

N000000000326

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Children's Home Society Services of Miami Dade
(Proposed corporate name - must include suffix) Florida, Inc.

300003102433--1
-01/19/00--01042--004
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 19 AM 10:17

APPROVED
AND
FILED

FROM:

Robert Hosan

Name (Printed or typed)

Pennington, Moore, Wilkinson, Bell & Dunbar, P.A.

215 S. Monroe Street, 2nd Floor

Address

Tallahassee, FL 32301

City, State & Zip

222-3533

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

T. SMITH JAN 19 2000

ARTICLES OF INCORPORATION
OF
CHILDREN'S HOME SOCIETY SERVICES of MIAMI DADE FLORIDA , INC.
A FLORIDA NONPROFIT CORPORATION

The undersigned, desiring to form a corporation pursuant to Section 617 of the Not-for-Profit Corporation Law of the State of Florida, do hereby make, subscribe, and acknowledge these Articles of Incorporation, as follows:

ARTICLE I

NAME

The name of the Corporation shall be Children's Home Society Services of Miami Dade Florida, Inc.

ARTICLE II

DURATION

The term of existence of the Corporation is perpetual; and the corporate existence will commence on the filing of these Articles with the Department of State.

ARTICLE III

EXEMPT STATUS

The Corporation is organized exclusively for charitable and educational purposes and has not been formed for pecuniary profit or financial gain. No part of the assets, income, or profit of the Corporation is distributable to, or inures to the benefit of, its directors or officers except to the extent permitted under the Not-for-Profit Corporation Law. Notwithstanding any other provisions of the

SECRETARY OF STATE
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Articles, the Corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV

NONPROFIT PURPOSE

The purposes for which the Corporation is to be formed are educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended and include: to provide child protection and welfare services; to provide individual and group services and counseling to children and families to facilitate growth and reunification; to help abused, neglected, abandoned, and at-risk children; to provide support to struggling families and children and to provide community education about the needs and issues of children in the furtherance of the tax exempt purposes of this corporation, and to these ends to take and hold by bequest, devise, gift, grant, purchase, lease or otherwise any property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount or value; to sell, convey, or otherwise dispose of any such property and to invest, reinvest, or deal with the principal or the income thereof in such manner as, in the judgement of the directors, will best promote the purpose of the corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, this Certificate of Incorporation, the By-

laws of the Corporation; or any laws applicable thereto, and to do any other act or thing incidental to or connected with the foregoing purpose or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law. In furtherance of its corporate purposes, the Corporation shall have all general powers enumerated in Section 617.0302 of the Not-for-Profit Corporation Law of Florida.

ARTICLE V

SCOPE OF ACTIVITY

The Corporation shall have the powers, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering, or attainment of any or all of the purposes for which the corporation is organized, and to aid or assist other organizations whose activities are such as to further, accomplish, foster, or attain any of such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501(c) of the Internal Revenue Code of 1986, as amended and the regulations thereunder as the same now exists or as they may be hereafter amended from time to time.

ARTICLE VI

PROHIBITED ACTIVITIES

No part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to lobby for legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

ARTICLE VII

PRINCIPAL OFFICE

The address of the corporation's principal office is 800 N.W. 15th Street, Miami, Florida 33136.

ARTICLE VIII

ADDRESS FOR NOTICE

The address to which the Secretary of State shall mail a copy of any notice required by law is 800 N.W. 15th Street, Miami, Florida 33136.

ARTICLE IX

REGISTERED AGENT

The Corporation designates Sara B. Herald at 800 N.W. 15th Street, Miami, Florida 33136 as its registered agent.

ARTICLE X
INCORPORATORS

The name and place of residence of the subscriber of these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>	<u>City</u>
David Mattice	252 Village Green Avenue	Jacksonville, Florida

ARTICLE XI
DIRECTORS

There shall be four (4) members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

<u>Name</u>	<u>Address</u>
Sara B. Herald	9702 S.W. 69 Place Miami, Florida 33156
Joan Hughes	2327 Captain Kidd Drive Fernandina Beach, Florida 32034
David Bundy	360 Eagle Creek Road Lake Mary, Florida 32746
Margaret Carroll	4124 Baltic Street Jacksonville, Florida 32210

ARTICLE XII

ELECTION OF DIRECTORS

Directors of the Corporation shall be elected in the manner provided by the By-Laws.

ARTICLE XIII

MEMBERSHIP

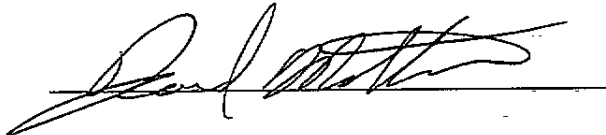
The Corporation shall not have stock or members.

ARTICLE XIV

DISSOLUTION AND DISTRIBUTION

Upon the dissolution or other termination of the Corporation, no part of the property of the Corporation or any of the proceeds shall be distributed to or inure to the benefit of any of the officers or directors of the Corporation, but all such property and proceeds, subject to the discharge of valid obligations of the Corporation, and to the applicable provisions of the Not-for-Profit Corporation Law of Florida, shall be distributed as directed by the directors of the Corporation among one or more corporations, trusts, community chests, funds, or foundations organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes, no part of the net earnings of which inure to the benefit of any private shareholder, member, or individual, on no substantial part of whose activities consist of carrying on propaganda or otherwise attempting to influence legislation or which does not participate or intervene in any political campaign on behalf of any candidate or public office; or to other entities of the type which qualify for Federal Income Tax exemption under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, I have subscribed my name this 6th ^{JANUARY, 2000} day of ~~December, 1999~~.

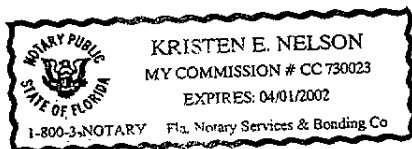


David Mattice, Incorporator

STATE OF FLORIDA,

COUNTY OF DUVAL.

On this 6th ^{JANUARY, 2000} day of ~~December, 1999~~, before me, a Notary Public in the aforesaid State and County personally appeared DAVID MATTICE, who is known to me to be the person named in and who executed the foregoing instrument and who severally acknowledged that she executed the same freely.



NOTARY PUBLIC

My Commission Expires: 04/01/2002

CERTIFICATE OF DESIGNATION
REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Children's Home Society Services of Miami Dade Florida, Inc.

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

Sara B. Herald
800 N.W. 15th Street
Miami, Florida 33136

SIGNATURE: _____

[Signature]
Incorporator / Dave Mattice

DATE: _____

1/6/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 19 AM 10:17

APPROVED
AND
FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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: _____

[Signature]
Sara B. Herald

DATE: _____

1/3/00

REGISTERED AGENT FILING FEE: \$35.00