

N99 000001089
TRANSMITTAL LETTER

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

200002779022-7
-02/18/99--01038--009
*****87.50 *****87.50

SUBJECT: RIETTIE ECONOMIC AND DEVELOPMENT, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
or :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

^{87.50}~~\$131.25~~
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
99 FEB 18 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Sandy A. Riettie
Name (printed or typed)
1328 N.W. 38th St.
Address
Miami, FL 33142
City, State & Zip
(305) 636-0970
Daytime Telephone number

R. CHESSEY FEB 19 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
RIETTIE ECONOMIC DEVELOPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONE: The name address of this principal corporation is Riettie Economic Development, Inc., 1328 N.W. 38th Street, Miami, Florida 33142 in Dade County. The corporation is organized pursuant to the **FLORIDA** Nonprofit Corporation Code.

TWO: This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for Charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of, but shall not be limited to: Child Care, Job Training, Job Placement, Acquisition Housing, Employment Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Substance Abuse Awareness and Prevention, Tutoring, AIDS, Elderly Care and other programs to aid those in need.

THREE: The duration of this corporation shall be perpetual, no stock and shall have no members.

FOUR: The address of the Registered office is 1328 N.W. 38th Street, Miami, Florida, 33142. The **Registered Agent** at the office shall be:

Mr. Sandy A. Riettie (Signature)
Mr. Sandy Alan Riettie
1328 N.W. 38th Street.
Miami, Florida. 33142-4828

FIVE:
(a) This corporation is organized and operated exclusively for Religious, Charitable and Education purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code.

(b) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code.

SIX: The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME	ADDRESS
Sandy A. Riettie President	1328 N.W. 38th Street. Miami, Florida. 33142
Annette E. Howell Secretary	Same
Warren Duty Treasurer	Same

SEVEN: The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets or the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

EIGHT: On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Religious, Charitable and Education under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax 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 of the organization is then located, exclusively for such purposes of to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

NINE: Executed on Feb. 15, 1999. The name and address of the incorporator of this corporation shall be:

Ms. Sandy A. Riettie (Signature)
Mr. Sandy Alan Riettie
1328 N.W. 38th Street.
Miami, Florida. 33142

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617,0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is.

RIETTIE ECONOMIC DEVELOPMENT, INC.
(must include suffix)

2. The name and address of the registered agent and office is.

MR. SANDY ALAN RIETTIE
(Name)

1328 N.W. 38th Street.
(P.O. Box or Mail Drop Box NOT acceptable)

Miami, Florida 33142-4828
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above states corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mr. Sandy A. Riettie
(Signature)

Feb. 15, 1999
(Date)

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