

N9800002875

Charter Number Only

5493 Media

Gloria Bodin

Requestor's Name
 2100 Ponce de Leon Blvd. #920
 Address
 C. Gables, Fl. 33134
 City State ZIP Phone
 #442-1322

REINSTATEMENT ONLY

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CORPORATION(S) NAME

Greater - Miami River Foundation, Inc

FILED
 98 MAY 20 AM 10:38
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 TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

- Profit
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Acknowledgment	
W.P. Verifier	

p.o. 615
 2389
 2557

cert. copy
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 98 MAY 15 AM 10:10
 DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1998

EMPIRE

TALLAHASSEE, FL

SUBJECT: GREATER MIAMI RIVER FOUNDATION, INC.
Ref. Number: W98000011103

We have received your document for GREATER MIAMI RIVER FOUNDATION, INC.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 798A00027198

RECEIVED
98 MAY 20 AM 9:12
DIVISION OF CORPORATION

**Articles of Incorporation
of
Florida Nonprofit Corporation**

ARTICLE I

CORPORATE NAME

The name of this corporation is Greater Miami River Foundation, Inc.

ARTICLE II

CORPORATE NATURE

This is a nonprofit corporation, organized solely for general charitable and educational purposes pursuant to the Florida Corporation Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE III

DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV

GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are:

A. For the advancement of religion, charity, education and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.

B. The corporation will have as its goal the improvement of the quality and life of the Miami River. It will provide a forum for the Miami River's commercial and residential community to educate the public at large on the problems facing the Miami River and the amelioration thereof. The corporation will provide public groups, government agencies, businesses and residents with facts, figures and other research data about the Miami River. It will champion the promotion of tourism on the Miami River and encourage commerce. It will encourage all residents of Miami to become conscious of the Miami River's importance to Miami's economy as an export center to Caribbean,

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TALLAHASSEE, FLORIDA

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Central and South America and worldwide seafood exporters. It will promote boat tours of the Miami River for the public to gain personal knowledge of the negative and positive issues facing the Miami River.

The corporation will also publish a newsletter and other literature in furtherance of these goals. It will through the Internet and a Web Page disseminate these goals. It will provide at no cost educational assistance to schools and groups on the history and future of the Miami River. These activities will be accomplished by the distribution of its funds for such purposes.

C. To operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of Directors of the corporation shall be three, provided, however, that such number may be changed by a by-law duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at 2100 Ponce de Leon Boulevard, Suite 920, Coral Gables, Florida 33134, on September 4th of each year at 10:00 a.m., or at such place as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the

same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facia evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Eric A. Bodin	1529 N.W. South River Drive, Miami, FL 33125-2701
Gloria Roa Bodin	1529 N.W. South River Drive, Miami, FL 33125-2701
Carrie Bodin	3341 N.W. 82nd Avenue, Miami, FL 33122
Amory Bodin	3341 N.W. 82nd Avenue, Miami, FL 33122

B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

<u>Name</u>	<u>Address</u>
President: Eric A. Bodin	1529 N.W. South River Drive, Miami, FL 33125-2701
Vice President: Gloria Roa Bodin	1529 N.W. South River Drive, Miami, FL 33125-2701
Secretary: Carrie Bodin	3341 N.W. 82nd Avenue, Miami, FL 33122
Treasurer: Amory Bodin	3341 N.W. 82nd Avenue, Miami, FL 33122

ARTICLE VI

EARNINGS AND ACTIVITIES OF CORPORATION

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

B. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII

DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the bylaws for this corporation.

ARTICLE IX

SUBSCRIBERS

The names and residence addresses of the Subscribers of this corporation are as follows: (a minimum of one (1) only is required)

<u>Name</u>	<u>Address</u>
Gloria Roa Bodin	1529 N.W. South River Drive, Miami, FL 33125-2701

ARTICLE X

AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefor in the By-Laws.

ARTICLE XI

DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to religious, educational, charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XII

REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be 2100 Ponce de Leon Boulevard, Suite 920, Coral Gables, Florida 33134 and the name of its registered agent at said address shall be Nadia Ingram.

ARTICLE XIII

AMENDMENT OF ARTICLES

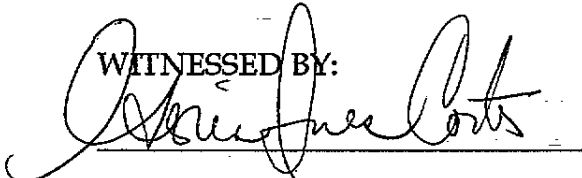
Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

ARTICLE XIV

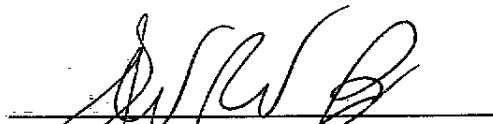
The principal office of this corporation shall be located at: 1529 N.W. South River Drive, Miami, FL 33125-2701.

We, the undersigned, being the Subscribers and Incorporators of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation, this 18th day of May, 1998.

WITNESSED BY:



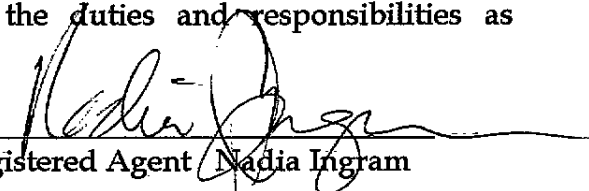
Gloria Inos Cortes



Subscriber Gloria Roa Bodin

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

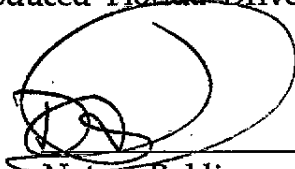
I hereby am familiar with and accept the duties and responsibilities as Registered Agent.


Registered Agent Nadia Ingram

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 18th day of MAY, 1998 by Gloria Roa Bodin and Nadia Ingram, who are personally known to me or who have produced Florida Driver's Licenses as identification.




Notary Public

FILED
98 MAY 20 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA