

KAREN E. BLACK-BARRON, Esquire Licensed in Florida JEROME EDMUND GRAY, Esquire Of Counsel Licensed in Florida & Louisiana

April 22, 1996

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Articles of Incorporation of B.T.C. Parents, Inc.

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To Whom It May Concern:

Enclosed please find the original and two (2) copies of the Articles of Incorporation of "B.T.C. Parents, Incorporated."

Also enclosed you will find an check in the amount of \$131.25, to cover the filing fee, certified copy, and certificate. Please return the same to Atty. Karen E. Black-Barron, P.O. Box #8894, Fort Lauderdale, Florida 33310-8894.

Thank you.

Sincerely,

Karen E. Black-Barron, Esq.

Enc.

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SECRETARY OF STATE

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SECRETAR FOR TATE

This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a not-for-profit corporation under the laws of the state of Florida.

ARTICLE I NAME

The name of the corporation will be B.T.C. PARENTS, INCORPORATED.

ARTICLE II PRINCIPAL OFFICE

The principal office for transaction of the business of the corporation shall be located in the County of Broward, State of Florida. The initial business address of the corporation shall be 1100 N.W. 4th Street, Fort Lauderdale, Florida 33311.

ARTICLE III NATURE OF BUSINESS

The general nature and purpose of this corporation shall be to enhance and promote the Christian growth and development of our children in the First Baptist Church Piney Grove, Black-Tunnage Junior Choir.

ARTICLE IV ELECTION OF BOARD OF DIRECTORS

The business affairs of this Corporation shall be managed by the Board of Directors. The Corporation shall have five (5) Directors initially. The Corporation shall be comprised of at least five (5), but never more than seven (7) Directors elected by a majority vote of the members at their Annual meeting or at any special meeting held for that purpose. The Board of

ARTICLES OF

INCORPORATION B.T.C. PARENTS, INCORPORATED

Directors shall hold meetings once a month at 1100 N.W. 4th Street, Fort Lauderdale, Florida. The names and addresses of the Board of Directors until their successors are elected and qualified are as follows:

Karen E. Black-Barron

3756 N.W. 37th Street

Lauderdale Lakes, Florida 33309

Vonice Gibbs

7497 N.W. 49th Place

Lauderhill, Florida 33319

Kaysandra Lockhart

5820 N.W. 17th Place, Unit 206

Sunrise, Florida 33313

Thelma Delois Martin

620 N.W. 33rd Avenue

Fort Lauderdale, Florida 33311

Kathy Turner-Shores

2343 N.W. 28th Street

Fort Lauderdale, Florida 33311

ARTICLE V OFFICERS

- (a.) The officers of this Corporation shall consist of a President, Vice-president, Treasurer, Financial Secretary, and Recording Secretary, each of whom shall be elected by the general membership at such time and in such manner as may be prescribed in the By-laws.
- (b.) All officers and agents as between themselves and this corporation shall have such authority and perform such duties in the management of this corporation as prescribed in the By-laws.
- (c.) Failure to elect officers shall not affect the existence of this corporation.
- (d.) The present officers of the corporation who will serve until the first election under the Articles of Incorporation are as follows:

ARTICLES

OF

INCORPORATION B.T.C. PARENTS, INCORPORATED

Karen E. Black-Barron

President

Vonice Gibbs

Vice-president/Treasurer

Kathy Turner-Shores

Financial Secretary

Kaysandra Lockhart

Recording Secretary

ARTICLE VI SUBSCRIBERS

The subscribers to these Articles of Incorporation and their residences are as follows:

Karen E. Black-Barron

3756 N.W. 37th Street

Lauderdale Lakes, Florida 33309

Vonice Gibbs

7497 N.W. 49th Place

Lauderhill, Florida 33319

Kathy Turner-Shores

2343 N.W. 28th Street

Fort Lauderdale, Florida 33311

Kaysandra Lockhart

5820 N.W. 17th Place, Unit 206

Sunrise, Florida 33313

ARTICLE VII INCORPORATORS

The incorporators of this corporation shall be as follows:

Karen E. Black-Barron

3756 N.W. 37th Street

Lauderdale Lakes, Florida 33309

Vonice Gibbs

7497 N.W. 49th Place

Lauderhill, Florida 33319

Kathy Turner-Shores 2343 N.W. 28th Street

Fort Lauderdale, Florida 33311

Kaysandra Lockhart

5820 N.W. 17th Place, Unit 206

Sunrise, Florida 33313

Thelma Delois Martin

620 N.W. 33rd Avenue

Fort Lauderdale, Florida 33311

ARTICLE VIII POWERS

Notwithstanding any of the powers given to this Corporation by the By-laws, these Articles, or by the State of Florida, the following limitations of powers and purposes shall apply and be paramount:

- (a.) The Corporation is organized and shall be operated for the benefit of the children in the Black-Tunnage Junior Choir of First Baptist Church Pincy Grove seeking to expand their Christian growth; and
- (b.) The corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, directors, officers, or to any private individual; but the Corporation shall be authorized and empowered to make reimbursement for expenditures and pay reasonable compensation for services rendered and such payment shall not be deemed a distribution of net earnings under the paragraph.

ARTICLE IX TERM

This Corporation shall have perpetual existence.

ARTICLE X MEMBERSHIP

The membership shall consist of anyone interested in the enhancement of the children of the Black-Tunnage Junior Choir of First Baptist Church Piney Grove.

ARTICLE XI INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent is Karen E. Black-Barron and the initial registered office address is 3756 N.W. 37th Street, Lauderdale Lakes, Florida 33309.

ARTICLE XII AMENDMENTS

The Articles of Incorporation may be amended by the Board of Directors with a required two-thirds (2/3) vote of all members, after the secretary has notified all members at least ten days before the meeting.

Amendments may also be made at a regular meeting of the membership as provided for in the By-laws by a majority vote of the quorum present.

ARTICLE XIII

ARTICLES OF

INCORPORATION B.T.C. PARENTS, INCORPORATED DISSOLUTION

This Corporation may be dissolved by the Board of Directors with a required two-thirds (2/3) vote of all members, after the secretary has notified all membership in writing at least ten (10) days before the meeting. In the event of dissolution, the residual assets of this corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code or to the federal, state, or local government for exclusive public purposes. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation or any other private individual.

ARTICLE XIV EFFECTIVE DATE

The effective date of the corporation shall be April 19, 1996, pursuant to section 607,0203, Florida Statutes.

WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 23day of april, 1996.

STATE OF FLORIDA) COUNTY OF BROWARD)

Before me personally appeared Vonice Gibbs, Kathy Turner-Shores, Kaysandra Lockhart, and Thelma Delois Martin, to me well known and known to me to be the persons described therein and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they each severally executed said instrument for the purposes therein expressed.

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| WITNESS my hand and official seal this 23 day of 400 / | |
|---|--|
| 199 <u>6</u> . | |
| Law Flack onen | |
| Notary Public, State of Florida at Large | KAREN E BLACK-BARBON |
| My Commission Expires: | NOTARY PUBLIC STATE OF PLORIDA COMMISSION NO. CC267649 MY COMMISSION FOR. MAY, 17,1977 |
| WITNESS WHEREOF, the undersigned has signed these Articles of | |
| Incorporation on this _23 day of(| your, 199 <u>6</u> . |
| | |
| Karen E. Black-Barron | _ |
| Karen E. Black-Barron STATE OF FLORIDA COUNTY OF BROWARD | |

Before me personally appeared Karen E. Black-Barron, to me well knwon to me to be the person described therein and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this <u>23</u> day of <u>upie</u>,

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Notary Public, State of Florida at Large

My Commission Expires:
OFFICIAL SECTION SEAL THE ISLA O MARCHS. NOTARY POSLIC STATE OF PLOSIDA COMMISSION ISO CC243742 MY COMMISSION EXP. DEC. 1,1996

I, Karen E. Black-Barron, accept the designation as registered agent and agree to comply with the provisions of said articles and applicable law.

Karen E. Black-Barron

Registered Agent