

N 99000001953

TFC

March 22, 1999

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

FILED
99 MAR 24 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Re: Articles of Incorporation
To Be Filed.**

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificates Designating Place of Business, and a money order for filing fees for the following:

No	Company Name	CK /MO#	Amount
1.	B.M.S. MOVEMENT, INC.	83001793410	\$78.75
	TOTAL		\$78.75

Please file both the Articles and Certificate of Designation for the corporation and return a Certified copy of each document to the following:

Jeannette G. Andrews-Thompson, Esq.
Tools For Change
P. O. Box 510605
Miami, Florida 33151

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-03/24/99--01052--018
*****78.75 *****78.75

Thank you for your attention to this matter.

Sincerely,
TOOLS FOR CHANGE



Jeannette G. Andrews-Thompson, Esq.
Legal Department

Encls.

3-30-99
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ARTICLES OF INCORPORATION
OF
B.M.S. MOVEMENT, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation: _____

ARTICLE I: NAME _____

The name of the Corporation shall be: B.M.S. MOVEMENT, INC., hereinafter referred to as the "Corporation". _____

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS _____

The address of the principal office and the mailing address of the Corporation is 385 NW 130th Street, Miami, FL, 33168. _____

ARTICLE III: DURATION _____

The period of duration of the Corporation shall be perpetual unless dissolved according to law. _____

ARTICLE IV: PURPOSES _____

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) 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), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law). _____

ARTICLE V: RESTRICTIONS ON ACTIVITIES _____

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office. _____

ARTICLE VI: MEMBERSHIP

The corporation shall be a non-membership.

ARTICLE VII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 385 NW 130th Street, Miami, FL, 33168, and DONALD K. MYERS, is the registered agent of the Corporation at that address.

ARTICLE VIII: BOARD OF DIRECTORS

The Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors.

ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

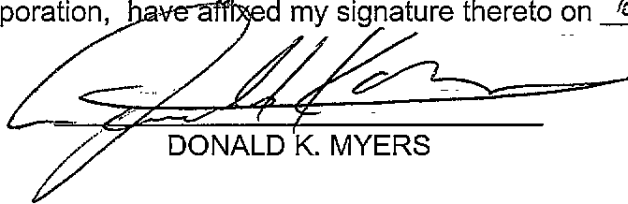
The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the corporation, its assets remaining after payment, 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 charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XII: INCORPORATOR

The incorporator of the Corporation is as follows:

DONALD K. MYERS
385 NW 130th Street
Miami, FL, 33168.

IN WITNESS WHEREOF, I, DONALD K. MYERS, the undersigned incorporator
to these Articles of Incorporation, have affixed my signature thereto on 03/22/, 1999.


DONALD K. MYERS

STATE OF FLORIDA)

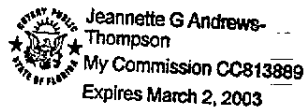
COUNTY OF DADE)

The foregoing instrument was sworn to before me this ____ day of _____, 1999, by
DONALD K. MYERS, who personally appeared before me at the time of notarization, and who are
personally known to me or have produced a United States Passport as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: Jeannette G. Andrews-Thompson.
STATE OF FLORIDA AT LARGE



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

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Acts:

First--That B.M.S. MOVEMENT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named DONALD K. MYERS, located at 385 NW 130th Street, in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 

DONALD K. MYERS

DATED: 03/22/99

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