

F96000004105

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Project Independence of Queens NY, Inc.
(Name of Corporation)

800001905538
-07/26/96--01051--010
****131.25 ****131.25

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

1096-15770

Ms. Marie-Chantal Joseph

(Name of Person)

Project Independence of Queens NY, Inc.

(Firm/Company)

17801 South West 111 Avenue

(Address)

Miami, Florida 33157

(City, State and Zip Code)

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DIVISION OF CORPORATIONS

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For further information concerning this matter, please call:

Marie-Chantal Joseph

(Name of Person)

at (305) 252-0542 - (718) 657-1739

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Project Independence of Queens NY, Inc.
88-11 169th Street, 2nd Floor
Jamaica, NY 11432
(718) 657-1739
(718) 657-5998 Fax

July 23, 1996

Florida Department of State
Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Pursuant to section 617.1503(1), Florida Statutes, enclosed please a check in the amount of \$131.25 for registration. Should you require any further information do not hesitate to contact me.

Thank you for your cooperation in this matter.

Sincerely,

Marie-Chantal Joseph
Marie-Chantal Joseph
Executive Director



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 29, 1996

MS. MARIE-CHANTAL JOSEPH
PROJECT INDEPENDENCE OF QUEENS NY, INC.
17801 SOUTH WEST 111 AVENUE
MIAMI, FL 33157

SUBJECT: PROJECT INDEPENDENCE OF QUEENS NEW YORK, INC.
Ref. Number: W96000015770

We have received your document for PROJECT INDEPENDENCE OF QUEENS NEW YORK, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please also note that the answer in line 5 should be either the specific year in which the corporation will cease, OR the word "perpetual." Please correct this line.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 996A00036226

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Project Independence of Queens New York, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. New York State

(State or country under the law of which it is incorporated)

3. 11-3073920

(FEI number, if applicable)

4. January 10, 1990

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7.

17801 South West 111 Avenue

(Current mailing address)

8. Services for persons with MEntal Retardation and Developmental Disabilities

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Marie-Chantal Joseph

(Name)

17801 S.W. 111 Avenue

(Office address)

Miami

(City)

Florida, 33157

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marie-Chantal Joseph

(Registered agent's signature)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Marie-Chantal Joseph.

Address: 88-11 169th Street 2nd fl.

Jamaica, NY 11432.

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Ms. Lilian Robles

Address: 1312 Balcom Avenue Bx, NY 10461

Vice President: _____

Address: _____

Secretary: Katherine Kingsley

Address: 250 West 54th Street 4th Floor NY10009

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Marie-Chantal Joseph
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

MARIE-CHANTAL JOSEPH EXECUTIVE DIRECTOR
(Typed or printed name and capacity of person signing application)

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State of New York | **ss:**
Department of State

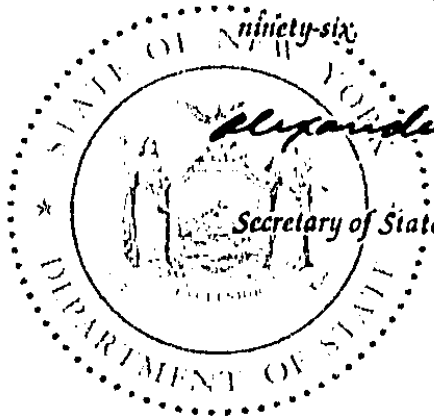
I hereby certify, that the certificate of incorporation of PROJECT INDEPENDENCE OF QUEENS NEW YORK, INC. was filed on 01/10/1990, as a Not-for-Profit corporation and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of July
one thousand nine hundred and

ninety-six

Alexander F. Trenchwell

Secretary of State



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