

N00000007149

TRANSMITTAL LETTER

FILED
00 OCT 25 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: MAJOR SENIOR HOME, INC.
(Proposed corporate name - must include suffix)

800003439748--1
-10/26/00--01013--001
*****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. ENID MAJOR
Name (Printed or typed)

8170 N.W. 17th Avenue
Address

MIAMI, FLORIDA 33147
City, State & Zip

(305) 691-7501
Daytime Telephone number

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

D. BROWN OCT 26 2000

ARTICLES OF INCORPORATION

OF

MAJOR SENIOR HOME, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MAJOR SENIOR HOME, INC.

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 : Elderly Care services, HIV/AIDS Care services, Seminars, Workshops, Educational programming and training in health care services, Outreach Advocacy programs for the Disadvantaged, Employment, Job Training, Job Placement, and Acquisition, Substance Abuse and other Programs to aide those in need. 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.

ARTICLE IV. DIRECTORS

This Corporation shall have one Executive Director and two other respective directors initially. The number of directors may be increased or diminished from time to time by board electoral vote as stated in the By-Laws of the Corporation.

ARTICLE V. DIRECTORS

The names, addresses and offices of the other respective Directors 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. ENID MAJOR	8170 N. W. 17TH AVENUE, MIAMI, FL.	EXECUTIVE DIRECTOR
MR. KAREN MAJOR	8170 N.W. 17TH AVENUE, MIAMI, FL.	DIRECTOR
MS. DEBRA WILLIAMS	8170 M.W. 17TH AVENUE, MIAMI, FL.	DEPUTY DIRECTOR

ARTICLES VI.

REGISTERED AGENT AND REGISTERED OFFICE

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

MS. ENID MAJOR, EXECUTIVE DIRECTOR

THE ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION SHALL BE

PRINCIPAL	MS. ENID MAJOR, EXECUTIVE DIRECTOR
ADDRESS	8170 N.W. 17TH AVENUE
CITY/STATE/ZIP	MIAMI, FLORIDA 33147

ARTICLE VII. AMENDMENTS

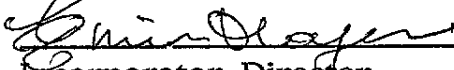
This Corporation reserves the rights to amend, alter, modify, or repel any provision or provisions contained in these Articles of Incorporation, or any provision or provisions contained in these Articles of Incorporation, or any amendment hereto in the manner now or hereafter prescribed by the Statutes 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. ENID MAJOR, EXECUTIVE DIRECTOR
8170 N.W. 17TH AVENUE
MIAMI, FLORIDA 33147

IN WITNESS WHEREOF, the above named Incorporators, Directors and Registered Agent has hereunder subscribed his name, this 23 day of October, 2007



Incorporator, Director
Registered Agent

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
MAJOR SENIOR CENTER, INC.
2. The name and address of the registered agent and office is:
MS. ENID MAJOR, EXECUTIVE DIRECTOR
(NAME)
8170 N.W. 17TH AVENUE
(ADDRESS) (P.O. BOX NOT ACCEPTABLE)
MIAMI, FLORIDA 33147
(CITY/STATE/ZIP)

SIGNATURE: Eric Dege
(CORPORATE OFFICER)

TITLE: CHIEF EXECUTIVE OFFICER (C.E.O.)

DATED: 10-23-00

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: Eric Dege
Dated: 10-24-00

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.

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