

TAX-MACK, USA

ACCOUNTING • TAX CONSULTANT • NOTARY

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MIAMI, FLORIDA 33150
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FAX: 694-1944

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USA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 22nd, 2000

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

Dear Sir/Madam:

Please find a check in the amount of \$70.00 for the articles of incorporation of Zochnick Group Home, Inc.

Sincerely,

Ketlie K. Daniels
Ketlie K. Daniels

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*****70.00 *****70.00

PA 8/31/00 ✓

ARTICLES OF INCORPORATION OF ZOSCHNICK GROUP HOME, INC.

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WE, The Undersigned, desirous of forming a Corporation not-for profit under the laws of the State of Florida, having associated ourselves together for such purpose, submits the following Articles Of Corporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation shall be. **ZOSCHNICK GROUP HOME, INC.**

ARTICLE II - TERM

This Corporation shall have perpetual existence unless dissolved sooner by operation of Law.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business for the Corporation shall be:

3759 N.W.91 Terrace, Sunrise, Florida 33351

ARTICLE IV - PURPOSES

Section 1. This Corporation is being formed exclusively for charitable purpose and will be empowered to engage primarily in activities providing a charitable home for the sick, mentally retarded, disabled, underdeveloped and homeless. For the benefit of the entire community and awareness to improve and provide good care.

Section 2. 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 purposes set forth in this Article. No substantial part of the activities of the Corporation shall be the carrying on

ARTICLES OF INCORPORATION OF ZOSCHNICK GROUP HOME, INC.

of propaganda, or otherwise attempting to influence legislation in or intervene in any political campaign on behalf of any candidate for public office.

Section 3. Notwithstanding any other provision of these Articles, this Corporation, shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

Section 4. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation. No person, firm, or corporation shall ever receive any dividends or profit from the undertakings of this corporation; and upon dissolution of this corporation, assets shall be distributed for one or more exempt purpose within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, State or Local government for public purpose, Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the corporation is then located, exclusively for such purposes.

ARTICLE V - POWERS

This Corporation shall exercise these powers conferred by Florida Statutes for Corporations Not For Profit and such shall be limited to only those powers that are in furtherance of the charitable and exempt purpose of the Corporation.

ARTICLE VI - BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors, who are elected or appointed by the President consisting of not more than six (6) and never less than three (3) Directors. The Board of Directors are volunteers, who are willing to donate their time and effort whenever needed. Those persons who will serve as Directors until the annual

ARTICLES OF INCORPORATION OF ZOSCHNICK GROUP HOME, INC.

meeting of the membership and/or until their successors are elected are as follows:

Matthew Zoschnick, President/Dir	3759 NW 91 Lane, Sunrise, Fl 33351
Carolyn Cushman, VP/Dir	3759 N.W. 91 Lane, Sunrise, Fl 33351
Elizabeth Alderman, Dir	8320 NW 201 Terr, Miami, Fl 33015
Marcello Kostver, Dir	3161 W Oakland Park Blvd. #5, Oakland Park, Florida 33311

ARTICLE VII - OFFICERS

The Officers of the Corporation shall be President, Vice President, and other officers as may be elected or appointed by the Board of Directors from time to time. The names of the names, addresses and titles of those persons who will serve as officers until their successors are elected are as follows:

Matthew Zoschnick, Pres.	3759 NW 91 Lane, Sunrise, Fl 33351
Carolyn Cushman, V. Pres.	3759 N.W. 91 Lane, Sunrise, Fl 33351

ARTICLE VII - CAPITAL STOCK

This Corporation shall issue no capital Stock to its members.

ARTICLE IX - BY-LAWS

The By-Laws of this Corporation shall be adopted, altered, amended or rescinded by a majority of the Board of Directors at any regular meeting or special meeting called for such purpose, providing all quorum and notice requirements are met.

ARTICLE X - REGISTERED AGENT

The Registered Agent authorized to accept service of process on behalf of the Corporation shall be Matthew Zoschnick.

ARTICLES OF INCORPORATION OF ZOSCHNICK GROUP HOME, INC.

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ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

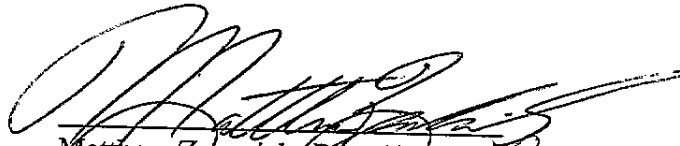
Having been designated to serve as the Registered Agent for the foregoing Corporation,

I hereby accept this obligation to accept Service of process at 3759 N.W. 91 Terr, Sunrise, FL 33351.

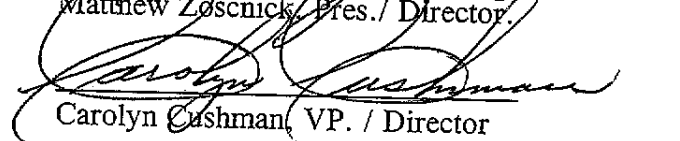


REGISTERED AGENT

IN WITNESS, We being Citizens of the United States and competent to contract, hereby set our hands and seals on these Articles of Incorporation on this 21st day of August 2000 A. D.



Matthew Zoschnick, Pres. / Director.



Carolyn Cushman, VP. / Director

STATE OF FLORIDA)
 : ss
COUNTY OF DADE)

BEFORE ME, a Notary Public, did personally appear Incorporators Matthew Zoschnick and Carolyn Cushman, to me known to be the persons described in the foregoing Articles of Incorporation and after being duly SWORN, acknowledges execution of same as their deeds and acts for the purposes expressed therein on this 21st day of August, 2000 at Miami, Dade County, Florida.



NOTARY PUBLIC

KETLIE K. DANIELS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC873977
EXPIRES 9/23/2003
BONDED THRU ASA 1-888-NOTARY1