

**BROWARD  
BLACK EXECUTIVE  
ROUNDTABLE**

N990000003560

March 1, 1999

**President**  
Dr. Wilhelmena Mack  
Right Management Consultants

**President Elect**  
Walter Hampton  
Sun Sentinel Company

**Treasurer**  
Lynn E. Lineman  
SunTrust Bank, South Florida, N.A.

**Secretary**  
Gabriel (Reggie) Harden  
Dental Express

**Vice President, Program**  
P. Dianne Hankerson  
JM Family Enterprises, Inc.

**Vice President, Membership**  
William McCormick  
Cullen Medical Supplies, Inc.

**Charter Members**

Pamela Adams  
HIP Health Plan of Florida, Inc.

Mary Ann Bacon  
Cultural Exchange Group

Roland Bensen  
North Broward Hospital District

B.J. Barry  
Net Horizons

Michael Cam  
The Databridge Corporation

Bill Diggs  
Bell South Business, Inc.

Honorable Josephus Eggelation, Jr.  
Florida House of Representatives

LaVerne Fernander, CGC  
Sterling Contractors, Inc.

Jeffrey Green  
Tenet HealthSystem

Robert L. Harrison  
Urban River Trails

Dr. Preston Jones  
Nova Southeastern University

Andrea McLean  
American Express

J.L. (Jerry) Moore  
AutoNation Financial Services

Leslye Mundy  
Republic Industries, Inc.

Juliette Murphy-Roulhac  
Law Offices of Luis Figueroa

Elbert Sheppard  
Alamo Rent A Car, Inc.

Norman E. Taylor  
Broward County Commission  
Office of Economic Development

Paul R. Wiggins  
NationsBank

**Of Counsel**  
Leon J. McCombs II

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

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-06/07/99-01162-026  
\*\*\*132.50 \*\*\*\*\*87.50

**Re: Incorporation of Broward Black Executive Roundtable, Inc.**

Dear Secretary of State:

Enclosed please find one (1) original and one (1) copy of the Articles of Incorporation of Broward Black Executive Roundtable.

Also please find a check made payable to the Secretary of State in the amount of \$ 132.50 which includes the statutory filing fee, the Registered Agent designation fee, a certified original copy and a certificate of status. Your assistance in establishing this corporation is appreciated.

Very Truly Yours,

*William McCormick*  
**William C. McCormick, Incorporator**  
4500 N. Hiatus Road, Suite 211  
Sunrise, Florida 33351

**FILED**  
99 JUN -7 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ofc 6/10

ARTICLES OF INCORPORATION  
OF  
BROWARD BLACK EXECUTIVE ROUNDTABLE, *Inc.*

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

**ARTICLE 1**

The name of the Non-Profit Corporation shall be Broward Black Executive Roundtable, *Inc.*

**ARTICLE 2**

The principal place of business and mailing address shall be 2101 West Commercial Boulevard, Suite #2000, Fort Lauderdale, Florida 33309.

**ARTICLE 3**

Said Non-Profit Corporation is organized exclusively for the purpose of supporting and enhancing the recruitment and retention of Black Executives in the state of Florida.

**ARTICLE 4**

The names and addresses of the Initial Elected Officers and Incorporators of the Non-Profit Corporation are as follows:

|   |           |
|---|-----------|
| Dr. Wilhelmena Mack<br>2101 West Commercial Blvd. #2000<br>Fort Lauderdale, Florida 33309 | President |
|---|-----------|

|   |                |
|---|----------------|
| Walter Hampton<br>200 E. Las Olas Boulevard<br>Fort Lauderdale, Florida 33301 | Vice-President |
|---|----------------|

|  |           |
|--|-----------|
| Lynn E. Lineman<br>501 E. Las Olas Boulevard<br>Fort Lauderdale, Florida 33301 | Treasurer |
|--|-----------|

|   |           |
|---|-----------|
| Reggie Harden<br>3932 NW 167th Street<br>Miami, Florida 33054 | Secretary |
|---|-----------|

The method of electing Officers and Directors shall be provided for in the Corporation's Bylaws.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE 5**

No part of the net earnings of this non-profit corporation shall inure to the benefit of, or be distributable to its members, officers, directors or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article Three hereof. The corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) 2 of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these Article, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation.

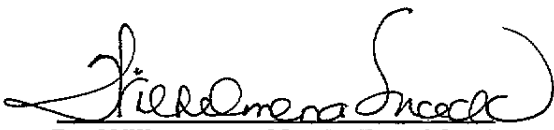
### **ARTICLE 6**

Upon the dissolution of this Non-Profit corporation, assets shall be distributed in furtherance of the purposes set forth in Article Three hereof. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

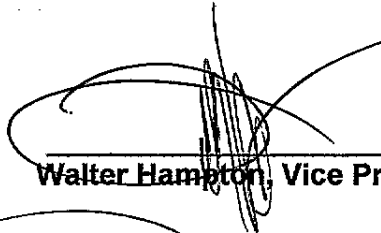
### **ARTICLE 7**

The name of the registered agent is Dr. Wilhemena Mack and the registered office is located at the offices of Right Management Consultants, Inc. 2101 West Commercial Boulevard, Suite #2000, Fort Lauderdale, Florida 33309.

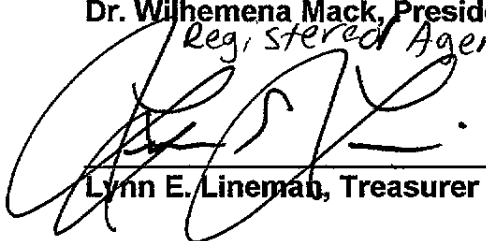
In witness whereof, we have hereunto subscribed our names on this 30<sup>th</sup> day March 1999.



**Dr. Wilhemena Mack, President**  
*Registered Agent*



**Walter Hampton, Vice President**



**Lynn E. Lineman, Treasurer**



**Reggie Harden, Secretary**

99 JUN -7 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**STATE OF FLORIDA**

**COUNTY OF BROWARD**

**BEFORE ME**, the undersigned authority, appeared,

William C. McCormick,

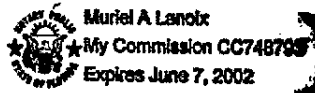
To me known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2<sup>nd</sup> day of June 1999.



**NOTARY PUBLIC**-State of Florida

(SEAL)



My Commission Expires: 06/07/02