

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : LAW OFFICE OF LEE H. SCHILLINGER, P.A.
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SECRETARY OF STATE
TAMM HALL, FLORIDA

FLORIDA NON-PROFIT CORPORATION

Loving Care Transportation and Housing, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION
OF
Loving Care Transportation and Housing, Inc.
(a corporation not for profit)

The undersigned incorporator is a natural person competent to contract and signs and delivers these Articles of Incorporation in order to form a not for profit corporation under Chapter 617 of the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is Loving Care Transportation and Housing, Inc..

ARTICLE II
PRINCIPAL OFFICE

The name and address of the principal office of this corporation is Loving Care Transportation and Housing, Inc. 508 N.E. 1 Ave., Ft. Lauderdale, Fl. 33301 and the mailing address is 508 N.E. 1 Ave., Ft. Lauderdale, Fl. 33301.

ARTICLE III
PURPOSE

A. This corporation is organized to provide group housing for individuals and shall operate exclusively for charitable, educational and scientific purposes; and this Corporation may engage in only such activities permitted under the laws of the State of Florida and the United States of America as shall constitute activities in furtherance of such exempt purposes. In furtherance of such purposes, it may promote, establish, conduct and maintain activities on its own behalf and it may contribute to or otherwise assist other corporations organizations and institutions carrying on exempt activities.

ARTICLE IV
DIRECTORS AND MANNER OF ELECTION

This corporation shall have three (3) Directors, initially. The number of Directors may be increased or diminished from time to time in accordance with the By-laws, but shall never be less than three (3). The Directors shall be elected by the vote of the majority of voting members of the corporation with each voting member of the corporation having one vote for each director position to be elected.

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ARTICLE V
NAME AND OFFICE OF INITIAL REGISTERED AGENT

The street address of this corporation's initial registered office and the name of this corporations initial registered agent at such address is John A. Brekka Jr., Esq., 4601 Sheridan St. Suite 202, Hollywood, Fl. 33021.

ARTICLE VI
INCORPORATOR

The name and street address of the incorporator of this corporation is:

Lonnise Baldwin
508 N.E. 1 Ave.
Ft. Lauderdale, Fl. 33301

ARTICLE VII
POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VIII
BY-LAWS.

The Board of Directors of the Corporation shall have power, without the assent or vote of the members, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE IX
EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

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ARTICLE X
MEMBERS.

Members of this corporation shall be natural persons, at least One (1) of whom shall be a citizen of the United States, of Twenty-One (21) or more years of age, and of good character and reputation. Other qualifications of the members and the manner of their admission shall be prescribed from time to time in the By-laws of the Corporation. The Corporation may have two or more classes of members, including regular voting members, nonvoting members, and honorary members, as well as such other classes of members as may be determined under the By-laws.

ARTICLE XI
AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator, Lonnise Baldwin, has subscribed to these Articles of Incorporation at Broward County, Florida, this 29th day of June, 2000.


Lonnise Baldwin

REGISTERED 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.

BY: 
John A. Brekka Jr., Esq.

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