

N9800000 1944

TRANSMITTAL LETTER

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

400002479224--0
-04/06/98--01014--004
***140.00 ***140.00

SUBJECT: Council on Black American Affairs, 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

ADDITIONAL COPY REQUIRED

*Called 4/3/98
Joseph McNair gave
autho by phone
to add the acceptance
of R.A. statement
DMC
4/3/98*

FROM: Joseph McNair
Name (Printed or typed)
19345 NW 53 Avenue
Address
Opa Locka, FL 33056
City, State & Zip
(305) 237-1726
Daytime Telephone number

98 APR - 3 AM 10:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

70.00 F.F.
70.00 C.C.
140.00

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Article

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation is the Council on Black American Affairs at Miami-Dade, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address shall be:

Council on Black American Affairs
At Miami-Dade, Inc.
Miami-Dade Community College
North Campus, Room 2256-5
11380 NW 27th Avenue
Miami, Florida 33167-3418

ARTICLE III PURPOSE(S)

The purpose of this corporation is to involve African-Americans in community college education, and to foster and support the talents of African American students attending Miami-Dade Community College. In addition, the purpose of this corporation is to motivate African-American Faculty, Staff and Students to achieve their goals and preparing the highest quality leadership for our Institution, and any and all lawful business permitted by the State of Florida.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The Directors of the Corporation are elected at its annual meeting. The current Directors of the Council on Black American Affairs at Miami-Dade, Inc. are as follows:

Joseph McNair
Miami-Dade Community College
North Campus, Room 2256-5
11380 NW 27th Avenue
Miami, FL 33167

Prospero Herrera
Miami-Dade Community College
Medical Campus, Room 1302-2
950 NW 20th Street
Miami, FL 33127

Lorren Oliver
Miami-Dade Community College
North Campus, Room 8321
11380 NW 27th Avenue
Miami, FL 33167

Sharon Thomas
Miami-Dade Community College
Kendall Campus, Room 6219
11011 SW 104th Street
Miami, FL 33176

Leslie Roberts
Miami-Dade Community College
Wolfson Campus, Room 1367
Miami, FL 33132

Helen Bhagwandin
Miami-Dade Community College
Medical Campus, Room 2318
Miami, FL 33127

Solomon, Mervyn
Miami-Dade Community College
Homestead Campus, Room A119
Homestead, FL 33030

McMillan II, James
Miami-Dade Community College
Wolfson Campus, Room 3115-10
Miami, FL 33132

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98 APR -3 AM 10: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The Registered Initial Agent for this Corporation is:

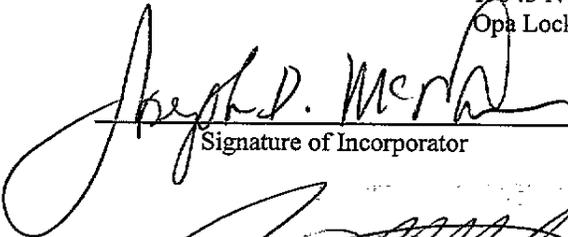
James C. McMillan II
17550 NW 29th Court
Miami, FL 33056

I am familiar with and accept the duties and responsibilities as registered agent for the above stated corporation.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:

Joseph McNair
19345 NW 53rd Avenue
Opa Locka, Florida 33055

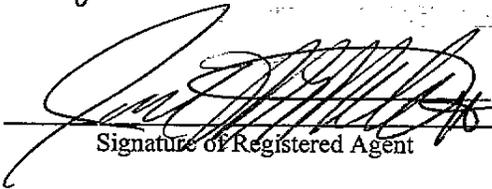


Signature of Incorporator

Joseph McNair

3-18-98

Date



Signature of Registered Agent

James C.. McMillan II

3-18-98

Date