

Number 3858

EXPRESS CORPORATE FILING SERVICE, INC
 (Requestor's Name)
 1000 PONCE DE LEON BLVD. STE: 112
 (Address)
 CORAL GABLES, FL 33134 (305)444-4994
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. BESSIE PERRY GARRETT FOUNDATION INC. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

RECEIVED
 00 JUN 14 AM 11 21
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" 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

FILED
 00 JUN 14 PM 1:21
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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

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

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Examiner's Initials

ARTICLES OF INCORPORATION

FOR

BESSIE PERRY GARRETT FOUNDATION INC.

FILED
00 JUN 14 PM 1:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned acting as incorporator (s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

BESSIE PERRY GARRETT FOUNDATION INC

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

1130 100TH STREET #1
BAY HARBOR ISLAND FLORIDA, 33154

ARTICLE III PURPOSE (S)

The specific purpose(s) for which the corporation is organized is (are):

To bridge the gap and break the cycle of battered women and children. Providing safe housing for weekends for abused women and children of our community.

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

The Directors will be appointed at the first meeting of the Corporation taking into consideration The personal record of the individuals.

The members of the Board of directors will be appointed as needed by the Corporation President, in a manner that will assure the well being of the clients of the Corporation.

ARTICLE V LIMITATIONS OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

**BESSIE P GARRETT
1130 100TH STREET #1
BAY HARBOR ISLAND FLORIDA, 33154**

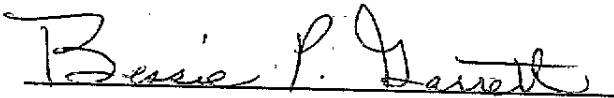
ARTICLE VII INCORPORATOR

The name(s) and street address (es) of the incorporator(s) for these Articles of Incorporation is (are):

**BESSIE P GARRETT
1130 100TH STREET #1
BAY HARBOR ISLAND FLORIDA, 33154**

*The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13 day of
JUNE, 2000*

Signature(s) of the Incorporator(s)



BESSIE P GARRETT

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BESSIE PERRY GARRETT FOUNDATION INC

2. The name and address of the registered agent and office is:

BESSIE P GARRETT
(name)

1130 100TH STREET
Address (P.O. Box NOT acceptable)

BAY HARBOR ISLAND #1, FL. 33154
(city/ state/zip)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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

Bessie P. Garrett

DATE

JUNE 13, 2000

00 JUN 14 PM 1:21
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA