

TRANSMITTAL LETTER

N 01000004052

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

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*****87.50 *****87.50

SUBJECT: RIZPAHS HOUSE, 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

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -7 AM 8:59

FILED

FROM: MARK PITTERS
Name (Printed or typed)

5317 NW 107 Ave
Address

CORAL SPRINGS FL 33076
City, State & Zip

(954) 749-6649
Daytime Telephone number

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

F. CHESSEN

JUN 1 2 2001

(C)

**ARTICLES OF INCORPORATION
OF
RIZPAHS HOUSE, INC.**

(A Florida Corporation Not for Profit)

The undersigned, acting as Incorporator of a corporation, adopts the following Articles of Incorporation for such a corporation.

ARTICLE 1

CORPORATE NAME

The name of the Corporation is:

RIZPAHS HOUSE, INC.

ARTICLE 11

DURATION

The period of duration of this Corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE 111

CORPORATE PURPOSES; POWERS

1. The purposes for which the Corporation is organized are exclusively charitable, educational and humanitarian within the meaning of Section 501(c) (3) of the Inland Revenue Code of 1986, or the corresponding provision of any future United States internal revenue law.

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TALLAHASSEE, FLORIDA

The Corporation's charitable, educational and humanitarian goals shall be met through the following specific methods:

(a) To provide family and individual counseling services, family therapy, parenting skills, group therapy, life skills, educational workshops, counseling services for youth, adolescents, young adults, adults, parents and families, nutritional programs and nutritional counseling within the State of Florida, and throughout the United States.

(b) To contract with, provide the services of, engage in activities with, contract for, or otherwise utilize or make available social workers, family therapists, group therapists, life skills workers, educational workshop coordinators/facilitators, family/domestic counselors, child care/daycare counselors and consultants, child abuse counselors, law enforcement coordinators, facilitators, contractors, nutritionists and other personnel and services necessary or appropriate for the provision of individual and family therapy, parenting skills, group therapy, life skills, educational workshops, domestic and family counseling, nutritional programs and nutritional counseling, and similar services of all types whatsoever as may relate thereto or arise there from.

(c) By doing whatever is legal under Florida law as pertaining to not-for-profit corporations including operating for charitable, educational and humanitarian purposes in order to qualify the Corporation as an organization described under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provision of any subsequent federal tax law.

2. As a means of accomplishing the above purposes and methods, the Corporation shall have the following powers:

- (a) To accept, acquire, receive, take and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever kind, nature of description and wherever situated.
- (b) To sell, exchange, convey, mortgage, lease transfer or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the Corporation may require, subject to such limitations as may be prescribed by law.
- (c) To borrow money, and, from time to time, to make, accept endorse, execute and issue bonds, debentures, promissory notes, bill of exchange, and other obligations of the Corporation for moneys borrowed or in payment for property acquired or for any of the other purposes of the Corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement in regard to all or any part of the property, rights, or privileges of the Corporation wherever situated, whether now owned or hereafter to be acquired.
- (d) To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property, real and personal, as it shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant, or gift, provided such limitations and conditions are not in conflict with the provisions of 501(c)(3) of the Internal Revenue Code of 1986 and applicable regulations thereunder, as they now exist or as they may be amended.

3. Notwithstanding any article or provision herein to the contrary, in the conduct of the affairs of the Corporation:

- (a) The Corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity, that would invalidate its status:
 - (1) as a corporation which is exempt from federal income taxation as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1968 (or the corresponding provision of any future United States internal revenue law);
 - or
 - (2) as a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law).
- (b) The property of the Corporation is irrevocably dedicated to charitable, educational and humanitarian purposes, and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to it and to make payments and distributions in furtherance of the purposes set forth in this Article.
- (c) No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; nor shall it in any manner or to any extent participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for political office; nor shall the Corporation engage in any activities that are unlawful under applicable federal, state or local laws.

(d) The Corporation shall not:

- (1) operate for the purpose of carrying on a trade or business for profit;
- (2) accumulate income, invest income, or divert income, in a manner endangering its exempt status; or
- (3) except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.

(e) The Corporation's operations are to be conducted principally in the United States of America; the Corporation also may conduct operations in foreign countries, subject, however, to the laws of the State of Florida.

ARTICLE 1V

REGISTERED OFFICE AND AGENT

The initial street address and mailing address of the principal office and registered office of the Corporation is: 5317 NW 107th Ave. Coral Springs, Florida 33076, and the name of the registered agent at such address is Mark Pitters.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have three (3) directors initially. The number of directors may be increased from time to time by a majority of the directors, but at no time shall there be fewer than (3) directors of the Corporation.

ARTICLE V1

INITIAL DIRECTORS

The manner in which the Directors of the Corporation shall be elected or appointed shall be governed by the provision of the Bylaws of the Corporation. The names and Street addresses of the initial directors of the Corporation:

<u>Name</u>	<u>Street Address</u>
Mark Pitters	5317 NW 107 th Ave. Coral Springs, FL 33076
Gaynelle Forte	7330 NW 52 CT Lauderhill, FL 33319
Margo Pitters	5317 NW 107 th Ave. Coral Springs, FL 33076

ARTICLE V11

CORPORATION NATURE

This Corporation is organized under a non-stock basis.

ARTICLE VI11

MEMBERS

This Corporation, as a non-member corporation, shall have no members. All voting rights reside in the Board of Directors. The manner in which the Directors of the Corporation shall be elected or appointed shall be governed by the provisions of the bylaws of the Corporation.

ARTICLE 1X

AMENDMENTS

Amendments to these Articles of Incorporation may be adopted by a majority of the directors in the manner set forth in the Bylaws of this Corporation.

ARTICLE X

INCORPORATOR

The name and the address of the Incorporator is:

Mark Pitters
5317 NW 107th Ave
Coral Springs, FL 33076

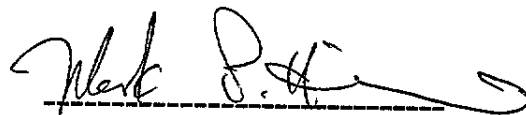
ARTICLE XI

DISSOLUTION

In the event of the dissolution of this Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the Corporation shall go and be distributed to a nonprofit corporation qualifying as an organization exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, and as an organization qualifying as a public charity under the provisions of Section 509(a)(2) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, as the Directors of the Corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed or contributed by such trustees, for any other such purpose. Any of such assets not so disposed of shall be disposed of by the District Court of the County in which the principal office of the Corporation is then located, exclusively for such purposes, or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

Date this 5th day of June, 2001.

IN WITNESS WHEREOF, the undersigned Incorporator has executed this Articles of Incorporation.

A handwritten signature in black ink, appearing to read "Mark Pitters", written over a horizontal dashed line.

Mark Pitters

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

RIZPAHS HOUSE, INC

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

Mark Pitters
5317 NW 107th Ave.
Coral Springs, FL 33076

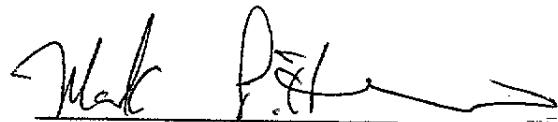
SECRETARY OF STATE
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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept services of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations set forth in Section 607.325, Florida Statutes.


Mark Pitters

Date: June 5, 2001