

MEMORANDUM

Agenda Item No. 11(A)(4)

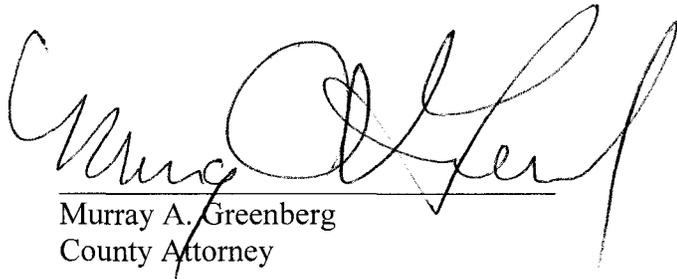
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: March 6, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution authorizing
donation of surplus property
to Alvin Herring Ministries,
Inc.

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Audrey M. Edmonson.



Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: March 6, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(4)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(4)
3-6-07

RESOLUTION NO. _____

RESOLUTION DECLARING ONE 1997 FORD CARGO VAN SURPLUS AND AUTHORIZING ITS DONATION TO ALVIN HERRING MINISTRIES, INC.

WHEREAS, the vehicle described below is owned by Miami-Dade County; and

WHEREAS, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and

WHEREAS, Alvin Herring Ministries, Inc. (the "Donee") desires to use the vehicle only within Miami-Dade County to enhance service delivery to their constituents; and

WHEREAS, the Donee is a private not for profit organization as defined in Section 273.01 (3) of the Florida Statutes, and is exempt from Federal Income Taxation by virtue of Section 501 of the Internal Revenue Code; and

WHEREAS, the Donee is an eligible community-based organization, as defined in Section 2-11.2.1 of the Code of Miami-Dade County; and

WHEREAS, Miami-Dade County General Services Administration has complied with the requirements of Section 2-11.2.1, by offering the vehicle to other Miami-Dade County Agencies, none of which accepted the vehicle; and

WHEREAS, the vehicle is eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board declares the following vehicle, with the listed residual value and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

| <u>Item</u> | <u>I.D. No.</u> | <u>Condition</u> | <u>Mileage</u> | <u>Est. Value</u> |
|---------------------|-------------------|------------------|----------------|-------------------|
| 1997 Ford Cargo Van | 1FTHE24L7VHA25569 | Fair | 96,776 | \$2,500 |

Section 2. This Board authorizes donation of the vehicle to the Donee. The Donee shall be responsible for any and all costs of transferring the vehicle. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

The foregoing resolution was sponsored by Commissioner Audrey M. Edmonson and offered by Commissioner _____ who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

- | | |
|------------------------------------|--------------------|
| Bruno A. Barreiro, Chairman | |
| Barbara J. Jordan, Vice-Chairwoman | |
| Jose "Pepe" Diaz | Audrey M. Edmonson |
| Carlos A. Gimenez | Sally A. Heyman |
| Joe A. Martinez | Dennis C. Moss |
| Dorrian D. Rolle | Natacha Seijas |
| Katy Sorenson | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of March, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MR

Monica Rizo

Alvin Herring Ministries, Inc.



&



Miracle Temple Of Apostolic Faith

3140 N.W. 46 Street
Miami, Florida 33142
305-634-5440 Church
305-634-5440 Fax
aherrin1@bellsouth.net

January 29, 2007

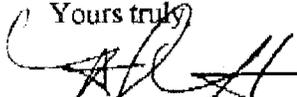
To Whom It May Concern:

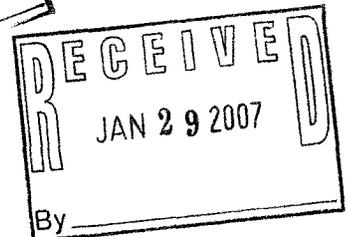
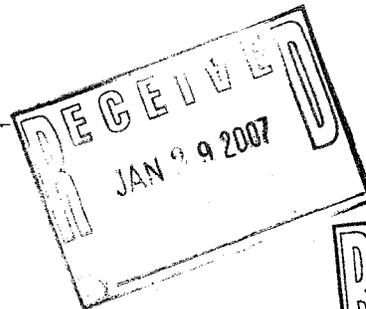
My name is Pastor Alvin Herring; I am president of the above

Organization Alvin Herring Ministries. Our organization is involved in feeding and clothing the homeless, the poor, the children and disadvantage of our communities of Miami Dade County. The van that we are requesting will be used solely for the purpose of pickup and delivering of food and clothing items to the people that we serve. Stop Hunger Inc of North Miami, Kim Valet Cleaner of Miami, Farm Share of Florida City, Dunkin Donut of Miami, and individuals donate the food and clothing that we acquire. Our pickups and distribution are Dunkin Donut daily, Farm Share weekly and Stop Hunger monthly.

I hope the above statement has been sufficient in establishing our sole purpose and intent of the requested vehicle above. If there is any more questions please call me on my cellar phone (305-479-0474) or at the center number (305-634-5440)

Yours truly


Pastor Alvin Herring



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N99000002736

Genome James
 Requestor's Name
Abundant Life
 Address
1801 Davie Blvd.
 City/State/Zip Phone #
Ft. Lauderdale Fla. 33312

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 99 APR 29 PM 2:26

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

700002857097--9
 -04/29/99--01104--016
 131.25 **87.50

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

S-4
WS

| | |
|---------------------|-----------|
| Examiner's Initials | <i>WS</i> |
|---------------------|-----------|

**ARTICLES OF INCORPORATION
OF**

Alvin Herring Ministries, Inc.

ONE: The name and address of this principal corporation is Alvin Herring Ministries, Inc. 3140 N.W. 46TH St. Miami, Fl. 33142, in Dade County. The corporation is organized pursuant to the **FLORIDA Nonprofit Corporation Code.**

TWO: This corporation is a non-profit religious benefit corporation and is organized to spread the gospel of Jesus Christ. The corporation is organized under the Non-profit Public Benefit Corporation Laws for Religious purposes. To establish structured support service for Evangelistic, Economic Development and Other Ministries to support the outreach ministries for the body of Jesus Christ (The Church). In accordance with the Doctrine of the corporation creed by-laws as a minister to spread the gospel of Jesus Christ. The religious program will consist of Economic Development Programs, but, shall not be limited to: Homelessness, Health Care; Child Care, Youth At High Risk, Tutorial, Land Acquisition, Housing, Job Training, Counseling, Employment and other programs to aid those in need.

THREE: The duration of this corporation shall be perpetual, no stock and shall have no members.

FOUR: The address of the Registered Office is: 1471 N.W. 45TH St. Miami, Fl. 33142 and the name and address of the registered agent of the corporation shall be:

 (Signature)
Alvin Herring
1471 N.W. 45TH St.
Miami, Fl. 33142

- FIVE:**
- (a) This corporation is organized and operated exclusively for religious purposes within meaning of Section 501 (c) (3) of the Internal Revenue Code.
 - (b) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are diductible under Section 170(c)(2) of the Internal Revenue Code.

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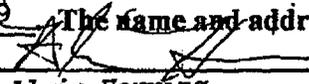
SIX: The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

| NAME | ADDRESS |
|---|--|
| <u>Alvin Herring</u> <u>President</u> | <u>1471 N.W. 45TH St. Miami, Fl. 33142</u> |
| <u>Mary Alice Herring</u> <u>Secretary</u> | <u>1471 N.W. 45TH St. Miami, Fl. 33142</u> |
| <u>Ella Mae Herring</u> <u>Treasurer</u> | <u>1471 N.W. 45TH St. Miami, Fl. 33142</u> |

SEVEN: The property of this corporation is irrevocably dedicated to Religious 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.

EIGHT: On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for Religious, under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a 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 or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

NINE: Executed on March 23, 1990 The name and address of the incorporator of this corporation shall be:

 (Signature)
Alvin Herring
1471 N.W. 45TH St.
Miami, Fl. 33142

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:

Alvin Herring Ministries, Inc.

(MUST INCLUDE SUFFIX)

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Alvin Herring

(NAME)

1471 NW 45th St.

(P.O. BOX OR MAIL DROP NOT ACCEPTABLE)

Miami, Fl. 33142

(CITY/STATE/ZIP)

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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)

3/23/99
(DATE)