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DEPT. OF STATE
TALLAHASSEE, FLORIDA

The State Of Florida

**Submission of the Articles of Incorporation
for**

The Miracle Children's Friends Inc.

Mailing Address: 14314 SW 161 Street
Miami, Florida 33177

7000003140107-1
-02/18/00-01087-010
****141.50 ****78.75

Physical Location: 205 North Flagler Avenue
Homestead, Fl. 33030

Day Phone: (305) 242-8050
(305) 256-1762

Night Phone: (786) 242-2754

Contact: Shirley Hull James

Amount Enclosed: \$ 141.50

*789, 619, 304, 2559, 2551, 2550
72/00-4953*



*See Attached
Connections.*

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 2000

SHIRLEY HULL JAMES
14314 SW 161ST STREET
MIAMI, FL 33177

SUBJECT: THE MIRACLE CHILDREN'S FRIENDS INC.
Ref. Number: W00000004953

We have received your document for THE MIRACLE CHILDREN'S FRIENDS INC. and your check(s) totaling \$141.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

YOU CAN HAVE ONLY ONE REGISTERED AGENT. YOU NEED TO DELETE THE OTHER THREE REGISTERED AGENTS YOU HAVE LISTED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours. *305 256-1762*
or 1-888 402-9282.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 500A00009751

**Certificate of Incorporation
For
The Miracle Children's Friends, Inc.,**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, Hereby adopts the following Articles of Incorporation:

**Article I.
Name**

The name of this corporation shall be: The Miracle Children's Friends, Incorporated.

**Article II.
Principal Office**

The principle place of business shall be in Miami Dade County, Florida, with the right to change and move said principal place of business within the State of Florida as the Board of Directors may from time to time deem proper. The principle place of business and mailing address of this corporation shall be:

The physical address is: 205 North Flagler Avenue, Homestead, Florida, 33030

The mailing address is 14314 SW 161 Street, Miami, Florida 33177

**Article III.
Purpose**

The corporation is organized for the purpose of transacting any or all business for which corporations may be incorporated under the Florida General Corporation Act. This corporation shall have a perpetual existence, unless dissolved by proper legal action. We will assist children ages zero months to 17 years of age with academic, cultural, recreational and financial opportunities. We will provide tutoring, daycare, and after school activities for children. Scholarships for summer camps and special activities will be available for children of welfare recipients, single parents, and those unable to provide academic, cultural, and recreational activities for their children because of financial difficulties.

Article IV.
Initial Board of Directors

The registered officers and the addresses of the principle offices of the incorporation shall be:

Conester Lanell Johnson
11246 SW 166 Terrace
Miami, Florida 33157

Shirley Hull James
14314 SW 161 Street
Miami, Florida 33177

Gwendolyn S. Coverson
19320 NW 8th Street
Pembroke Pines, Florida 33029

Barbara Lee Nickerson
14201 Polk Street
Miami, Florida 33176

The manner in which the directors are elected is bi-annually. The number of Directors of said corporation shall be as provided in the By-Laws, but in no event shall the number be less than two and no more than seven.

The name and addresses of the members of the First Board of Directors who shall hold office for the corporation, until their successors are elected and qualified, unless otherwise provided by the By-Laws are:

Conester Lanell Johnson-	President	11246 SW 166 Terrace Miami, Florida 33157
Shirley Hull James	Vice President	14314 SW 161 Street Miami, Florida 33177
Gwendolyn S. Coverson	Secretary	19320 NW 8th Street Pembroke Pines, Florida 33029
Barbara Lee Nickerson	Treasurer	14201 Polk Street Miami, Florida 33176

Article V.

Certificate of Designation of registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

The name of the corporation is: The Miracle Children's Friends Inc.
14314 SW 161 Street
Miami, Florida 33177

The name and address of the registere agent and office is:

Shirley Hull James
14314 SW 161 Street

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 a[ppointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues 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.

Shirley Hull James
(Signature)

2/25/2000
(Date)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**Article VI.
Incorporator**

The name and addresses of the incorporator to these articles are:

Shirley Hull James
14314 SW 161 Street
Miami, Florida 33177

Shirley Hull James
(Signature)

2/25/2000
(Date)

The Articles Of Incorporation for The Miracle Children's Friends Inc. Was signed on this day of 28th

day of February, 2000 by Shirley Hull James
Shirley Hull James, Vice-President

Sworn to and subscribed before me this
11th day of February 2000

Alfreda C. Thomas

Signature of Notary Public, State of Florida

ALFREDA C. THOMAS

Print, Type or Stamp Name of Notary Public

☒ Personally known to me, or 6064 5520-788

☒ Produced identification: 48-879-0124

Type of Identification

Notary

