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

40000 10/19/98--01015--016 ****122.50 *****78.75

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Cultural Diversity Development Council, (Proposed corporate name - must include suffix) SUBJECT: Inc.

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

NSMICTAL LETTER

\$131.25 Filing Fee, **Certified Copy** & Certificate

ADDITIONAL COPY REQUIRED

FROM:	Management Experts, Inc	- - -
	Name (Printed or typed)	
		SECRET
•	<u>P.O. Box 7082</u>	
	Address	
	Avon Park, Florida 33826	
	City State & Zin	- o o O
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	kg ¥ ⊻	
	(941) 452-0101	P
	Daytime Telephone number	
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	AUTHONIZATION BY PHONE TO	
	addition for All at not it	
	COMMECT CALO. June 5. for propri	
	DATE 0-20-46	$(n \gamma)$
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N	OTE: Please provide the original and one copy of the art	icles.

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ARTICLES OF INCORPORATION

OF

CULTURAL DIVERSITY DEVELOPMENT COUNCIL, INC. (a corporation not for profit)

The undersigned, for the purpose of forming a corporation for profit under the provision Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is CULTURAL DIVERSITY DEVELOPMENT COUNCIL, INC.

ARTICLE II DURATION

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

ARTICLE III PURPOSES AND POWERS

This corporation is organized for the purpose of transacting any and all lawful business for which not for profit corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations not for profit under the laws of the State of Florida.

The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct_or carry on any activities not permitted to be conducted or carried on by any organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of 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 manner, or to such organization or organizations organized or operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as any exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any further United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be three. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than two and no more than 15. Members of the board of directors need not be residents of the State of Florida but must be members of the organization. The directors shall be elected at the first annual membership meeting and at each annual membership meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The names and addresses of the persons who are to serve as Directors until the next election thereof are as follows:

Morris Adams, III 1181 Lake Lotela Dr. Avon Park, FL 33825

Karla Rene'e Bennett 127 Reedy Creek Dr. Frostproof, FL 33843

James T. Hinkle, Sr. 213 Longview Rd. Sebring, FL 33870

Directors shall be elected as provided in the By-Laws.

ARTICLE V PRINCIPLE OFFICE

The address of the principal office is 1050 W. Thomas St., Avon Park, FL 33825. The mailing address of the corporation shall initially be PO Box 7082, Avon Park, FL 33826.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 1050 W. Thomas St., Avon Park, FL 33825, and the name of its initial registered agent at that office is Yesenia Resendiz.

ARTICLE VII

MANAGEMENT OF THE CORPORATION'S AFFAIRS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

ARTICLE VIII OFFICERS

The officers of the corporation shall consist of a president, a vice president, a treasurer, a secretary, and such other officers as may be authorized by the bylaws. The officers shall be elected by the members.

ARTICLE IX INITIAL OFFICERS

The names and addresses of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President:	Karla Rene'e Bennett	
Secretary:	Morris Adams, III	
Treasurer:	Morris Adams, III	
Vice President:	James T. Hinkle	
	ARTICLE X	

MEMBERS

The corporation shall have Members. members of the Corporation may be divided into certain categories and meet qualifications as set forth in the By-Laws. Membership may be terminated by majority vote of the members of the Corporation, with or without cause, as set forth in the By-laws of the Corporation.

ARTICLE XI NAMES AND ADDRESSES OF INCORPORATORS

The name and address of the incorporators of this corporation are as follows:

Morris Adams, III 1181 Lake Lotela Dr. Avon Park, FL 33825

Karla Rene'e Bennett 127 Reedy Creek Dr. Frostproof, FL 33843

James T. Hinkle, Sr. 213 Longview Rd. Sebring, FL 33870

ARTICLE XII BYLAWS

The initial bylaws for the corporation shall be made and adopted by the members of the corporation and may thereafter be amended, altered, or rescinded only by the members or as allowed for in the Florida Business Corporation Act, or any successor thereto.

ARTICLE XIII MEETINGS OF THE MEMBERS

Annual and specially called meetings of the members of this corporation shall be held as provided in the bylaws.

ARTICLE XIV QUORUM AT MEMBERS MEETING

A majority of the members shall constitute a quorum at a meeting of the members of the corporation.

ARTICLE XV AMENDMENT OF ARTICLES

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired by the Directors and members of the Corporation, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation not for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 17th day of September, 1998,

la Rene'e Bennett, President, Director

as incorporator

James T. Hinkle, Sr., Vice President, Director

as incorporator

Morris Adams, III, Secretary, Director as incorporator

IN WITNESS WHEREOF, we hereby set our hands and seals this 17 day of September, 1998,

BY: 1 Karla Rene'e Bennett, President mø 1 ATTEST James T. Hinkle, Sr.

Vice President

STATE OF FLORIDA

STATE OF FLORIDA COUNTY OF HIGHLANDS

The foregoing Articles of Incorporation was acknowledged before me this $\boxed{2}$ day of September, 1998, by Karla Rene'e Bennett, who is personally known to me or who has produced a drivers license as identification.

Votary Name:

State of Florida My Commission Expires Jonda K. Beardsley Notary Public, State of Florida My Comm. Expires Apr 28, 2000 No. CC550809 Bonded Thru: Official Setarg Pervice 1-(800) 723-0121

STATE OF FLORIDA COUNTY OF HIGHLANDS

The foregoing Articles of Incorporation was acknowledged before me this 1/2 day of September, 1998, by James T. Hinkle, Sr., who is personally known to me or who has produced a drivers license as identification.

Notary Name: State of Florida My Commission Expire

Jonda K. Beardsley Notary Public, State of Florida My Comm. Expires Apr 28, 2000 No: CC550809 Bondod Thu: Øfficial Setary Service 1-(800) 723-0121

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named corporation, at the place designated, I hereby accept the appointment as registered agent and agree to provisions of all statutes relating to the proper and complete performance of my duties, and I state that I am familiar with, and accept, the obligations of my position as registered agent.

Dates: September 17, 1998

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