

N99000005828

Abraham D. Lavender
Department of Sociology
Florida International University
DM Room 334
North Miami, Florida 33199
(305) 348-2247

September 24, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-09/27/99--01102--017
*****78.75 *****78.75

Re: Transmittal Letter / Miami Beach Historical Association, Inc.,
a Not for Profit Corporation

To the Division of Corporations:

Two original copies of the Articles of Incorporation for the Miami Beach Historical Association, Inc., a Not for Profit Corporation are enclosed, as well as a check in the amount of \$78.75 (\$35.00 filing fees fee; \$35.00 designation of registered agent; \$8.75 for a certificate of status).

Thank you for your prompt attention to this matter.

Sincerely,


Abraham D. Lavender

FILED
99 SEP 27 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Abraham D. Lavender
GAVE
AUTHORIZATION BY PHONE TO
CORRECT INT. IT IV
DATE 9-30-99
DOC. EXAM AB

CB
9-30-99
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

Miami Beach Historical Association, INC.

ARTICLE II PRINCIPAL OFFICE

%Abraham D. Lavender
P.O. Box 398866
Miami Beach, Florida 33239

ARTICLE III PURPOSES

- To promote historical awareness, publish historical writings and preserve historical records.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

Initial Directors shall be selected and appointed by the Executive Director.
Subsequent Directors shall be appointed in the manner specified in the Bylaws.

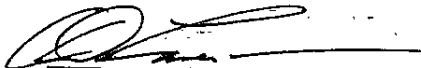
Abraham D. Lavender shall be the initial Executive Director.
Brian Abramson P.O. Box 398866, Miami Beach, Florida 33239
Noah Franklin P.O. Box 398866, Miami Beach, Florida 33239

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

Abraham D. Lavender
Department of Sociology
Florida International University
DM Room 334
North Miami, Florida 33199

ARTICLE VI INCORPORATOR

Abraham D. Lavender
Department of Sociology
Florida International University
DM Room 334
North Miami, Florida 33199


Signature/Incorporator

9-24-99
Date

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 and accept the obligations of my position as registered agent


Signature/Registered Agent

9-24-99
Date

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TALLAHASSEE, FLORIDA