(CAPITAL CONNECTION, INC. 000 4593

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF SOUTH BROWARD COALITION, INC. A FLORIDA CORPORATION

WHEREAS, it is deemed desirable and in the best interest of this corporation and its shareholders that it be incorporated in pursuant to Florida Non Profit Corporation Act, Chapter 617; now therefore, be it:

Resolved, that a certified copy of the original Articles of Incorporation for such corporation be attached hereto and that the following Articles of Incorporation for such corporation be hereby adopted as follows:

the undersigned, acting as incorporators of a Florida corporation under Florida Non Profit Corporation Act, Chapter 617, adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE: NAME

The name and address of this principal corporation is, South Broward Coalition, Inc. 4650 S W 24 Street, Hollywood, Florida 33023-3354

ARTICLE TWO: DURATION

The corporation shall have perpetual existence. The corporation existence will commence on the filing of these articles by the Department of State.

ARTICLE THREE: PURPOSE

This corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. The corporation is organized for charitable and educational purposes to aid the poor and disadvantaged individuals towards a life of self-sufficiency. The programs will consist of but not be limited to: outreach advocacy programs for homeless nd disadvantaged, Health Care, Literacy, Employment, Computer Education, Cultural Awareness and Sensitivity training, Substance Abuse Awareness and Prevention, AIDS Awareness and Education, Elderly Care, Temporary Shelter, Service Referrals, and other programs to aid those in need.

ARTICLE FOUR: REGISTERED AGENT

The address of the registered office is:
4650 S W Street, Hollywood, Florida 33023-3354 (Broward County)

and the name of the registered agent of the corporation at that address is:

-Lee Hawkins

ARTICLE FIVE: INITIAL BOARD OF DIRECTORS

The directors are elected in accordance with the by-laws. the names and addresses of the persons who will serve as Directors upon the initial board are as follows:

NAME:

Joretta Wallace-Hawkins, M.Ed.

ADDRESS:

4650 S W 24 Street

Hollywood, FL 33023-3354

NAME:

Eric Haynes

ADDRESS:

4701 N W 41 Court

Lauderdale Lakes, FL 33319

NAME:

Lydia Ross

ADDRESS:

501 N E 96 Street

Miami Shores, FL 33138

ARTICLE SIX: INCORPORATORS

The names and residence addresses of the subscribers of these Articles of Incorporation are the same as those in Article Five.

ARTICLE SEVEN: CONDUCT OF CORPORATE AFFAIRS

The conduct of the affairs of the Corporataion will be limited as outlined in the By-laws of the Corporation. The property of this corporation is irrevocably dedicated to Charitable and educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person. The powers of the Corporation are to be regulated as outlined in the By-laws of the Corporation.

ARTICLE EIGHT: DISSOLUTION OF CORPORATE AFFAIRS

No part of the net earnings of the organization shall inure to the benefits of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the clause hereto. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, ontervene 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 other activity not permitted to carry on (1) by corporation exempt from federal income tax under Section 501(c)3 of the Internal Revenue Code of 1986; (2) by a corporation contribution tto which a deductible under Section 170(c)2 of the Internal Revenue Code, or the corresponding provisions of any future federal code.

Upon dissolution of the Corporation the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation. No person, firm or corporation shall ever receive any dividends or profit from the undertakings of this corporation; and upon dissolution of this corporation, assets shall be distributed for one or more exempt purpose within the meaning of section 501(c)3 of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, State or Local government for public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the Corpporation is then located, exclusively for such purposes.

ARTICLE NINE: QUALIFICATIONS FOR MEMBERSHIP

The qualifications for membership to the Board of Directors are stated in the By-laws. Directors shall be elected or appointed in accordance with the By-laws.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 1st day of June, 1999.

I hereby am familiar with and accept the duties and responsibilities as registered agent:

Lee Hawkins/Registered Agent/Incorporator

Joretta Wallace-Hawkins/Incorporator

Eric Haynes/Incorporator

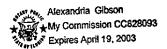
Lydia Ross/Incorporator

Before me, the undersigned authority, authorized to take acknowledgements in the state and county set forth above personally appeared:

Joretta Wallace-Hawkins, Eric Haynes, and Lydia Ross

known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the state of Florida and county of Dade this _____ day of June, 1999.



Notary Public, State of Florida My commission expires:

The foregoing was adopted in a regular busines meeting of the

South Broward Coalition, Inc.

by a majority affirmative vote of the members present and voting in accordance with the constitution and by-laws of the corporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this ______ day of June, 1999.

President CEO

Chairman/Incorporator

Before me, in the state of Florida, in the county of Miami-Dade, the undersigned authority, authorized to takeacknowledgements in the state and county set forth above, personally appeared:

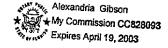
Lee Hawkins and Joretta Wallace-Hawkins

known to me and known by me to be the President and Chairman of the South Broward Coalition, Inc. and the persons who executed the foregoing, and they acknowledged before me that they executed it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the state and county aforesaid, this _______ day of June, 1999. _____

Notary Public, State of Florida

My Commission Expires:



Lee Hawkins 4650 SW. 24 Street Hollywood Florida 33023 954-962-6129 265-47-0819

32 Words none

© Lee Hawkins

SOUTH BOWARD COALITION INC.

by

Hawkins, Lee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: SOUTH BOWARD COALITION INC.
- 2. The name and address of the registered agent and office is: Lee Hawkins, 4650 SW 24 Street

(P.O., Box or Mail Drop Box NOT ACCEPTABLE)

Hollywood Florida 33023

(CITY/STATE/ZIPCODE)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, thereby 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 accepted the obligations of position as registered agent.

(SIGNATURE)

(DATE) ____*O*

6-1-99