

N14000011097

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((I114000280368 3)))



M140002803683ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 DEC -4 PM 12:35

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

14 DEC -4 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
SEIU LOCAL 1991 HOLDING CORPORATION**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

H14000280368

ARTICLES OF INCORPORATION FOR
SEIU LOCAL 1991 HOLDING CORPORATION
A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is SEIU LOCAL 1991 HOLDING CORPORATION (the Corporation").

ARTICLE II
Principal and Mailing Address

The principal and mailing address of the Corporation shall be 18441 NW 2nd Avenue, Miami Gardens, FL 33169.

ARTICLE III
Purpose

The Corporation is organized for the exclusive purpose of holding title to property, and collecting income and turning over the entire amount thereof, less expenses, to an organization that qualifies as an exempt organization under section 501(c)(5) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV
Manner of Election

The Directors shall be appointed according to the procedures set forth in the Bylaws.

ARTICLE V
Membership

The Members of the Corporation shall consist of workers in health care facilities and agencies, and shall be identical to the General Membership of Service Employees International Union Local 1991 (hereinafter, the "Union"), as the same changes from time to time in accordance with the Constitution and Bylaws of the Union. Membership in the Corporation shall not vest any Member with any right, title or interest in or to the funds, property or other assets of the Corporation, now owned or possessed or that may hereafter be acquired and, by virtue of such membership, each Member waives any right, title or interest in or to the property of the Corporation, including the funds of the Corporation.

H14000280368

14 DEC -14 PM 12:05
STATE OF FLORIDA
HALL COUNTY

H/14/000280368

ARTICLE VI
Dissolution

Upon dissolution of the Corporation, the assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(5) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VII
Initial Directors and Officers

The Directors of the Corporation shall be all members of the Local Executive Board of the Union, as the same changes from time to time in accordance with the Constitution and Bylaws of the Union. The current Directors of the Corporation are:

Martha Baker, RN
Samuel Ruiz, RN
Barbara Scollon, RN
Magalie Pena, BSW
Denise Glass, RN
Barbara V. Gonzalez, RN
David Woolsey, MD
Denise Allen, RN
Wanda Bitters, RN
Marie Elot, MT
Decius Etienne, RN
Corinne Fraser, RN
Omayra Hernandez, RN
Jennifer Joseph, PT
Vanessa Miller, RPh
Norberto Molina, Jr., RN
Sandra Nofal, RN
Carol Ann Robley, ARNP
Juana Thomas, RN
Yolanda Tecson, RN
Winell Turner, RN
Martha Turner Heath
Laletrice Ward, RN

FILED
14 DEC -4 PM 12:35
TALLAHASSEE, FLORIDA

H14000280368

The Officers of the Corporation shall be identical to the officers of the Union, as the same changes from time to time in accordance with the Constitution and Bylaws of the Union, and the individuals appointed as officers of the Union shall serve in the same position/capacity for the Corporation. The current Officers of the Corporation are:

Martha Baker, RN, President

Samuel Ruiz, RN, Vice President

Barbara Scollon, RN, Treasurer

Magalie Pena, BSW, Secretary

David Woolsey, MD, Trustee

Barbara V. Gonzalez, RN, Trustee

Denise Glass, RN, Trustee

14 DEC -4 PM 12:35
DATE
FALL MIAMI ASSOCIATION
FLORIDA

ARTICLE VIII Registered Agent

The registered agent for service of process as required by and within the meaning of Florida Statutes Chapter 608 shall be: Kathleen Phillips, Esq., Phillips Richard & Rind PA, 9360 S. W. 72 Street Suite 283, Miami, FL 33173.

Having been named as registered agent and to accept service of process for the above stated not-for-profit corporation of 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 as provided for in Florida Statutes.


KATHLEEN PHILLIPS, ESQ.

H14000280368

H14000280368

ARTICLE IX
Incorporator

The name and address of the Incorporator is Kerry E. Rosenthal, Esq., Rosenthal Rosenthal Rasco Kaplan, LLC, 20900 NE 30th Ave, Suite 600, Aventura, FL 33180.


Kerry E. Rosenthal, Esq., Incorporator

FILE
14 DEC -4 PM 12:35
TALLAHASSEE, FLORIDA

H14000280368