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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/20/98--01082--008
***131.25 ***131.25

SUBJECT: MIAMI CARIBBEAN CARNIVAL MAS PRODUCERS ASSOCIATION, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: BRENDA JENNINGS
Name (Printed or typed)

10830 SW 165 ST.
Address

MIAMI FLORIDA 33157
City, State & Zip

(305) 361-3770
Daytime Telephone number

FILED
98 FEB 20 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

QN 2-23-98

ARTICLE I
Name

- The official title of the organization shall be "Miami Caribbean Carnival Mas Producers Association, Inc".

ARTICLE II
Address

- The mailing address of the corporation shall be:
10755 SW 190 Street, Bay 61,
Miami, Florida 33157

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ARTICLE III
Purpose of the Organization

- To establish, develop and maintain, a foundation which provides the medium and support for educational, cultural, social and civic activities, programs, projects or events which encourage the preservation and promotion, of the multi-ethnic diverse cultural heritage of the Caribbean, through multi-disciplined creative artistry for public exhibition, entertainment and cultural education as exhibited in the production of the Miami/Caribbean Carnival.

ARTICLE IV
Structure of the Organization

- The corporation shall be administered by a Board of Directors elected bi-annually by the general membership at the Annual General Meeting of the corporation.
- The Board of Directors shall comprise of seven members who shall each be elected for a two year term.
- The Board of Directors shall be responsible for the general supervision of the affairs of the corporation.

ARTICLE V
Membership

- Membership in this organization will be open to members of the public who accept the constitution, support the mission, and agree to abide with the bye laws of the organization, hereinafter referred to as "Miami/Caribbean Carnival Mas Producers Association, Inc".
- There shall be no discrimination based on sex, race, color, creed or national origin.
- Membership shall be by application and payment of the dues, if any, as prescribed in the bye laws.

ARTICLE VI
Meetings

- The Annual General Meeting of this association shall be held on the first Saturday in the month of December of each year. The time and place of general membership meetings will be decided by the Board of Directors.
- Regular meetings shall be held monthly.
- Special meetings may be called by the Chairman of the Board or by the majority of the association members.

ARTICLE VII
Corporate Powers

- The Board of Directors shall be endowed with powers of arbitration and power to sign conveyance or legal documents or cause such to be signed under the seal of the association.
- To direct the management of activities, funds and properties of the association.
- To adopt rules and regulations consistent with the corporate charter and bye laws of "Miami/Caribbean Carnival Mas Producers, Association, Inc", for the administration of the affairs of the association and the use of its property and business.

- To receive, use, hold, invest and reinvest gifts, bequests or endowments and the use of the same or the proceeds thereof for any of the activities of the association.
- Approve the appointments of committees.

ARTICLE VIII Initial Registered Agent and street address

- The name and street address of the initial registered agent is:

Brenda Jennings
10830 SW 165 Street,
Miami, Florida 33157

ARTICLE IX Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are:

- The names and street addresses of the incorporators for these articles of incorporation are:

<ul style="list-style-type: none"> ▪ Brenda Jennings 10830 SW 165 Street, Miami, Florida 33157 	<ul style="list-style-type: none"> ▪ Frank Dillon 823 NW 91 Terr., Plantation, Florida 33324
<ul style="list-style-type: none"> ▪ Franklyn Jones 2242 Washington Street, Hollywood, Florida 33020 	<ul style="list-style-type: none"> ▪ Kurt Tyson 925 Dunad Ave., Opa Locka, Florida 33054
<ul style="list-style-type: none"> ▪ Kathryn D'Arcy 4349 NW 36 Street Miami, Florida 33166 	
<ul style="list-style-type: none"> ▪ Elison Wong 5330 NW 182 Street, Miami, Florida 33055 	
<ul style="list-style-type: none"> ▪ Malcolm Thomas 4960 NW 16 Street, Lauderhill, Florida 33313 	

The undersigned incorporator has executed these Articles of Incorporation
this ____ 10th ____ day of ____ February, 1998.

Signature of Incorporator:

Brenda Jennings

BRENDA JENNINGS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MIAMI CARIBBEAN CARNIVAL MAS PRODUCERS ASSOCIATION, INC
(must include suffix)

2. The name and address of the registered agent and office is:

BRENDA JENNINGS
(NAME)

10030 SW 165 STREET.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33157
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Brenda Jennings
(SIGNATURE)

2/10/98
(DATE)