

No 1000003582

TRANSMITTAL LETTER

FILED  
01 MAY 16 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

000004221320--7  
-05/16/01--01139--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GREATER LOVE FAMILY INSTITUTE, 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

☐ \$70.00  
Filing Fee &  
Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Dwayne A. Richardson  
Name (Printed or typed)

20653 N.E. 7<sup>th</sup> Court  
Address

Miami, Florida 33179  
City, State & Zip

(305) 655-1595  
Daytime Telephone Number

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

2. MAY 23 2001

**ARTICLES OF INCOPORATION**  
**GREATER LOVE FAMILY INSTITUTE, INC.**

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**ARTICLE I**  
**Name and Object**

- Section 1.** The name of the organization shall be "Greater Love Family Institute, Inc.", herein referred to as the "Institute", located at 20653 N.E. 7<sup>th</sup> Court, Miami, Florida 33179.
- Section 2.** The purpose of this Institute shall be to provide social and human services to meet the needs of the community.
- Section 3.** Greater Love Family Institute, Inc. shall be a non-profit organization under the control and direction of a volunteer Board of Directors.
- Section 4.** To accomplish its purposes, the Institute may establish and provide for the conduct and maintenance of the work of Greater Love Family Institute in one or more sections of Miami-Dade County, Florida, and for particular groups of persons.
- Section 5.** The Institute shall have perpetual existence.
- Section 6.** The purposes for which the Greater Love Family Institute, 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 to be carried on 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.** The Institute 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 tot carry out the purpose of the Institute; and may manage, control and utilize the same in accordance with the provisions of Article IV.

- Section 2.** The highest amount of indebtedness or liability to which the Center may at any time subject itself shall never be greater than two-thirds (2/3) of the value of the assets of the Institute.

### **ARTICLE III Management**

- Section 1.** The management of the Institute shall be vested in a Board of Directors, consisting of not fewer than five (5) and not more than nine (9) persons, elected by the Board members or otherwise in such manner, and for such terms not exceeding three (3) years, as the Bylaws may provide. The President/CEO is a non-voting member of the Board.

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

- a) The Board of Directors shall have and exercise all the powers necessary to control the work and policy of the Institute 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 Institute, not inconsistent with the Articles of Incorporation.

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

### **ARTICLE IV Meetings of the Institute**

- Section 1.** There shall be an Annual Meeting of the Institute 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 Institute. Notice of this meeting shall be publicized at least four (4) weeks in advance.
- Section 2.** The Institute may hold such other meetings of the organization as may be provided for in the Bylaws.
- Section 3.** Special meetings of the Institute may be called by the Chairman or by order of the Board of Directors. Upon written request of one-half of Board of Directors of the Institute, 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-half of the Board of Directors shall constitute a quorum at any meeting called by the voting members of the Institute.

**Section 5.** A written record of the attendance and business transacted at all regular and special meetings of the Institute 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.

#### **ARTICLES VI**

##### **Amendments**

**Section 1.** The Articles of Incorporation may be amended by vote of two-thirds (2/3) of the Board of Directors present at any regularly constituted meeting of the Institute, 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: Dwayne A. Richardson, 20653 N.E. 7<sup>th</sup> Court, Miami-Dade County, Florida 33179.

#### **ARTICLE VIII**

##### **Incorporators**

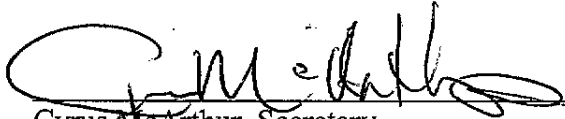
The undersigned subscribing incorporators have hereunto set their hands and seals this 14<sup>th</sup> day of May, 2001, for the purpose of forming this not for profit corporation, under the laws of the State of Florida. The names and addresses of the Incorporators to these Articles of Incorporation are:



Dwayne A. Richardson, President/CEO  
20653 N.E. 7<sup>th</sup> Court  
Miami, Florida 33179

5/14/01

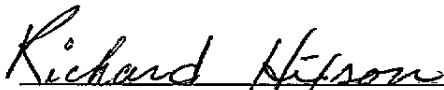
Date



Cyrus McArthur, Secretary  
19330 N.W. 4<sup>th</sup> Avenue  
Miami, Florida 33169

5/14/01

Date

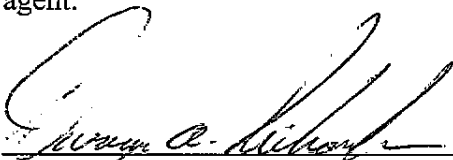


Richard Hixson, Treasurer  
7450 N. Oakmont Drive  
Miami, Florida 33025

5/14/01

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 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.



Dwayne A. Richardson  
Registered Agent

5/14/01

Date

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