

N 99000002014

TRANSMITTAL LETTER

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

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-03/29/99--01124--001
*****78.75 *****78.75

SUBJECT: Miami Arts Project Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Natalia Delgado
Name (Printed or typed)

55 East Monroe Street Suite 3700
Address

Chicago Illinois 60603
City, State & Zip

312. 201.3989
Daytime Telephone number

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

FILED
99 MAR 29 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON

MAR 31 1999

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: The name of the corporation shall be:

Miami Arts Project Inc.

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

7840 SW 53rd Avenue
Miami, Florida 33134

ARTICLE III: The specific purpose for which the corporation is organized is:

To explore urban and cultural issues through the development
and presentation of contemporary art projects in public spaces.

ARTICLE IV: The method of appointment of directors shall be stated in the Bylaws.

See attached list of Board of Directors

ARTICLE V: The name and address of the initial registered agent is:

Dolores Delgado
7840 SW 53rd Avenue
Miami, Florida 33134

ARTICLE VI: The name and address of the Incorporator to these Articles of Incorporation is:

Natalia Delgado, Esq.
55 East Monroe Street
Suite 3700
Chicago, Illinois 60603

Natalia Delgado
Signature of Incorporator

Date March 12, 1999

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

Dolores Delgado
Signature of Registered Agent

Date 3/20/99

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TALLAHASSEE, FLORIDA

MIAMI ARTS PROJECT INC.
a Florida Not-For-Profit Corporation
BOARD OF DIRECTORS

1. George Adams: *Principal, George Adams Gallery, New York*
2. Cristina Delgado: *Founder and Executive Director of Miami Arts Project*
3. Dolores Delgado: *Special Events, Children's Home Society (Florida Chapter), Miami*
4. Steven Johnson: *Paul, Hastings, Janofsky & Walker Esquire in New York*
5. Peter Menendez: *Vice President, Spillis, Candela & Partners, Miami*
6. William Menking: *Prof. in City, Regional Planning & Architecture, Pratt Institute, NY*
7. Dennis Leyva: *Music Entertainment Coordinator, City of Miami Beach, Co-Founder of Dade Human Rights Foundation, Miami Beach*

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