

Secretary of State
Division of Corporations
P.O. Box 6327
409 E Gaines Street,
Tallahassee, FL 32314

500002729195--9
-01/04/99--01086--007
122.50 **78.75

Subject: Caribbean Children's Cultural Foundation

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation and Certification of Designation Registered Agent/Registered Office for Caribbean Children's Cultural Foundation. Also enclosed is a check in the amount of \$122.50 for costs to incorporate. Please process documents accordingly.

Sincerely,



MA Aitcheson & Assoc.

4141 NW 5th St

Plantation FL

33317

FILED
99 JAN 21 PM 4:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 16 1999

JAN 12 1999

JAN 5 1999





FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 5, 1999

MA AITCHESON & ASSOC
4141 N.W. 5TH STREET
PLANTATION, FL 33317

SUBJECT: CARIBBEAN CHILDREN'S CULTURAL FOUNDATION
Ref. Number: W99000000210

We have received your document for CARIBBEAN CHILDREN'S CULTURAL FOUNDATION 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 name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

ARTICLE II NEED TO BE DELETED OR CHANGE STATEMENT WORDING NOT TO INCLUDE ENGAGING OR TRANSACTING IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS. . . (THIS IS A NON-PROFIT AND THIS STATEMENT IS NOT PERMISSIBLE)

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 099A00000369



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 12, 1999

MA AITCHESON & ASSOC
4141 N.W. 5TH STREET
PLANTATION, FL 33317

SUBJECT: CARIBBEAN CHILDREN'S CULTURAL FOUNDATION
Ref. Number: W99000000210

We have received your document for CARIBBEAN CHILDREN'S CULTURAL FOUNDATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 799A00001421

Corrected

ARTICLES OF INCORPORATION
for
NON -PROFIT CORPORATION
Caribbean Children's Cultural Foundation, Inc.
6100 SW 35th Street, Suite R, Miramar Florida 33023

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TALLAHASSEE FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a non-profit corporation under the laws of the State of Florida.

ARTICLE I

The name of this non-profit corporation shall be Caribbean Children's Cultural Foundation , Inc , initial address shall be , 6100 SW 35th Street, Suite R, Miramar Florida 33023.

ARTICLE II

The said organization is organized exclusively for charitable, religious, educational, cultural and scientific purposes , including , for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of , or be distributable to its members , trustees , officers , or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth in the purpose clause hereof . No substantial part of the activities of the organization shall be the carrying on of propaganda , or otherwise attempting to influence legislation , and the organization shall not participate in , or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document , the organizationshall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) 3 of the Internal Revenue Code , corresponding section of any future federal tax code , or (b) by an organization , contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code , or corresponding section of any future federal tax code .

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of 501 (c) (3) of the Internal Revenue Code , or shall be distributed to the Federal Government, or to a state or local government , for a

public purpose . Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office the organization 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 III

This non-profit corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE IV

The initial registered office of this non-profit corporation shall be 6100 SW 35th Street, Suite R, Miramar Florida 33023 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Cleve Osborne

ARTICLE V

This non profit corporation shall have (3) director(s) initially. The name and street address of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:
(DIRECTORS WILL BE APPOINTED BY THE BOARD AS STATED IN THE BY-LAWS)

Cleve Osborne (Executive Director)
6100 SW 35th Street ,Suite R
Miramar , Florida 33023

Patrica Osborne (Director)
2440 Sabal Palm Drive
Miramar, Florida 33023.

Elizabeth Allick (Director)
6100 SW 35th Street, Suite R
Miramar, Florida 33023

(OTHER DIRECTORS WILL BE APPOINTED ON , OR AFTER THE FIRST MEETING)

ARTICLE VI

The corporation shall have (3) officer(s) initially. The name and street address of the initial officers who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:
The same as listed above

ARTICLE VII

The name and address of the incorporator is Cleve Osborne
6100 SW 35th Street, Suite R, Miramar Florida 33023.

ARTICLE VIII

No contract or other transaction between this non profit corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may peculiarly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE IX

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator herein before named, for the purpose of forming a non-profit corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

X Cleve Osborne

STATE OF FLORIDA)
) SS:
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Cleve Osborne to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the state and county aforesaid this 17 day
of *December*, 1998



Notary Public,
State of Florida at Large

My commission expires:



MICHAEL A. AITCHESON
COMMISSION # CC 476114
EXPIRES JUN 25 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Caribbean Children's Cultural Foundation, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with registered office as 6100 SW 35th Street, Suite R, Miramar, Florida indicated in the Articles of Incorporation at has named Cleve Osborne located at the aforesaid address its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

X Cleve Osborne

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted:

First, that Caribbean Children's Cultural Foundation, ^{FIL} desiring to organize under the laws of the State of Florida, has named Cleve Osborne, its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.325 F.S.

Cleve Osborne

Registered Agent

DATED: This 17 day of DECEMBER
1998

The foregoing instrument was acknowledged before me this 17 day of DECEMBER, 1998 by CLEVE OSBORNE who is personally known to me or who has produced FLORIDA ID as identification and who did/did not take an oath.

Michael A. Aitcheson
NOTARY PUBLIC

My commission expires:

NOTARY PUBLIC
STATE OF FLORIDA
MICHAEL A. AITCHESON
COMMISSION # CC 476114
EXPIRES JUN 25 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
99 JAN 21 PM 4:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA