

REFERENCE : 602904 153791A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE 1 May 22, 1995

ORDER TIME : 12:50 PM

ORDER NO. : 602904

CUSTOMER NO:

1537911

CUSTOMER: Melanie A. Dernis, Esq MELANIE A. DERNIS, ESQ

Suite 703

90 Edgewater Drive Miami, FL 33133

DOMESTIC FILING

NAME:

SOUTH MIAMI ALLIANCE FOR

YOUTH, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

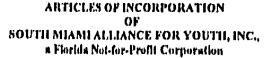
CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

T. BROWN MAY 2 3 1995

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Hach undersigned incorporator of these Articles of Incorporation hereby presents these Articles of Incorporation to the Secretary of the State of Florida for the formation of a Not-for-Profit Corporation under the laws of the State of Florida.

ARTICLE I - Name

The name of the Corporation is:

SOUTH MIAMI ALLIANCE FOR YOUTH, INC.

ARTICLE II - Principal Office

The principal office and mailing address of this Corporation is:

6030 SW 62 Place South Miami, FL 33143

ARTICLE III - Corporate Purpose

A. This Corporation is to exist perpetually.

B. The corporate existence of this Corporation shall commence on the date these Articles are executed.

C. The purpose of this Corporation is for such civic and educational and charitable purposes as will qualify it as an exempt organization under Section 501 (c)(3) of the Internal Revenue Code of 1994 or corresponding provisions of any subsequent federal tax laws.

Within the scope of the foregoing, the Corporation is specifically organized to build a stronger future generation, without regard to race, nationality, religion, creed or gender. The Corporation plans to accomplish this through organizing and providing the community with programs and facilities to support that future generation, by working with various organizations on crime prevention, social stress, environmental values and educational programs. The Corporation plans to train people ir broad spectrum of educational alternatives for practical and peaceful living, and do everything necessary, proper, advis the and/or convenient to accomplish these purposes. The Corporation plans to utilize community effort to create an optimum human environment which may simultaneously demonstrate effective integration of human living in an ecosystem; a cost effective approach to quality education; the value of community education as viable education alternative; the healing effects of a social environment which consciously integrates living, learning and loving. To these ends, the Corporation is further empowered to transact any and all lawful business permitted under the laws of the United States of America, the State of Florida and any foreign nation or nations as they may apply.

To the extent a corporation described by Section 501 (c)(3) of the Internal Revenue Code of 1994 is permitted to do so, the Corporation may distribute to other organizations, foreign or domestic, all or part of the funds it collects, but the Corporation is not required to remit or distribute any part of its funds to any other organization.

This Corporation shall not participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office, or any other activities inconsistent with the provisions of Section 501 (c)(3).

ARTICLE IV - Directors

The Corporation shall have six (6) directors initially. Thereafter the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than four (4) directors nor more than

six (6) directors. The initial By-Laws shall be adopted by the Corporation's first Board of Directors. Thereafter, the power to after, amend, or repeal the By-Laws shall be vested in the members and the directors of the Corporation in the manner set forth in the By-Laws. The initial directors of the corporation are:

Daisy Hairell Lee Perry Julio Robaina Susan Redding Dick Ward Subrata Basu

ARTICLE V - Limitations of Power

Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by:

A. a corporation exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue

Code of 1994;

B. a corporation, contributions to which are deductible under Section 170 (e)(2) of the Internal

Revenue Code of 1994;

C.

Or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE VI - Registered Agent & Office

The name of the initial registered agent and the street address of the initial registered office are as follows:

Registered Agent

Address of Registered Office

Donald Butler, C.P.A.

c/o Rachlin & Cohen, C.P.A.s 1320 South Dixio Hwy. Coral Gables, FL

ARTICLE VII - Incorporator

The name and post office address of each incorporator to these Articles of Incorporation shall be:

Name

Address

Julio Robaina

4308 S.W. 62 Ave.

Mianii, FL

ARTICLE VIII - Indemnification

The Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

			4
	IN WITNESS WHEREOU	7, each incorporator has hereunto executed these Articles of Incorporation this	/
			-
nay or _	, , au	, 1995, at Miami, Florida.	

JULIO ROBAINA, INCORPORATOR

HAVING DEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CHRITIFICATE, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES.

DONALD BUTLING, REGISTERED AGENT

Date: May \$2/995

SECRETARY OF STATE

ORGANIZATIONAL ACTION OF THE SOLE INCORPORATOR OF SOUTH MIAMI ALLIANCE FOR YOUTH, INC.

The makersigned, being the sole incorporator of SOUTH MIAMI ALLIANCE FOR YOUTH, INC., a Florida Notfor-Profit Corporation, acting pursuant to Section 607.0205(1) of the Florida Statutes, does hereby select the following individuals to act as the initial Directors of the corporation:

Daisy Herrell

Susan Redding

Lee Perry

Dick Ward

Julio Robnina

Subrata Dasu

DONALD BUTLER, Incorporator

Purquent	to I provident Constitution From State OFFIC IDE
setund and s	
Namo:	X SOUTH MIAMI ALLIANCE FOR YOUTH, INC. (RICHARD D. WARD)
Address:	x 8325 S.W. 62ND COURT
	K MIAMI, FLORIDA 33143
Amount:	\$122.50
which repr substantiate	resents moneys I paid into the State Treasury subject to refund, and to such claim the following facts are submitted:
Reason for Cl	DUPLICATE FILING FEE SOUTH MIAMI ALLIANCE FOR YOUTH, INC. N95000002446
	Section: NEW FILING Clark: MCDUFFIE Date Processed: 6/30/95
CERTIFIED TRU	E AND CORRECT this day of, 19
	SEE ATTACH LETTER
(2) Agoncy inform The am	ling statutory authority for collection:
HAME OF ACCOUN	πι
Statutory Auth	SAMAS ACCOUNT CODE 5 2 0 2 1 3 0 0 0 1 4 5 3 0 0 0 0 0 0 0 0 0
4	SAMAS ACCOUNT CODE 5 2 0 2 1 3 0 0 0 1 4 5 3 0 0 0 0 0 0 0 2 2 0 0
Certified True	and Correct thisday of, 19
Dept. of State	, Div. of Corporations ancy Authorized Signature and Title
arcer the	to states, in part: "Application for refund as provided by this section led with the Comptroller, except as otherwise provided herein, within 3 years right to such refund shall have accrued else such right shall be barred." is interpreted as meaning three years from the date of payment into the

CR2E060 (12-87)

8325 S.W. 62 nd Court Mmmi, Florida 33143 June 25,1995

Sec. of State's Office Corporation Division P.O. Box 6327 Tallahassee, Fla. 32314

Dear Sir/Madam,

Our Corporation, The South Miami Alliance for Youth, gave application papers to an attorney to file for us with your office last December. We enclosed a check in the amount of \$122.50.(see attachment) After months of trying to communicate with this attorney, unsuccessfully, we engaged another attorney.

This new attorney filed our papers promptly, with another check that we had given her. Some how, the check that the first attorney was given showed up in your office along with the second check that we had issued. Your office unknowingly cashed both checks.

Therefore, we would request that you issue a refund to us as soon as possible in the amount of \$122.50.

Thank you for your time and consideration. If you have questions about this matter please contact me at 305 - 666 - 4109.

Sincerely, Richard A. Ward

Richard D. Ward

Treasurer,

South Miami Alliance for Youth

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

1,			
·	nton Neme)	(Document #)	
	idon Name)	(Document #)	
3. (Compute 4.	don Name)	(Document #)	
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Mail out	Will wait Photocopy	y Certificate of Status	95-11023
NEW FILINGS	AMENDMENTS		-بار <i>ر</i>
Profit	Amendment		$\langle \zeta \rangle$
NonProfit	Resignation of R.A., O	fficer/Director	3
Limited Liability	Change of Registered A	Agent	1
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Fictitious Name	Foreign	7	
	Limited Partnership	7	
Name Reservation	Reinstatement	1	
	Trademark	1	
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BUNDER STATE TALLAHASSEE, FLORIDA
ACCOUNT NO. : 072100000032
REFERENCE : 883175 7106524
AUTHORIZATION :
COST LIMIT : # PREPAID BY CLIENT
ORDER DATE : March 15, 1996
ORDER TIME : 10:06 AM ORDER NO. : 883175
CUSTOMER NO: 7106524 70000174503 -03/15/9601071020 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 70000174503 700000174503 700000174503 700000174503 700000174503 700000174503 700000000000000000000000000000000000
DOMESTIC AMENDMENT FILING
NAME: SOUTH MIAMI ALLIANCE FOR YOUTH, INC.

ION OF CORPORATION XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LYDIA LOTT

N. HENDRICKS MAR 2 G 1996

EXAMINER'S INITIALS:



(rsubmit

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 15, 1996

Please give

CSC NETWORKS

this File date.

TALLAHASSEE, FL

SUBJECT: SOUTH MIAMI ALLIANCE FOR YOUTH, INC.

Ref. Number: N95000002446

We have received your document for SOUTH MIAMI ALLIANCE FOR YOUTH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1)-a-statement_that-there are no members or members entitled to vote-on-the amendment and (2) the date-of-adoption-of-the amendment by the board of directors.

The <u>document must be signed by the chairman</u>, any <u>vice chairman of the board</u> of directors, its <u>president</u>, or another of its officers.

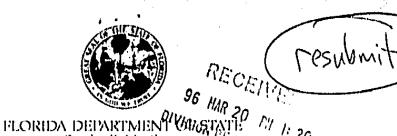
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy-Hendricks Corporate Specialist

alone

Letter Number: 096A00011781



Letter Number: 296A00012536

March 19, 1996

CSC NETWORKS

TALLAHASSEE, FL

SUBJECT: SOUTH MIAMI ALLIANCE FOR YOUTH, INC. Ref. Number: N95000002446

(60 E)

We have received your document for SOUTH MIAMI ALLIANCE FOR YOUTH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sandra B. Mortham Secretary of State

sive original

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell Corporate Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

AMENDMENT TO ARTICLES OF INCORPORATION [7]

of '

96 MAR 15 PH 2: 10

SOUTH MIAMI ALLIANCE FOR YOUTHILINGS SEE, FLORIDA

The undersigned acting as Directors of SOUTH MIAMI ALLIANCE FOR YOUTH, INC., acting under the applicable Florida Statutes, hereby adopts the following amendment to the Articles of Incorporation:

AMENDED ARTICLE A - PERMANENT DEDICATION OF ASSETS TO THE EXEMPT PURPOSE OF LR.C. 501(c)(3)

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal, State of Local government for a public purpose. Any such assets not so disclosed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is located, exclusively for such purposes. There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors on March 11, 1996.

Daisy Harrell, President	3-11-96 DATED
Sucan P. Redding	0ated -3-11-96
DIRECTOR SUPPLY STATES	DATED 3-//-96
DIRECTOR	DATED
DIRECTOR DIRECTOR	3-11-96 DATED
DIRECTOR	3-14-96 DATED