Division of Corporations

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Florida Department of State **Division** of Corporations **Public Access System** Katherine Harris, Secretary of State **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H99000004896 9))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. 2 To: Division of Corporations Fax Number : (850)922-4001 From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)541-3694

FLORIDA NON-PROFIT CORPORATION

: (305)541-3770

Fax Number

miami circle.org, inc.

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EMPIRE CORPORATE KIT

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H9900004896 ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

MiamiCircle.org, Inc.

ARTICLE II

Principal place of business and mailing address The principal place of business and mailing address of this corporation shall be:

3905 NW 31 Avenue Miami, FL 33142

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ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

To take such actions necessary to ensure and assist in the presevation of the location known as the Miami circle and related locations. To encourage the use and enjoyment by as many groups and individuals who may desire to participate in activities concerning the circle. To create out reach groups (ORG/org) to encompass such groups and individuals as are determined who desire to participate, learn or interact with the site known as the Miami circle. To distribute information concerning the Miami circle through such means as MiamiCircle.org and any other means. To take other actions related to these purposes.

ARTICLE IV . Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The method of election of the directors shall be stated in the bylaws.

Phoponul by: Philip Reilly, Esq. H9 3905 N.W. 31 Ave. H9 Miami, FL 33142 FL. BAR NO. 989398 (305)948.5123

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EMPIRE CORPORATE KIT

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ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

No limitations.

ARTICLE VI

Initial registered agent and street address The name and the street address of the initial registered agent is:

> Philip Reilly, Esq. 3905 NW 31 Avenue Miami, FL 33142

ARTICLE VII Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are): Eve Marie Smith 8901 SW 149th Street Miami, FL 33176-8045

Walter Scott Murphy 10501 SW 71st Avenue Miami, FL 33156 Philip Reilly 3905 NW 31st Avenue Miami, FL 33142

The undersigned incorporator has executed these Articles of Incorporation this 26thday of February

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Signature of Incorporator: (a Philip Reilly Typed name of incorporator signing EMPIRE CORPORATE KIT 556T-T0-28W FS ZT

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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:

MiamiCircle.org, Inc.	-24
(must include suffix)	
2. The name and address of the registered agent and office is:	99 MAR SECRETA
Philip Reilly, Esq.	SSEL - E
(NAME)	
3905 NW 31 Avenue	FLORI
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	52 TE
Miami, FL 33142	-

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated 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.