

N00000005455

TRANSMITTAL LETTER

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

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-08/21/00--01003--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ERNOR Enterprises, 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
- \$122.50 Filing fee & Certified Copy
- \$131.25 Filing fee, Certified Copy & Certificate

FROM: Clifton H. Rodriguez, C.P.A.  
Name(printed or typed)

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9637

FILED  
2000 AUG 21 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ec 8/21

**Articles of Incorporation**

**For**

**ERNOR Enterprises, Inc.**

FILED  
2000 AUG 21 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

ERNOR Enterprises, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of Florida. The primary function of the corporation is to provide health promotion, prevention, and maintenance service for the community, and to bring about the enhancement of health educational skills among those individual in poor or failing health. The corporation has established goals and objectives, which coincide with its purpose (see bylaws). This corporation shall function as a non-profit corporation in accordance with Florida statutes, and shall operate under the auspices of the 501(c) (3) tax-exempt section of the Internal Revenue Code of 1986.

Article III-Principal Office

The principal mailing address of this corporation shall be:

5721 White Hickory Circle  
Tamarac, Florida 33319  
Voice:(954) 486-3380

Articles of Incorporation

For

ERNOR Enterprises, Inc.

Article IV-Prohibitions of the Organization

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 purpose set forth in the preceding articles hereof.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.

Article V-Dissolution of the Corporation

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed of by court of competent jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organization of organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Article VI-Initial Registered Agent

The name and address of the initial registered agent is:

Mr. Ernest V. Davis  
5721 White Hickory Circle  
Tamarac, Florida 33319

Article VII-Appointment of Board Members

The Board of Directors shall be appointed in accordance with the Bylaws of the Organization, and the Board of Directors shall serve in accordance with the Bylaws of the Organization. The Board of Directors shall carry out their duties in accordance with Bylaws of the Organization, and in accordance with the Laws of the State of Florida. The following individual have agreed to serve as members of the board of trustees/directors:

Articles of Incorporation

For

ERNOR Enterprises, Inc.

<u>Name</u>	<u>Position</u>	<u>Address</u>
1. Mrs. Nora B. Davis	Chairperson/Director	5721 White Hickory Circle Tamarac, Florida 33319
2. Mr. Ernest V. Davis	Vice Chairperson/Director	5721 White Hickory Circle Tamarac, Florida 33319
3. Mr. Clifton H. Rodriguez	Director	3146 N.W. 68 Street Ft. Lauderdale, Florida 33309
4. Vacant At Filing	Director	
5. Vacant At Filing	Director	

Article VIII-Incorporator (s) of Organization

Mrs. Nora B. Davis  
5721 White Hickory Circle  
Tamarac, Florida 33319

Mr. Ernest V. Davis  
5721 White Hickory Circle  
Tamarac, Florida 33319

The undersigned incorporator(s) has executed these Articles of Incorporation for this organization this 16<sup>th</sup> day of August, 2000

x   
(Signature)

x   
(Signature)

Articles of Incorporation

For

ERNOR Enterprises, Inc.

Article IX-Officers of the Corporation

The following officers have been appointed by the Board of Directors of the corporation:

<u>Name</u>	<u>Position</u>
Mrs. Nora B. Davis	Executive Director/CEO
Mr. Ernest V. Davis	Executive Associate Director

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is ERNOR Enterprises, Inc.

2. The name and address of the registered agent and office are as follows:

Ernest V. Davis  
5721 White Hickory Circle  
Tamarac, Florida 33319

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service 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 obligation of my position as registered agent.*

x Ernest V. Davis  
(Signature)

8/17/00  
(Date)