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LORENZO JACKSON, JR.  
LUIS JAVIER PERDOMO

December 8, 1999

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State of Florida  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

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-12/13/99--01121--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Articles of Incorporation

Dear Sir or Madam:

Attached you will find two articles of incorporation filing and a check for \$70.00 for the filing fee. Please process and return copies to this office.

If you have any questions, you may contact my office.

Very truly yours,

*Lorenzo Jackson Jr.*  
Lorenzo Jackson Jr.

LJJ:ljj

FILED  
1999 DEC 13 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lorenzo J.  
AUTHORIZATION BY PHONE TO  
CORRECT RA address  
DATE 12-16  
DOC. EXAM CH

A. Howell DEC 16 1999

FILED

1999 DEC 13 PM 4: 45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

HEROINE LUCY MAE ADKINS SCHOLARSHIP, INC.

The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

**ARTICLE 1 - CORPORATE NAME AND ADDRESS**

The name of the Corporation is HEROINE LUCY MAE ADKINS SCHOLARSHIP, INC., 1711 NW 193rd Street, Miami, FL 33055, E-mail address lucy@bellsouth.net.

**ARTICLE II - NATURE OF CORPORATION BUSINESS**

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its Members, Trustees or Officers, except to the extent permissible under law.

**ARTICLE III - DURATION**

The duration (term) of the Corporation is perpetual.

**ARTICLE IV - PURPOSES**

The Corporation is organized, and shall be operated exclusively for the following purposes: To provide an organization to support the members of HEROINE LUCY MAE ADKINS SCHOLARSHIP, INC. and the community of Dade County. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by gift, purchase, lease or otherwise any property of any sort of nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage,

convey, option, donate or otherwise dispose of such property, and the income, principal and proceeds of such property, for any of the purposes set forth herein.

To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### **ARTICLE V - LIMITATION**

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Trustees or Officers, but 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 Article IV (Purposes).

#### **ARTICLE VI - MEMBERS**

The Corporation shall have Voting Members who shall be elected (and may be removed) by the Voting Members and shall have all the rights and privileges of members of the corporation. The Bylaws may provide Nonvoting Members or one or more classes, 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 is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Rev. William Johnson	2298 NW 91st Street, Miami, FL 33148
Queenesther Bethel	19201 NW 23rd Court, Opa-Locka, FL 33055
Cynthia Howell	3331 NW 208th Street, Carol City, FL 33056
Arthelia Anderson	19201 NW 23rd Court, Opa-Locka, FL 33055
Bobbie Harris-Wilcox	9661 Hudson Street, Miramar, FL 33023

## **ARTICLE VII- INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation is 2298 NW 91st Street, Miami, FL 33148, and the name of its initial Registered Agent at that address is Andrew Adkins.

## **ARTICLE VIII- INITIAL BOARD OF TRUSTEES**

The management of the Corporation shall be vested in a Board of Trustees. The number of Trustees constituting the initial Board of Trustees is five (5). The number of Trustees may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3). The Voting Members shall elect the Trustees annually. The Bylaws may provide for ex officio and honorary Trustees, and their rights and privileges. The name and address of each initial Trustee of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
1st Trustee - Andrew Adkins	P.O. Box 693043 Miami, FL 33169
2nd Trustee - Bobbie Harris-Wilcox	9661 Hudson Street, Miramar, FL 33023
3rd Trustee - Sylvia Coachman	19331 NW 23rd Court, Opa-Locka, FL 33055
4th Trustee - Kimberly Jones	19735 NW 29th Avenue, Carol City, FL 33056
5th Trustee - Lucy M. Adkins	1711 NW 193rd Street, Miami, FL 33055
6th Trustee - Earl Bethel	19201 NW 23rd Court, Opa-Locka, FL 33055

## **ARTICLE IX- OFFICERS**

The officers of the Corporation shall consists of a President, First Vice President, Second Vice President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the majority of members

present annually 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 is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Rev. William Johnson		2298 NW 91 Street, Miami, FL 33148 (P)
Queenesther Bethel		19201 NW 23 Court, Opa-Locka, FL 33055 (VP)
Earl Bethel		19201 NW 23 Court, Opa-Locka, FL 33055 (D)
Cynthia Howell		3331 NW 208 Street, Carol City, FL 33056 (T)
Arthelia Anderson		19201 NW 23 Court, Opa-Locka, FL 33055 (S)

#### **ARTICLE X - INCORPORATOR**

The name and address of the Incorporates are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Queenesther Bethel	19201 NW 23rd Court, Opa-Locka, FL 33055
Cynthia Howell	3331 NW 208th Street, Carol City, FL 33056
Arthelia Anderson	19201 NW 23rd Court, Opa-Locka, FL 33055

#### **ARTICLE XI - BYLAWS**

The Bylaws of the Corporation are to be made by the Board of Trustees, and adopted by the members and may be altered, amended or rescinded by the members.

#### **ARTICLE XII - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Trustees and Officers are subject to this reservation. The Article of Incorporation may be amended in accordance with the provisions of the laws of the State of

Florida, as amended from time to time, unless more specific provisions for amendments are adopts by the Corporation pursuant to law.

IT WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation is 19 day of November, 1999.

Signature of Incorporators

Queenesther Bethel  
Queenesther Bethel

Cynthia Howell  
Cynthia Howell

Arthelia Anderson  
Arthelia Anderson

STATE OF FLORIDA

)

) SS.

COUNTY OF Miami Dade

)

The foregoing instrument was acknowledged before me this 19 day of Nov, 1999, by \_\_\_\_\_, who is personally known to me or who has produced ID and who did take an oath.

S


E

A

Dennis L Davis

Signature of person taking acknowledgment

Dennis L. Davis  
Name of officer taking acknowledgment

 Dennis L. Davis  
My Commission CC870562  
Expires September 12, 2003

Title or rank

Serial number

FILED

1999 DEC 13 PM 4:45

**ACCEPTANCE BY REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby accepts the appointment as Registered agent of HEROINE LUCY MAE ADKINS SCHOLARSHIP, INC. which is contained in the foregoing Article of Incorporation.

Dated this 19 day of November, 1999.

  
Registered Agent