

Charter Number Only

Notarization 1595

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Requestor's Name

Address

City

State

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Phone

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CORPORATION(S) NAME

Compassion Connection IAT'L INC

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

RA. accept
10-5904

CERTIFIED COPY

FILED
00 MAR 10 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 MAR -6 AM 9:37
DEPARTMENT OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2000

EMPIRE

MIAMI, FL

SUBJECT: COMPASSION CONNECTION INT'L INC.
Ref. Number: W00000005904

We have received your document for COMPASSION CONNECTION INT'L INC.. However, the document has not been filed and is being returned for the following:

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.")

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 100A00012256

RECEIVED
00 MAR 10 AM 9:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

FILED
00 MAR 10 AM 8:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation not for profit shall be

COMPASSION CONNECTION INT'L INC.

ARTICLE II. PURPOSE

The purpose for which the corporation called Compassion Connection Int'l Inc. is organized and exclusively religious, charitable, scientific, literary and educational within the meaning of section 501 (c) (3) of the Internal Revenue code of 1986 or the corresponding provision of any future United States Internal Revenue Law. State.

ARTICLE III. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV. LOCATION

The principal office of the corporation in the State of Florida is located.

4021 NE 2nd. Terrace
Pompano Beach, FL. 33064

ARTICLE V. SUBSCRIBER & REGISTERED AGENT

The name and address of the Subscriber and Registered Agent to these Article is:

Desrene A. Allen
4021 NE 2nd. Terrace
Pompano Beach, FL. 33064

ARTICLE VI. DIRECTORS

The names and post office address of the Directors of this Corporation Shall be:

<i>NAME</i>	<i>TITLE</i>	<i>POST OFFICE ADDRESS</i>
Desrene A. Allen	President/Executive Director	4021 NE 2 nd . Terrace Pompano Beach, FL. 33064
Leroy Thompson	Vice President	3021 NW 40 th Street Lauderdale Lakes, FL. 33309
Oswald Nairne	Director	3724 Jackson Blvd. Fort Lauderdale, FL. 33312
Joyce Nairne	Director	3724 Jackson Blvd. Fort Lauderdale, FL. 33312
Keith Allen	Director	4021 NE 2 nd Terrace Pompano Beach, FL. 33064
Daphne Peart	Director	5717 Boynton Clove Way Boynton Beach, FL. 33437
Claudette Gibbs	Secretary	2420 SW 5 th Street Fort Lauderdale, FL. 33312
Elvena Hibbert	Treasurer	3370 NW 14 th Place Fort Lauderdale, FL. 33311

ARTICLE VII. QUALIFICATION OF MEMBERS

Members shall be freely admitted to the Corporation, who are willing to promote the purpose of this corporation. The qualification of members shall be set by the by-laws of the corporation. Men, women, boys and girls will be freely accepted to the membership.

ARTICLE VIII. MANAGEMENT

The daily affairs of the Corporation are to be managed by the Executive Director, who serves on a permanent basis, or a person designed by him to assist in the management of the corporation.

ARTICLE IX. PRESIDENT

The President shall serve as President and Officer of the said corporation.

ARTICLE X. DIRECTOR

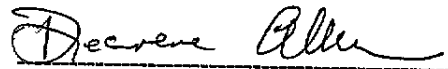
The Board of Directors shall be composed of not less than three (3) members. The Board of Advisors shall be elected by the Board of Directors and members. The Board of Directors and Advisors shall also prepare a set of by-laws for organization. The Board of Directors shall be voted upon after each term after the initial appointing of the Directors by the Founder and President.

ARTICLE XI. DIRECTOR

The County in the State of Florida where the principle office and registered agent for the transaction of the activities of the corporation is located in Broward.

ARTICLE XII. DIRECTOR

The property of this corporation is irrevocably dedicated to the charitable purpose and no part of the net income or assets of this organization shall ever insure to the benefits of any private person. Upon dissolution of the organization, assets shall be distributed for one or more exempt purpose within the meaning of section 501(c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal, State or local government for public purposes. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for which purposes.



Subscriber & Registered Agent...

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Compassion Connection International Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4021 NE 2nd Terrace Pompano Beach
Fla. 33064

has named Desrene Allen

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Desrene Allen
(registered agent)

FILED
00 MAR 10 AM 8:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA