

NO1000000388

TRANSMITTAL LETTER

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

FILED
01 JAN 16 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: "New Generation Human Services, Inc."
(Proposed corporate name - must include suffix)

800003538698-8
-01/16/01--01121--023
*****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

ADDITIONAL COPY REQUIRED

FROM: Ranzer A. Thomas
Name (Printed or typed)

85 N. E. 213th
Address

Miami, FL 33129
City, State & Zip

(305) 770-0037
Daytime Telephone number

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

paid 1/18/01
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ARTICLES OF INCORPORATION

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NEW GENERATION HUMAN SERVICES, INC. SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

Name and Object

- Section 1.** The name of the organization shall be "New Generation Human Services, Inc.", herein referred to as "New Generation Human Services, Inc.", located at 85 NE 213th Street, Miami, FL 33179.
- Section 2.** The purpose of this organization shall be to provide social and human services to meet the needs of the community.
- Section 3.** New Generation Human Services, Inc., shall be a non-profit organization under the control and direction of a volunteer Board of Directors.
- Section 4.** To accomplish its purposes, New Generation Human Services, Inc. may establish and provide for the conduct and maintenance of its work in one or more sections of Miami and the State of Florida, and for particular groups of persons.
- Section 5.** New Generation Human Services, Inc., shall have perpetual existence.
- Section 6.** The purposes for which New Generation Human Services, Inc., is organized are exclusively religious, charitable, scientific, literary, and educational within the meanings of Section 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue law.
- Section 7.** Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue law.

ARTICLE II

Property

- Section 1.** New Generation Human Services, Inc., may hold or dispose of such property, real or personal, as may be given, divided, or bequeathed to it or entrusted to its care and keeping; may purchase, acquire, and dispose of such property as may be necessary to carry out the purpose of the organization; and may manage, control and utilize the same in accordance with the provisions of Article III.

Section 2. The highest amount of indebtedness or liabilities to which **New Generation Human Services, Inc.** may at any time subject itself shall never be greater than two-thirds (2/3) of the value of the assets of the organization.

ARTICLE III

Management

Section 1. The management of **New Generation Human Services, Inc.** shall be vested in a Board of Directors, consisting of not fewer than five (5) and not more than seven (7) persons, elected by the Board of Directors, or otherwise in such manner and for such terms not exceeding three (3) years, as the Bylaws may provide. The President/COO is a non-voting member of the Board.

Each director must possess the qualifications for voting membership in the Organization.

- a) The Board of Directors shall have and exercise all the powers necessary to control the work and policy of the organization in all its details, including the appointment of Standing and Special Committees. No contract, debt or obligation shall be binding unless contracted under authority of the Board.
- b) The Board of Directors shall have the power to fill, for the unexpired terms, all vacancies occurring in their number between annual elections. They shall have the authority to make Bylaws for the governance of the organization, not inconsistent with the Articles of Incorporation.

Section 2. The officers of the Board of Directors shall be the Chairman, Vice Chairman, Secretary, and Treasurer chosen from their number as provided for in the Bylaws. These shall also be the officers of the organization.

ARTICLE IV

Meetings

Section 1. There shall be an Annual Meeting of **New Generation Human Services, Inc.** within 90 days after the close of the fiscal year, at which time the Board of Directors shall report to the community the status of the organization. Notice of this meeting shall be publicized at least four (4) weeks in advance.

Section 2. **New Generation Human Services, Inc.** may hold such other meetings of the organization as may be provided for in the Bylaws.

- Section 3.** Special meetings of the organization may be called by the Chairman or by order of the Board of Directors. Upon written request of one-third of Board of Directors of the organization, the Chairman or Secretary shall call a meeting specifying the object, which shall be incorporated in the notice. A notice of such meeting shall also be mailed to every voting member at least five (5) days in advance of the meeting. No business shall be transacted at such meeting, except that for which the call is issued.
- Section 4.** One-third of the Board of Directors shall constitute a quorum at any meeting called by the voting members.
- Section 5.** A written record of the attendance and business transacted at all regular and special meetings of **New Generation Human Services, Inc.** shall be maintained and filed with the Minutes of the Board of Directors.

ARTICLE V

Dissolution

- Section 1.** Upon dissolution of this corporation, the Board of Directors, after paying or making provisions for the payment of liabilities of the corporation pursuant to operational law, shall distribute all assets exclusively to those organizations which are exempt under Section 501(c)(3) of the Internal Revenue Code, provided that this Corporation retains discretion and control over the terminal use of said contributions prior to dissolution.

ARTICLE VI

Amendments

- Section 1.** The Articles of Incorporation may be amended by vote of the majority of the Board of Directors present at any regularly constituted meeting of the organization, provided such amendment shall have been submitted by the Board of Directors.


ARTICLE VII

Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are: **Reverend Ranzer A. Thomas, Sr., 85 North East 213 Street, Miami, FL. 33179.**

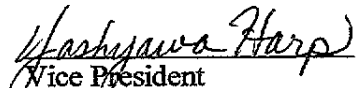
ARTICLE VIII
Incorporators

The undersigned subscribing incorporators have hereunto set their hands and seals this 3 day of Jan. for the purpose of forming this not for profit corporation, under the laws of the State of Florida. The names and addresses of the Incorporators to these Articles of Incorporation are:


President

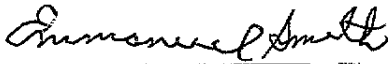
Reverend Ranzer A. Thomas, Sr.
85 North East 213th Street
Miami, FL 33179

Jan. 3, 2001
Date


Vice President

Yashyawa Harp
21355 North West 9th Court
Miami, FL 33169

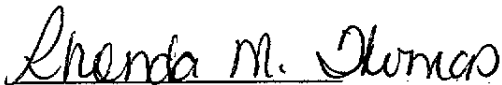
Jan. 3, 2001
Date



Treasurer

Emmanuel Smith
14795 North East 18th Avenue, Apt. # 115
North Miami, FL 33181

Jan. 3, 2001
Date



Secretary

Rhonda M. Thomas
85 North East 213th Street
Miami, FL 33179

Jan. 3, 2001
Date

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.

Ranger D. Thomas

Registered Agent

Jan. 2, 2001

Date

01 JAN 16 PM 3:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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