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CORPORATION(S) NAME

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Verifier

Acknowledgment

W.P. Verifier

COMMUNITY DEVELOPMENT, ECONOMIC REVITALIZATION AND SOCIAL SERVICE PROGRAMS FOR HIALEAH-SEMINOLA, INCORPORATED.

The undersigned, acting as an incorporator of a not-for profit corporation pursuant to Chapter 617, Florida Statutes, Agguest approval of the following articles:

ARTICLE ONE: NAME AND ADDRESS

The name of this corporation shall be COMMUNITY DEVELOPMENT, ECONOMIC REVITALIZATION, AND SOCIAL SERVICE PROGRAMS FOR STALFAH SEMINOLA, INCORPORATED.

The initial place and address where the corporate office shall be located is:c/o Ethel Baker

780 W 23rd Street Hialeah, Florida 33010

The corporate office shall otherwise be established and moved as may be determined by the Board of Trustees of the corporation.

ARTICLE TWO: DURATION

The period of existence is permanent unless dissolved according to law. Commencement of existence shall begin upon approval by the Secretary of State.

ARTICLE THREE: PURPOSES

Section 1. General Purposes: This Corporation shall be organized and operated exclusively for charitable purposes, including for such purposes, the distribution to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal code.

Section 2. Specific Purposes. The corporation is formed to engage in any and all lawful activities incidental to the foregoing purposes permitted an exempt organization under Section 501(c)(3) of the Code, including, organizing and representing all residents, property owners, and those persons and businesses or agencies in community self-help within the Hialeah-Seminola Target Area within the City of Hialeah, Miami-Dade County, as described by the City of Hialeah and by Dade County for prevention of Community Deterioration pursuant to Physical, Economic, and Social Goals as described as National Objectives of the Housing and Community Act of 1974, and Community Action in planning, implementation and coordination, and evaluation of social service programs as permitted under Section 501(c) of the Code as described herein.

In furtherance of these purposes, the corporation intends to engage in the following types of activities:

- (1) Makin investments in, and loans to, corporate or other business entities with monies which directly of indirectly attributable to funds provided by the State of Florida Department of Community Affairs under the Community Development Support and Assistance Program or other funds provided by the City of Hialeah, the State of Florida, the United States or any agency or instrumentality of any of the foregoing, with funds generated by the repayment of the principal amount and accrued interest thereon of any loans made with the such funds, or any other Distributions paid to the corporation by any entity in which the corporation has an ownership interest, and with any funds contributed to the corporation by any individual or entity;
- (2)Providing assistance for individuals, groups and organizations in planing and executing successful economic development projects;
- (3) Providing professional assistance and counseling of all types, including business planning for individuals, organizations and their members when such counseling may be necessary for he economic development of low income or low employment areas:
- (4) Acting as an intermediary, when appropriate, between various economic development programs and between organizations and individuals which may be involved in any capacity in economic development;
- (5) Acquiring charitable contributions and assistance capital, including seed money, which may be necessary for successful economic development projects; and
- (6) Engaging in such other legal activities appropriate to a non-profit community development corporation as the Board of Trustees shall from time to time approve.
- Section 3. Specific Powers. This corporation shall have he power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any an all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, fostering or attainment of aor all of the purposes of which the corporation is organized, and to aid or assist other organizations whose activities as such as to further accomplish, foster or attain any of such purposes. Such activities shall include, but shall not be limited to, acceptance of gifts, grants, devises or bequest of funds, of any other property from any public or other governmental body and any private person, including but not limited to, private and public foundations, corporations and individuals.

ARTICLE FOUR: RESTRICTIONS.

All Corporate property shall be irrevocably dedicated to the charitable purposes described in these articles. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its Trustees, officers, members, 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 purposes set forth in these articles. However, reimbursement for expenditures or the payment of reasonable compensation for services rendered shall not be deemed to be distribution of income or principal.

No substantial part of the activities of the corporation shall be the carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in(including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any 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 of 1986, or 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 said Internal Revenue Code, or corresponding section of any future tax code.

ARTICLE FIVE: Dissolution of the corporation.

In the event of dissolution of the corporation, all assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding future federal tax code. Any such assets not so disposed of by the Board of Trustees shall be disposed of by the circuit court of Miami-Dade County, exclusively for such purposes or to such organization or organizations, as said court shall determine, which organized and operated exclusively for such purposes.

In the event of the complete or partial liquidation or dissolution of he corporation, whether voluntary or involuntary, no member, trustee, or officer shall be entitled to ny distribution or division of the corporation's property or its proceeds, and the balance of all money an other property received by the corporation from any source shall, afer the payment of all debts and obligations of the corporation in accordance with Chapter 617 of the Florida Statutes be distributed and paid over by the Board of Trustees to the City of Hialeah for said public purposes described herein these articles.

ARTICLE SIX: MEMBERSHIP

This corporation is a membership corporation, whose members are to be divided into two classes, Public Membership Class, and Organizational Class, and said members shall have certain powers as described herein these articles and bylaws. Except as provided herein these bylaws, the qualification of membership and the manner of their admission shall be set forth in the bylaws.

Section 1. Public Membership Class. Eligibility for membership in the public membership class shall extend to all residents of Hialeah-Seminola and as otherwise defined under the bylaws.

Section 2. Organizational Class. Organizational Membership shall be extended to pastors of churches serving the residents of Hialeah-Seminola, and the representatives of schools and colleges, businesses, civic organizations, and agencies serving the residents of Hialeah-Seminola as defined under the bylaws.

Section 3. Powers of the Membership. The powers of the membership shall include the power to investigate the problems and needs of the community; to examine and evaluate the programs of the corporation; to bring before the membership all matters of general concern; to debate the various proposals put forth to promote the best interest of the community; to adopt resolutions expressing the sense of the membership on topics of community interest and concern; to elect the public trustee members of the Board of Trustees and the slate of officers from the membership of the Board of Trustees; to enlarge but not diminish the geographical area of the community to be served; to authorize the objectives and programs of the corporation; to terminate programs preciously initiated by the board of trustees; to adopt and amend the bylaws; and to amend the articles of incorporation subject to maintaining this corporation as a public supported Section 501(c)(3) organization; and to remove from office any officer or trustee for cause.

Section 4. Initial Membership. The initial members of this corporation shall be comprised of the officers and members of the Board of Trustees. Members shall be added and removed beginning with the organizational meeting of the corporation after incorporation. New members may be qualified and admitted to membership as approved by Board of Trustees pursuant to these articles and the by laws.

ARTICLE SEVEN: BOARD OF TRUSTEES

The Board of Trustees as described herein shall be the corporate board of directors whose members shall be selected as provided under the bylaws. The initial number of trustees shall be the fourteen trustees named herein these articles. The maximum number of the members shall be as determined by the Board of Trustees, but at no time shall the number be less than three.

Public Trustees and Organization Trustees. At the organizational meeting of the corporation after incorporation, The Board of Trustees shall be divided into two classes as described for the Membership, a Public Trustee Class and an Organization Trustee Class. At all times, the number of seats established for Public Trustees on the Board of Trustees shall exceed the number of seats established for Organization Trustees.

ARTICLE EIGHT: NAMES AND ADDRESSES OF THE INITIAL TRUSTEES AND OFFICERS OF THE CORPORATION.

The names and addresses of the initial trustees and officers of the corporation until otherwise organized at the organizational meeting after incorporation and otherwise organized pursuant to the bylaws are as follows:

Ethel Baker, Acting President 780 W 23rd Street Hialeah Florida 33010

Rev Jessie Harvin, Acting Treasurer 20040 NW 13th Court Miami, Florida 33169

Serena Kitchen, Acting Secretary 670 W 24th Street Hialeah, Florida 33010

Rev Edward Grace 6330 NW Miami Court Miami Florida 33150

Eddie M Lewis 765 W 23rd St Hialeah, Florida 33010

Melvin Rollins 5280 NW 181 Terr. Carol City, Florida 33055

Mary Harris 2205 W 6th lane Hialeah, Florida 33010 Ethel Dotson 661 W 22nd St. Hialeah, Florida 33010

Arabella Bowens 2187 W 6th Court Hialeah Florida 33010

Geneva Marshall 690 W 23rd Street Hialeah, Florida 33010

Samuel White 18810 NW 48th Court Miami, Florida 33055

James Weems 2981 NW 171st Street Opa-Locka, Florida 33056

Annie R Johnson 2240 W 6th Court Hialeah, Florida 33010

Nichole Worsley 17332 NW 9th Court Miami, Florida 33169

ARTICLE NINE: BYLAWS

The Board of Trustees of this corporation shall provide for and amend such bylaws as they deem appropriate to carry out the articles of incorporation at any meeting of the Board of Trustees by a majority vote of those present subject to the power of the membership to initiate the adoption and amendment of bylaws by a majority vote of those members present at a duly called membership meeting.

ARTICLE TEN: AMENDMENT OF ARTICLES

The articles of incorporation may be amended at any meeting of the Board of Trustees by two-thirds vote of those present subject to approval by the membership at a duly called membership meeting by a majority vote of those present. No amendment, however, may authorize an organization or operation that is in conflict with Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding section of any future tax code.

ARTICLE ELEVEN: INCORPORATOR

The name and address of the incorporator is:

JOHN D. DUE JR., ESG. CAA 395 N.W. ISA STREET MIAMI, FLORIDA 33128

ARTICLE TWELVE: RESIDENT AGENT

The address of the initial registered office and address of the resident agent at such address is:

Ethel Baker 780 W 23rd Street Hialeah, Florida 33010

ACCEPTANCE BY RESIDENT AGENT

Having been named to accept service for the above stated corporation at the place designated in these articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, including, I accept the duties and obligations under Section 607.325, Florida Statutes.

Dated this 12th day of JUNE ,1999

(RESIDENT AGENT SIGNATURE)

SIGNATURE OF SUBSCRIBING INCORPORATOR

IN WITNESS THEREOF, I, JOHN D. DUE JR1 the undersigned subscribing incorporator to the aforesaid articles, do hereby set my hand and seal this 18 day of UNE, 1999

STATE OF FLORIDA COUNTY OF DADE

On this 18th day of July 1999, before me personally appeared , known by me to be the person described in executing the foregoing instrument, and acknowledge such as her free act and deed.

NOTARY PUBLIC

My Commission explires:

OFFICIAL NOTARY SEAL BARBARA J STRIDIRON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC476931 MY COMMISSION EXP. JULY 22,1999

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SECRETARY OF STATE
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