

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

NOV000004978

C.S.S. of South Dade
Inc

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

Name _____

Date 4/31

Time 9:16

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ☒ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

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SECRET
TALLAHASSEE, FLORIDA

SMITH JUL 31 2000

ARTICLES OF INCORPORATION
OF
C.S.S. OF SOUTH DADE, INC

We, the undersigned, desiring to form a non profit corporation pursuant to Chapter 617 of the Florida Statutes, do hereby make, subscribe and acknowledge these Articles of Incorporation, as follows:

ARTICLE I

The name of the corporation shall be C.S.S. OF SOUTH DADE, INC.

ARTICLE II
PRINCIPAL OFFICE & LOCATION

The principal office of the corporation is to be located at 10711 S.W. 216th Street, Suite A-100 Goulds, Florida 33170 in Miami-Dade County. The principle agent is Rev. Ted Greer, Jr., Chairperson.

ARTICLE III
PURPOSE AND MISSION

The purpose for which the corporation is formed are for charitable purposes within the meaning of Section 501 ©(3) of the Internal Revenue Code. The corporation will promote and operate child care centers, after-school care programs, support services for persons living with HIV/AIDS and their families, employment training and placement, and emergency food, clothing and utility assistance for very low-income individuals and families, including individuals with disabilities and special needs.

ARTICLE IV
GOVERNANCE

A volunteer Board of Directors shall govern the policies and activities of the corporation. The Directors shall be elected in such a manner as set forth in the By-Laws

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TALLAHASSEE, FLORIDA

of the corporation. The names and addresses of the initial Board of Directors of the corporation until the first election are as follows:

Rev. Ted Greer, Jr., Chairman, 9771 S.W. 216 Terrace Miami, Florida 33190
Tim Tyler, Vice Chair, 10711 S.W. 216th Street, A-100 Goulds, Florida 33170
Cynthia Brown, Secretary, 10735 S.W. 216th Street, B-126 Goulds, Florida 33170
Collette A. Reece, Treasurer, 10711 S.W. 216th Street, A-120 Goulds, FL 33170
Julio Garcia, 10711 S.W. 216th Street, A-100, Miami, Florida 33170

ARTICLE V **OFFICERS**

A Board Chairperson, Vice Chairperson, Treasurer, and Secretary shall govern the corporation. A President & CEO will be hired to manage the implementation of the directives set forth by the Board of Directors. The officers of the corporation will be elected by the Board of Directors at least annually or at such times as may be determined by the Board of Directors and the By-Laws of the corporation. The officers who shall serve until the first election are as follows:

Rev. Ted Greer, Jr., Chairperson
Timothy Tyler, Vice Chairperson
Cynthia Brown, Secretary
Collette A. Reece, Treasurer

ARTICLE VI **AMENDMENTS**

These Articles of Incorporation and the By-Laws of the corporation may be amended any time by not less than two-thirds of the entire Board of Directors. Such amendments to these Articles of Incorporation or the By-Laws of the corporation may

be proposed by any officer or any Board member of the corporation.

ARTICLE VII **PROHIBITIONS**

Nothing herein shall authorize the corporation, directly or indirectly, to engage in or include among its purposes or activities any purpose or activity prohibited under Chapter 617 of the Florida Statutes or contrary to the provisions of Section 501 ©(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE VIII **PROHIBITIONS AND CONFLICT OF INTEREST**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding, any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal

income tax under Section 501 (c)(3) of the Internal Revenue Code, or (b) the corresponding section of any future federal tax code.

ARTICLE IX
DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 © (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of Miami-Dade County, exclusively for such purposes or to such organization(s), as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X
THE NAME AND ADDRESS OF THE SUBSCRIBER
TO THESE ARTICLES OF INCORPORATION

Rev. Ted Greer, Jr., 9771 S.W. 216th Terrace Miami, Florida 33190

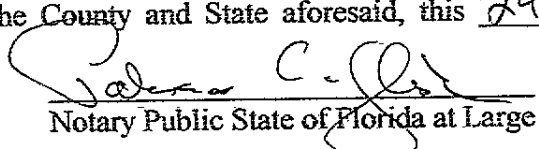


STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared Rev. Ted Greer, Jr. to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my official seal in the County and State aforesaid, this 24th day of

July, 2000


Notary Public State of Florida at Large - Seal

**CERTIFICATE OF REGISTERED AGENT
OF
C.S.S. OF SOUTH DADE, INC.**

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act. That C.S.S. OF SOUTH DADE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, designates Rev. Ted Greer, Jr., whose address is 9771 S.W. 216th Terrace Miami, Florida 33190, as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

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.



Rev. Ted Greer, Jr., Registered Agent

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA