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FILED

98 JUL 30 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

427 Biltmore Way Suite 204
Coral Gables, Florida 33134
(305) 854-9000
(305) 956-2713

June 23rd, 1998

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****122.50 ****122.50

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Incorporation - South Florida Diversity Council

Gentlemen:

The South Florida Diversity Council is a not-for-profit professional association that is seeking official incorporation.

Enclosed you will find the articles of incorporation for The South Florida Diversity Council, Inc. and a check made payable to the State of Florida for \$122.50.

Should additional information be required, please feel free to contact me.

Sincerely,

Isabel L. Fernandez
President

Enclosures

~~WFS-15456~~
PK
7/30/98
(4)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 7, 1998

ISABEL L. FERNANDEZ
427 BILTMORE WAY, SUITE 204
CORAL GABLES, FL 33134

SUBJECT: SOUTH FLORIDA DIVERSITY COUNCIL, INC.
Ref. Number: W98000015456

Please
see revised
documents
attached.
Thank you.

We have received your document for SOUTH FLORIDA DIVERSITY COUNCIL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 198A00036420

ARTICLES OF INCORPORATION

OF

SOUTH FLORIDA DIVERSITY COUNCIL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby form(s) a corporation under the laws of the State of Florida. __

ARTICLE I NAME

The name of the corporation shall be:

South Florida Diversity Council , Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any charitable, religious or educational activities deemed legal by Section 501(c)(3) of the Internal Revenue Code and the State of Florida.

ARTICLE III PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation shall be:

427 Biltmore Way, Suite 204

Coral Gables, FL 33134

and the name of the initial registered agent of the corporation, available at that address, is:

Isabel L. Fernandez

ARTICLE IV BOARD OF DIRECTORS

This corporation shall have eight directors initially. Officers shall elected per the by-laws at a regular meeting of the Board of Directors. The names and street addresses of the initial directors who shall hold office for the first year of the corporation, or until a successor is elected, per the by-laws of the South Florida Diversity Council, Inc., are:

Isabel L. Fernandez, President
c/o IGI International, Inc.
13899 Biscayne Boulevard, #205
Miami, FL 33189

Donna Ginn, Treasurer
c/o Ginn-Scroggins & Associates
11430 N. Kendall Drive
Suite 208
Miami, FL 33176-1057

Terri Pollack, Secretary
c/o Adecco Employment Services
9100 South Dadeland Boulevard
Suite 205
Miami, FL 33156

J. Robby Gregg, Jr.
c/o Adecco Employment Services
9100 South Dadeland Boulevard
Suite 205
Miami, FL 33156

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Julio Garcia
c/o Florida International University
University Park
PC 215
Miami, FL 33199

Gerri Rocker
c/o Ryder System, Inc.
3600 NW 72nd Avenue
Miami, FL 33186

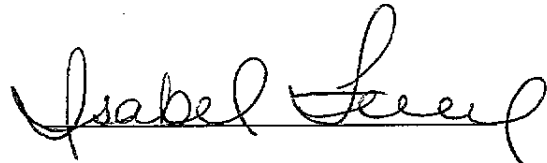
Marc Grad
c/o Royal Caribbean International
1050 Caribbean Way
Miami, FL 33132

John Stickeler
c/o American Express
777 American Expressway
Ft. Lauderdale, FL 33337

ARTICLE V TERM OF EXISTENCE

This corporation shall exist perpetually.

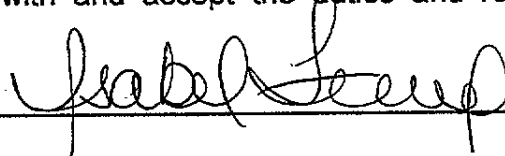
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of May, 1998.



President

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

Isabel L. Fernandez:



PHONE: (305) 445-5830

FAX: (305) 448-1078

ADDRESS: 427 Biltmore Way, Suite 204
Coral Gables, FL 33134