

N00000001809
TRANSMITTAL LETTER

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

FILED
00 MAR 20 PM 2:50
TALLAHASSEE, FLORIDA

800003150468--3
-02/28/00-01154-010
*****78.95 *****78.75

SUBJECT: SERENDIPITY 2000, INC.
(Proposed corporate name - must include suffix)

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: AGNES COURTNEY
Name (Printed or typed)

7100 N.E. 5th Ave
Address

Miami, Fl 33138
City, State & Zip

Work: 305-324-4455 ext 6850 Home: 305-754-9979
Daytime Telephone number

305, 3544, 3551, 3550
N00-6094

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

D. BROWN MAR 2 1 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 7, 2000

AGNES COURTNEY
7100 N E 5TH AVENUE
MIAMI, FL 33138

SUBJECT: SERENDIPITY, INC.
Ref. Number: W00000006094

We have received your document for SERENDIPITY, INC. and your check(s) totaling \$78.95. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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.

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: 600A00012611

CERTIFICATE OF INCORPORATION

OF

SERENDIPITY 2000, 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: SERENDIPITY 2000, INC. hereinafter referred to as the "Corporation".

ARTICLE II.: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation is and the mailing address of the Corporation is 7100 NE 5th. AVENUE, MIAMI, FLORIDA 33138.

ARTICLE III: DURATION

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

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STATE OF FLORIDA

ARTICLE IV: PURPOSES

The Corporation is organized and operated exclusively for charitable, educational, and health care 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.

ARTICLE VI: MEMBERSHIP

The corporation shall be a membership organization composed of those persons hereinafter listed as the initial board of directors and all other persons or organizations elected/selected for membership as provided in the bylaws.

ARTICLE VII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 7100 NE 5th. AVENUE, MIAMI, FLORIDA 33138, and AGNES COURTNEY is the registered agent of the Corporation at that address.

ARTICLE VIII. BOARD OF DIRECTORS

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.

The following persons are to serve on the initial Board of Directors

ARTICLE IX: OFFICERS

The officers of the Corporation shall be an Executive Director, 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 or 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, educational and health care 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: INCORPORATORS

The incorporators of the Corporation is as follows:

AGNES COURTNEY

7100 NE 5th. AVENUE,

MIAMI, FLORIDA 33138.

IN WITNESS WHEREOF, I, AGNES COURTNEY, the undersigned
incorporators to these Article of Incorporation, have
affixed our signatures thereto on MAR 15TH 2000.

AGNES COURTNEY
AGNES COURTNEY

STATE OF FLORIDA)

COUNTY OF MIAMI DADE)

The foregoing instrument was sworn to before me this 15th
day of March, 2000, by AGNES COURTNEY, who
personally appeared before me at the time of notarization,
and who is personally known to me or have produced a
Florida State identification.



Faye E. Proctor
Commission # CC 789292
Expires Nov. 8, 2002
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC:

SIGN: Faye E. Proctor

PRINT: FAYE E. PROCTOR

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 SENEDIPITY 2000, 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

AGNES COURTNEY, located at 7100 NE 5th AVENUE, MIAMI, FL
33138, 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: AGNES COURTNEY, Mar. 15, 2000

Agnes Courtney

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA