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417 E. Virginia Street. Sulte 1 • Tallahassee, Florida 32302 (850) 224-8370 • 1-800-342-8062 • Pax (850) 222-1222

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 10, 1999

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: SOUTH FLORIDA CHAPTER, INCORPORATED. BPA.

Ref. Number: W99000003339

We have received your document for SOUTH FLORIDA CHAPTER, INCORPORATED. BPA. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6929.

Letter Number: 199A00005939

Randall Purintun Document Specialist

FILED NETARY OF STATE IN OF CORPORATIONS

# Articles of Incorporation of South Florida Chapter, Incorporated. BPA

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# A Florida "Not for Profit" Corporation

The undersigned, acting as Incorporator of a corporation under the Florida Statues, adopts the following articles of incorporation:

#### Article I

The name of the corporation is South Florida Chapter, Incorporated. BPA.

The address of the corporation is South Florida Chapter, Inc. BPA, Florida Memorial College, 15800 Northwest 42 Avenue Miami, FL 33054.

The initials "BPA" when used herein mean Black Pilots of America, Incorporated., the parent organization.

#### Article III

The period of duration is perpetual. The corporation is organized pursuant to the Not for Profit Corporation laws of the State of Florida. Qualification for members, if any, in the admission shall be regulated by the bylaws.

#### Article IV

The purposes for which this corporation is formed are exclusively charitable, scientific, and educational and consists of the following:

- 1. To train Blacks to participate and advance in various types of employment within the field of aviation.
- 2. To stimulate and encourage broader job opportunities for Blacks in all phases of aviation.
- 3. To encourage youth to enter the field of aviation and to remain in school by showing films and lecturing in schools on opportunities in the field of aviation.
- 4. To organize and set up a schools for such training.
- 5. To develop scholarships for youth who will partake in such training and development.
- 6. To foster recognition of the contributions made by Blacks in aviation.
- 7. To acquire, own, hold, lease, sell, pledge, mortgage or otherwise dispose of any property, real or personal, necessary to the operation of the organization.
- 8. To borrow money, contract debts, make contracts and to exercise any and all such powers as a natural person could lawfully make, do, perform, or exercise which may be necessary, convenient or expedient for the accomplishment of any of its objectives or purposes, providing the same be not inconsistent with the laws of the State of Florida and to that end, enumeration of such powers shall not be deemed inclusive.

- 9. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, governmental bureaus, departments or agencies.
- 10. All of the foregoing purposes shall be exercised exclusively for charitable, scientific, and educational purposes in such a manner that the corporation will qualify as an exempt organization under section 501 (c) (3) of the internal revenue code of 1986 or the corresponding provision of any future United States Internal Revenue law.

#### Article V

Notwithstanding any other provision of these articles, this Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States internal revenue law.

#### Article VI

The address of the initial registered office of the corporation is 100 S.W. 91<sup>st</sup> Avenue, 5-308, Plantation, Florida 33324. The registered agent at this address is Richard B. Rutledge.

#### Article VII

There shall be six (6) directors on the initial board of directors. Their names and addresses are:

Richard B. Rutledge 100 S.W. 91<sup>st</sup> Ave., Apt. 5-308 Plantation, Florida 33324 Carlentine Singletary 811 N.W. 86<sup>th</sup> Ave., Pembroke Pines, Florida 33024 Drewlyn McDougald 3509 N.W. 32<sup>nd</sup> St., Lauderdale Lakes, Florida 33309 French Shannon 2340 N.W. 77nd Ave., Apt. 206, Sunrise, Florida 33313 Robert B. Griffin 8134 N.W. 187<sup>th</sup> Terrace, Hialeah, Florida 33015 Charles J. Flowers 1000 N.W. north River Shores, Apt. 106, Miami, Florida 34994

#### Article VIII

The corporation is organized exclusively for charitable, scientific and educational purposes. The corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, it's members, trustees, officers, board members, or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distribution in furtherance of these purposes.

# Article IX

No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or

intervene in, any political campaign on behalf of any candidate for public office, including, but not limited to, the publishing or distribution of statements for same.

## Article X

Upon the winding up and dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation in such manner, or to such organization or organizations organized in and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, as the Board of Directors shall determine. If the corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

## Article XI

In the event that this corporation shall become a "private foundation" within the meaning of section 509 of the Internal Revenue Code of 1954, the corporation shall distribute its income for each taxable year at such time and in such manner as not to subject it to tax under section 4942 of the Internal Revenue Code, shall not be engaged in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, shall not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, shall not make any investments in such manner as to subject it to tax under 4944 of the Internal Revenue Code, and shall not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code.

# Article XII

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a director or officer of the corporation shall be indemnified by the corporation against any and all liability and the reasonable expenses, including attorneys' fees and disbursements, incurred by him (or by his heirs, executors and administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such director or officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such director or officer (or the heirs, executors and administrators of such person) shall be entitled apart from this Article.

#### Article XIII

The name and address of the incorporator is: Richard B. Rutledge, 100 SW 91st Avenue, 5-308, Plantation, FL 33324.

These Articles of Incorporation are hereby eday of Jehnay, 1991.	xecuted by the incorporator on this
	Richard B. Rutledge
STATE OF FLORIDA ] ss: COUNTY OF DADE ]	_ \( \begin{align*}
aforesaid and in the County aforesaid to take ackno Rutledge to me known to be the person described in as incorporator and acknowledged before me that h	and who executed the foregoing instrument e or she executed the same.
WITNESS my hand and official seal in the C day of <u>Holman</u> , 1999	Lounty and State last aforesaid this 2 nd  Miller NOTARY PUBLIC STATE OF FLORIDA
REGISTERED ACCEPTANCE OF A	
I Richard B. Rutledge, hereby accept my ap SOUTH FLORIDA CHAPTER, INCORPORATE	pointment as registered agent for the BPA  D., a Florida not for profit corporation.  Richard B. Rutledge  July 2  Date  PROFIT  PROFI