

TRANSMITTAL LETTER

**NO000000 3598**

Street Address:  
Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399  
(850) 487-6052

SUBJECT: **OUR ROOMS, INC.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003202478--0  
-04/10/00--01161--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FROM: **CARLOS OBREGON**

Name (Printed or typed)

**10001 SW 14 TER**

Address

**MIAMI, FLORIDA, 33174**

City, State & Zip

**305 / 567 - 0065 (222) or 305 / 775-3362 (CELLULAR)**

Daytime Telephone number

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

Carlos Obregon GAVE  
AUTHORIZATION BY PH. TO  
CORRECT Add another director  
DATE 6/5  
DOC. EXAM SHH

S. Thompson JUN 15 2000

FILED  
00 JUN -2 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 17, 2000

CARLOS OBREGON  
10001 SW 14 TERR.  
MIAMI, FL 33174

SUBJECT: OUR ROOMS, INC.  
Ref. Number: W00000010039

We have received your document for OUR ROOMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In Article III the stock information needs to be removed. This information is needed when filing a for profit corporation or a professional association.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 800A00020904

## Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE - I NAME

The name of the corporation shall be:

**Our Rooms, Inc.**

### ARTICLE - II PRINCIPAL OFFICE

The principle place of business and mailing address of the corporation shall be:

**8603 SW 40 Street  
Miami, FL 33155**

### ARTICLE - III INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

**Carlos Obregón  
10001 SW 14 Terrace  
Miami, FL 33174**

### ARTICLE - IV INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**Jimmie Elias  
8603 SW 40 Street  
Miami, FL 33155**

### ARTICLE - V OFFICERS

The initial officers of this corporation is/are:

**President & Board Member:** ..... **Jimmie Elias** located at the principal address.

**Treasurer & Board Member:** ..... **Beatriz Elias** located at the principal address.

**Director:** ..... **Carlos L. Obregon** 10001 SW 14 Terrace  
Miami, FL 33174.

### ARTICLE - VI MANNER OF DIRECTOR ELECTION

The Board of Directors shall be elected in the following manner:

The Board of Directors shall consist of at least one shareholder and no more than six shareholders. They will be elected on an annual basis by a majority vote of all outstanding shares, (one vote per share).

### ARTICLE - VII PURPOSE

**Our rooms, Inc. will serve the purpose of providing an atmosphere of recovery in which Narcotics Anonymous meetings and other 12-step fellowships can hold there regularly scheduled meetings & conduct other functions in an environment conducive with recovery from Drug/Alcohol Addition. And...**

- (a) Said organization is organized exclusively for charitable purposes including, for such purposes, the making of distribution to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

FILED  
00 JUN -2 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

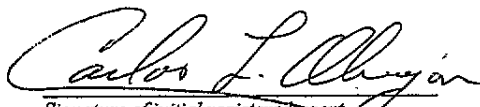
- (b) No part of the net earnings of the organization shall ensure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publication and distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or (b) by an organization, contribution to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- (c) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes with the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of by the Court of Common Pleas of the county in which the principal office is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes."



Signature of Incorporator

Date: 8/22/00

*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 of initial registered agent

Date: 5/26/00