

N00000006864

TRANSMITTAL LETTER

FILED

00 OCT 13 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: MIAMI SENIOR CARE CENTER, INC.
(Proposed corporate name - must include suffix)

500003424535--2
-10/13/00--01067--004
*****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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Ms. Isabelle Deruisseaux
Name (Printed or typed)

18350 N.E. 11th Avenue
Address

MIAMI, FLORIDA 33179
City, State & Zip

(305) 940-1868
Daytime Telephone number

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

D. BROWN OCT 16 2000

Use corp
address for Der
BC

ARTICLES OF INCORPORATION

OF

Miami Senior Care Center, Inc.

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized pursuant to the State Nonprofit Corporation Code.

ARTICLE I. CORPORATE NAME

The names of this Corporation shall be

Miami Senior Care Center, Inc.

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ARTICLE II. TERMS OF EXISTENCE

This corporation shall have perpetual existence as a nonprofit mutual benefit corporation.

ARTICLE III. PURPOSES AND POWERS

(A) This Corporation is organized for the purpose of engaging in charitable and educational purposes to aid the poor and disadvantaged individuals and families toward a life of self sufficiency. The programs consist of, but shall not be limited to : Seminars, Workshops, Cultural Exchange and Interaction, Outreach Advocacy programs for the Elderly and or Disadvantaged Elderly to assist with social programming, feeding and clothing program, day and some residential care of the aged. Training programs to teach everyday living, cultural arts and crafts and social skills. This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501 (C) (3) of the Internal Revenue Code.

(B) Notwithstanding any other provision of these Articles, The corporation shall not

carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 (C) (3) of The Internal Revenue Code or (2) of the Internal Revenue 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 federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE IV. DIRECTOR

This Corporation shall have one Executive Director initially and three other respective directors. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation.

ARTICLE V. DIRECTORS

The names, addresses and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>	<u>OFFICE</u>
MS. NADIA MATHIEU	11 N.E. 206TH TERRACE	EXECUTIVE DIRECTOR
MS. ENID MAJOR	11 N.E. 206TH TERRACE	DIRECTOR
MS. DEBRA WILLIAMS	11 N.E. 206TH TERRACE	DEPUTY DIRECTOR
MS. ISLANDE DERUISSEAU	11 N.E. 206TH TERRACE	SECT./ TREASURER

ARTICLES VI. REGISTERED AGENT AND REGISTERED OFFICE

The Corporation's Resident Agent for services in the state of Florida Shall be:

MS. NADIA MATHIEU, EXECUTIVE DIRECTOR

THE ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION SHALL BE

PRINCIPAL
ADDRESS
CITY/STATE/ZIP

MS. NADIA MATHIEU, EXECUTIVE DIRECTOR
18350 N.E. 11TH AVENUE
MIAMI, FLORIDA 33179

ARTICLE VII. AMENDMENTS

This Corporation reserves the rights to amend, alter, modify, or repel any provision or provisions contained in these Articles of Incorporation, or any provision or provisions contained in these Articles of Incorporation, or any amendment hereto in the manner now or hereafter prescribed by the Statutes of the State of Florida, and any rights and powers conferred upon the director and shareholders herein are granted subject to this reservation.

ARTICLE VIII. INCORPORATOR

The name and mailing address of the Incorporator is as follows:

MS. NADIA MATHIEU, EXECUTIVE DIRECTOR
18350 N.E. 11TH AVENUE
MIAMI, FLORIDA 33179

IN WITNESS WHEREOF, the above named Incorporators, Directors and Registered Agent has hereunder subscribed his name, this 10 day of October, 20 00


Incorporator, Executive Director
Registered Agent

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

PURSUANT to the provisions of Section 501(C)(3). Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the Corporation is
Miami Senior Care Center, Inc.

2. The name and address of the registered agent and office is:

MS. NADIA MATHIEU, EXECUTIVE DIRECTOR
(NAME)

18350 N.E. 11th AVENUE

(ADDRESS) (P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33179

(CITY/STATE/ZIP)

SIGNATURE: _____

(CORPORATE OFFICER)

TITLE: EXECUTIVE DIRECTOR

DATED: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

Dated: _____

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.