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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

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99 FEB -9 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION**NENA HORNE FOUNDATION INC.**

Certificate of Status	0
Certified Copy	1
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m 2/9/99

H99-2834 ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: NENA HORNE FOUNDATION INC.

Address of Corporation: 3421 NORTHWEST 7th AVENUE

MIAMI, FL 33127

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is:
TO BE ABLE TO SERVE AND FEED THE NEEDY.

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the by laws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

1. NENA HORNE, 3421 NORTHWEST 7th AVENUE, MIAMI, FL 33127

2. TIMOTHY INNEH, 3421 NORTHWEST 7th AVENUE, MIAMI, FL 33127

3. PAUL OLIVER, 535 NORTHEAST 107th STREET, MIAMI, FL 33163

4. _____

5. _____

6. _____

ARTICLE 6: This Corporation is organized under a non-stock basis.

Prepared by:
ACEI Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

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ARTICLE 7: Registered Agent/Office:

Name: NENA HORNE

Address: 3421 NORTHWEST 7th AVENUE

MIAMI, FL 33127

I am familiar with, and hereby accept the duties and responsibilities, as
Registered Agent for said Corporation.

Nena L. Horne

Signature of Registered Agent

02/09/99

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE 8: Incorporator:

Name: NENA HORNE

Address: P.O. BOX 695163

MIAMI, FL 33269

In witness whereof I have subscribed my name

Nena L. Horne

Signature of Incorporator

02/09/99

Date

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

H99-2834