

TRANSMITTAL LETTER  
CORPORATION'S DIVISION:

N 198000003160

Please file the enclosed articles of incorporation and certificate of designation of registered agent/ office. Enclosed is:

- An original Articles of Incorporation
- One copy of the Articles of Incorporation
- Two copies of the Articles of Incorporation
- An original Certificate of Designation of Registered Agent / Office
- A check or money order in the amount of \$ 131.25

300002542553--6  
-06/01/98--01089--014  
\*\*\*\*131.25 \*\*\*\*131.25

**Optional services requested:**

- No optional services are requested.
- Please provide a *certificate* on incorporation. (\$78.75 fee is enclosed.)
- Please provide a *certified copy* of the articles of incorporation. (An additional copy of the articles and \$122.50 fee are enclosed.)
- Please provide a *certified copy* of the articles of incorporation and *certificate* of incorporation. (An additional copy of the articles and \$131.25 fee are enclosed.)

**Corporate name:**  
S. A. G. A. Four Inc.

**Incorporator's name:** Gale Glass Aldrich  
**address:** 3035 N.W. 65 Street  
Miami, Florida 33147

**Daytime phone:** (305) 835-9785

Please send responses or receipts concerning this filing to the above address.  
Thank you very much.

Date: 5/21/98  
Signature of Incorporator: Gale Glass Aldrich

FILED  
98 JUN - 1 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten initials and date: 6-5-98

ARTICLES OF INCORPORATION  
OF

S.A.G.A. FOUR INC.

FILED  
98 JUN -1 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the non-profit Corporation Act of the State of Florida, adopt the following articles of incorporation.

ARTICLE I

The name of the corporation is S.A.G.A. Four Inc.

ARTICLE II

The corporation's duration shall be perpetual.

ARTICLE III

The purposes for which the corporation is organized are to engage in any activity permitted under the laws of the United States (in which a non-profit corporation in this state is permitted to engage), through the promotion of educational activities, which result in educational benefit to recipients designated by the corporation.

ARTICLE IV

The qualifications for members and the manner of their admission shall be regulated by the by-laws.

ARTICLE V

The initial street address of the initial registered office of the corporation is 3035 N.W. 65 Street, Miami, Fla. 33147 and the name of the initial registered agent at such address is Gale Glass Aldrich.

ARTICLE VI

The initial board of directors shall consist of at least four members, who need not be residents of the State of Florida.

ARTICLE VII

The names and addresses of the persons who shall serve as directors are as follows:

Gale Glass Aldrich  
3035 N.W. 65 Street  
Miami, Florida 33147

Ana J. Hersman  
1200 Sorolla Avenue  
Coral Gables, Florida 33134

Synthia W. Snow  
8015 S.W. 198 Terrace  
Miami, Florida 33189

Ana J. Westmore  
13000 N.W. 21 Avenue  
Miami, Florida 33167

ARTICLE VIII

The name and address of the initial incorporator is as follows:

Gale Glass Aldrich  
3035 N.W. 65 Street  
Miami, Fla. 33147

ARTICLE IX

The qualifications of the members and the manner in which they shall be selected and admitted as members of this not-for-profit corporation are more fully set forth in the By-laws of the corporation.

ARTICLE X

No Director shall be held liable to the corporation for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

IN WITNESS WHEREOF the undersigned have made and subscribed to these articles of incorporation at

19 98, on this 29th day of May,

Luetisha Brooks

STATE OF Florida

NOTARY PUBLIC - STATE OF FLORIDA  
LUETISHA BROOKS  
COMMISSION # CC609550  
EXPIRES 12-22-2009  
BONDED THRU ASA 1-586-NOTARY

5/16/98

Date

*Anna J. Hermann*

Signature of the Secretary of the Corporation

*Jale Gans Aldrich*

Adopted by the Board of Directors on:

**Signature of Board of Directors**

*Jale Gans Aldrich*

Director of Administration and Purchasing

*Anna J. Hermann*

Director of Training, Education, and Consultation

*Stephanie W. Brown*

Director of Grantwriting, Programs, and Marketing

*Anna J. Westmore*

Director of Training, Education, and Consultation

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of MAY, 1998.

*Luetisha Brooks*

Notary Public  
State of Florida  
My Commission Expires:

(SEAL)

NOTARY PUBLIC - STATE OF FLORIDA  
LUETISHA BROOKS  
COMMISSION # CC609550  
EXPIRES 12-22-2000  
BONDED THRU ASA 1-888-NOTARY1

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name           Gale Glass Aldrich  
Street address   3035 N.W. 65 Street  
                    Miami, Florida  
                    33147

**FILED**  
98 JUN - 1 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as the 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.

Signature of registered agent: *Gale Glass Aldrich*  
Incorporator  
Date of signature: *5/19/98*

COUNTY OF DADE

*29th* The foregoing instrument was acknowledged before me this day of May, 1998.

NOTARY PUBLIC - STATE OF FLORIDA  
**LUETISHA BROOKS**  
(SEAL) COMMISSION # CC609550  
EXPIRES 12-22-2000  
BONDED THRU ASA 1-888-NOTARY1

*Luetisha Brooks*  
\_\_\_\_\_  
Notary Public  
State of Florida  
My Commission Expires: