

N99000007509

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.

((H99000032638 1)))

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) 922-4001

EFFECTIVE DATE  
01-01-00

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
99 DEC 21 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

WATER FOR THE POOR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

EFFECTIVE DATE  
01-01-60

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 21 PM 4: 10

FILED

ARTICLES OF INCORPORATION  
OF  
WATER FOR THE POOR, INC.  
A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I: NAME

The name of the Corporation shall be WATER FOR THE POOR, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 7803 NW 27<sup>th</sup> Avenue, Miami, FL, 33147.

ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSES

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V: RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

Jeannette G. Andrews-Thompson  
6012 NW 7<sup>th</sup> Ave.  
Miami, Fl 33127  
#0075124 (305) 751-8934

**ARTICLE VI: MEMBERSHIP**

The corporation shall be a non-membership.

**ARTICLE VII: REGISTERED OFFICE AND AGENT**

The Corporation's registered office shall be located at 7803 NW 27<sup>TH</sup> Avenue and Verbert Anderson, is the registered agent of the Corporation at that address.

**ARTICLE VIII: BOARD OF DIRECTORS**

The Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws.

**ARTICLE IX: OFFICERS**

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

**ARTICLE X: AMENDMENTS**

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

**ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION**

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

**ARTICLE XII: EFFECTIVE DATE**

The effective date of the Corporation shall be January 1, 2000.

**ARTICLE XIII: INCORPORATOR**

The incorporator of the Corporation is as follows:

VERBERT ANDERSON  
7803 NW 27<sup>TH</sup> Avenue  
Miami, FL 33147

IN WITNESS WHEREOF, I, VERBERT ANDERSON, the undersigned incorporator to these Articles of Incorporation, have affixed my signature thereto on December 17, 1999.

  
VERBERT ANDERSON

STATE OF FLORIDA )

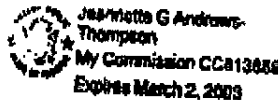
COUNTY OF DADE )

The foregoing instrument was sworn to before me this 17<sup>th</sup> day of December, by VERBERT ANDERSON, who personally appeared before me at the time of notarization, and who is personally known to me or have produced a Florida driver's license as identification.

NOTARY PUBLIC

SIGN: 

PRINT: Jeannette G. Andrews-Thompson  
STATE OF FLORIDA AT LARGE



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Acts:

First--That WATER FOR THE POOR, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of MIAMI, County of MIAMI-DADE, State of Florida, has named VERBERT ANDERSON, located at 7803 NW 27<sup>TH</sup> AVENUE, in the City of MIAMI, County of MIAMI-DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:   
VERBERT ANDERSON

DATED: Dec 17, 99

**FILED**  
99 DEC 21 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA