

N 99000005008

TRANSMITTAL LETTER

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

500002889255--7  
-05/28/99--01038--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: The National Association Of Negro Business and Professional  
Women's Clubs, Inc. South Florida Club

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 of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Martha Day

3044 NW 49th Street

Miami, Florida 33142

(305) 633-1965

FILED  
99 AUG 23 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

CPB  
7-23-99  
6



**NATIONAL ASSOCIATION OF NEGRO  
BUSINESS AND PROFESSIONAL WOMEN'S CLUB, INC.**

**SOUTH FLORIDA CLUB**

MARTHA C. DAY  
PRESIDENT

**MEMORANDUM**

June 4, 1999

TO: CAROLYN BATTEN

FROM: BERNADINE BUSH 

**RE: NAME CLARIFICATION**

As we discussed today, enclosed is the corrected copy of the information you requested.  
If any additional information is needed please call me at (305) 634-0748.

Thank you for your assistance.

**FILED**  
99 AUG 23 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 3, 1999

MARTHA DAY  
3044 N.W. 49TH STREET  
MIAMI, FL 33142

SUBJECT: THE NATIONAL ASSOCIATION OF NEGRO BUSINESS AND  
PROFESSIONAL WOMEN, SOUTH FLORIDA CLUB  
Ref. Number: W99000012947

We have received your document for THE NATIONAL ASSOCIATION OF NEGRO BUSINESS AND PROFESSIONAL WOMEN, SOUTH FLORIDA CLUB and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 999A00030269

**Articles Of Incorporation  
Of  
The National Association of  
Negro Business and Professional Women's Clubs, Inc.  
South Florida Club**

FILED  
99 AUG 23 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned residents of the State of Florida, do hereby associate ourselves together for the purpose of forming a corporation under the state of the State of Florida.

**ARTICLE I**

**NAME.** The name of this corporation shall be *THE NATIONAL ASSOCIATION OF NEGRO BUSINESS AND PROFESSIONAL WOMEN'S CLUBS, INC. SOUTH FLORIDA CLUB*, and its principal office shall be located at 1385 N. W. 50th Street, Miami, Dade County, Florida 33142.

**ARTICLE II**

**PURPOSE.** The purposes for which this corporation is formed are: to promote and protect the interests of business and professional women and to create good fellowship among them; to direct the interest of business and professional women toward united action for improved social, educational and civic conditions; and to initiate, encourage and implement programs in education, community activity, housing for low income families and the aged, health care, child care, paraprofessional training and training for youth development.

**ARTICLE III**

**DURATION.** The period of duration of this non-profit corporation shall be perpetual.

**ARTICLE IV**

**NON-STOCK CORPORATION.** The corporation is to have no capital stock nor shares of stock.

**ARTICLE V**

**REGISTERED AGENT.** The name and Florida street address of the initial registered agent is Martha Day 3044 N. W. 49 Street, Miami, Florida 33142.

## **ARTICLE VI**

**DIRECTORS.** The initial board of directors of this corporation is as following

|               |  |
|---------------|--|
| Nancy Dawkins | 1385 N. W. 50 Street, Miami, Florida 33142 |
| Martha Day    | 3044 N. W. 49 Street, Miami, Florida 33142 |
| Mary McCray   | 3300 Hibiscus Street, Miami, Florida 33142 |
| Alice Sidney  | 3725 N. W. 11 Avenue, Miami, Florida 33142 |

## **ARTICLE VII**

**ELECTION OF DIRECTORS.** The manner in which the directors are to be elected is as stated in the by-laws.

## **ARTICLE VIII**

**OFFICERS.** The officers of the club shall be: President, Two Vice-Presidents, Treasurer, Recording Secretary, Corresponding Secretary, Financial Secretary, Youth Advisor and Executive Committee.

## **ARTICLE IX**

**ELECTION OF OFFICERS.** The officers shall be elected by the directors, who shall first be elected by the members of the corporation.

## **ARTICLE X**

**AMENDMENTS.** The amendments to these articles of incorporation shall be adopted by a majority vote of the board of directors at any regular or special meeting called for that purpose, and such amendments shall be approved by a majority vote of all members present and entitled to vote.

## **ARTICLE XI**

**QUALIFICATIONS OF MEMBERS.** The members of this corporation shall be the subscribers and such other persons as may, from time to time, be elected into membership by two-thirds of the members of the corporation.

Articles of Incorporation Page 3 of 3

**The National Association Of Business and Professional Women's Club, Inc.  
South Florida Club**

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**ARTICLE XII**

**NON-PROFIT ORGANIZATION.** This corporation is not organized for profit. The money necessary to carry out the objects and purposes of the corporation shall be acquired by contributions and dues from its club members and from other sources consistent with the acts of Assembly under which this corporation is chartered. It shall not issue or pay dividends and no part of its net earnings shall insure to the benefit of any member. Money received shall be for operation and used exclusively for charitable and educational purposes.

**ARTICLE XIII**

**BY-LAWS.** The by-laws of the corporation shall be made by the board of directors and may be amended by a majority of the board of directors present at any regular or special meeting called for that purpose.

**ARTICLE XIV**

**INCORPORATORS.** The names and residences of the persons forming this corporation are as follows:

|                 |                      |  |
|-----------------|----------------------|--|
| λ Nancy Dawkins | <u>Nancy Dawkins</u> | 1385 N. W. 50 Street, Miami, Florida 33142 |
| λ Martha C. Day | <u>Martha C. Day</u> | 3044 N. W. 49 Street, Miami, Florida 33142 |
| λ Mary McCray   | <u>Mary McCray</u>   | 3300 Hibiscus Street, Miami, Florida 33142 |
| λ Alice Sidney  | <u>Alice Sidney</u>  | 725 N. W. 11 Avenue, Miami, Florida 33142  |

*Having been named as registered agent and to accept service of process for the above stated 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 the accept the obligations of my position as registered agent.*

Martha C. Day Martha C. Day  
Signature/Registered Agent

May 20, 1999  
Date

**FILED**  
AUG 23 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA