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DAVID S. NUNES

3917 NORTH ANDREWS AVENUE FT. LAUDERDALE, FLORIDA 33309

TELEPHONE BROWARD (954) 561-2023 DADE (305) 947-7238 FACSIMILE (954) 568-1425

June 10, 1999

Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

000002903180--4 -08/14/39--01044--010 *****78.75 *****78.75

RE: THE NATIONAL UNITED CARIBBEAN ASSOCIATION, INC.

Dear Sir/Madam:

Enclosed please find the original Article and two (2) copies of The National United Caribbean Association, Inc. along with a check in the amount of Seventy Eight Dollars and Seventy-Five Cents (\$78.75) to cover filing fees. We are also attaching a self-addressed stamped envelope and request that after filing, the Certificate and copies be returned to us.

Thank you for your cooperation in this matter.

Very truly yours: DAVID NUMES

Enclosures

99 JUN 14 AM ID: 58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

SECRETARY AMIO. 5> THE NATIONAL UNITED CARIBBEAN ASSOCIATION, INC

The undersigned incorporator, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be

THE NATIONAL UNITED CARIBBEAN ASSOCIATION, INC.

ARTICLE 11 DURATION

The duration of the Corporation is perpetual, unless dissolved according to law.

ARTICLE 111 PURPOSES

The purpose of the Corporation is as follows:

- The Corporation is a not-for profit corporation organized under Chapter A. 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this Corporation are:
- To engage in any and all activities which will directly or indirectly improve the 1. social welfare and economic conditions of its targeted population.
- To engage, aid, support in housing and related activities in order to improve 2. the living conditions of its targeted population.
- To provide education, job opportunities and general economic development in 3. order to upgrade the living conditions of the targeted population.

- 4. To conduct educational activities designed to provide instructions of said population for the purpose of improving or developing its capabilities, in language and job skills, and the instructions of the public on subjects useful to said people for the charitable purpose of furthering the economic development of the entire community.
- 5. To engage in the activity of business development for minorities for the purpose of providing job training, employment, for the charitable purpose of furthering the economic development of entire community, and
- 6. To exercise all other rights and powers conferred upon corporations formed under the General Non-Profit Corporation Law of the State of Florida, provided, however, that the Corporation shall not engage in any activities or exercise any powers, including those specifically mentioned herein; that are not in furtherance of the specific mentioned herein; that are not furtherance of the specific and primary charitable and educational purpose of the corporation.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon Nonprofit Corporations.
- C. Provided, however, that the Corporation shall not engage in any action which is not permitted to be carried on by nonprofit Corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

ARTICLE 1V MEMBERS

The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws provide for Nonvoting Members of one or more classes, who shall be admitted such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member are as follows:

NAME ADDRESS

JOAN WONG-FAH/DON-PEDRO 6 South Valencia Drive, Davie, FI 33324

DAVID NUNES 3917 North Andrews Avenue,

Fort Lauderdale, Fl 33309

JOYCE McNEIL 3844 West Broward Boulevard

Plantation, Florida

ANTHONY BIGMALL 3844 West Broward Boulevard

Plantation, Florida

REV. ROBERT SIMMONDS 4517 North State Road 7

Fort Lauderdale, Fl 33319

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is ANTHONY BIGMALL, 3844 West Broward Boulevard, Plantation, Florida and the Initial Registered Office is 3844 West Broward Boulevard, Plantation, Florida.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have five (5) members whose names and addresses are:

JOAN WONG-FAH/DON-PEDRO

6 South Valencia Drive, Davie, Fl 33324

DAVID NUNES

3917 North Andrews Avenue,

Fort Lauderdale, FI 33309

JOYCE McNEIL

3844 West Broward Boulevard

Plantation, Florida

ANTHONY BIGMALL

3844 West Broward Boulevard

Plantation, Florida

REV. ROBERT SIMMONDS

4517 North State Road 7 Fort Lauderdale, Fl 33319

The number of directors may be raised or lowered by Amendment of the Bylaws but shall in no case be less than three (3).

ARTICLE VII OFFICERS

The officers of the Corporation shall consist of a President, Secretary, and Treasurers. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation are as follows:

TITLE	NAME	ADDRESS
President	DAVID NUNES	3917 North Andrews Avenue, Fort Lauderdale, Fl 33309
Secretary	ANTHONY BIGMALL	3844 West Broward Boulevard Plantation, Florida
Treasurer	JOAN WONG-FAH/DON-PEDRO	6 South Valencia Drive Davie, Fl 33324

ARTICLE VIII NONSTOCK BASIS

The Corporation is organized (and shall be operated) on a NONSTOCK basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have

the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

ARTICLE 1X DISSOLUTION

If for any reason the Corporation mission would be terminated, the assets of the Corporation shall be donated to any other Corporation having the same objectives.

ARTICLE X INCORPORATORS

The names and address of the incorporator of these Articles of Incorporation is:

<u>NAME</u>

ADDRESS

ANTHONY BIGMALL

3844 West Broward Boulevard Plantation, Florida

ANTHONY BIGMALL, incorporator

STAT OF FLORIDA

SS:-

COUNTY OF BROWARD)

Before me personally appeared ANTHONY BIGMALL, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITN SS my hand and official seal this ____ day of May, 1999.

Notary Public, State of Florida at Large

Commission xpires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 617 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 **THE NATIONAL UNITED CARIBBEAN ASSOCIATION, INC.**
- The name and address of the registered agent and office is:

ANTHONY BIGMALL, 3844 West Broward Boulevard Plantation, Florida

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STYLED 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.

DATE: 5/29/99 PLOTES