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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. FAMILY CASE MANAGEMENT SERVICES,  
(Corporation Name) (Document #)

2. INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUL -2 AM 11:04  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
FILED  
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TO AVOID LACK OF  
SUFFICIENCY OF FILING

Examiner's Initials

PS  
7/2/01

01 JUL -2 PM 2:12

ARTICLE I - NAME

The name of the corporation shall be: FAMILY CASE MANAGEMENT SERVICES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5040 NW 7 STREET, SUITE 590, MIAMI FL. 33126.

ARTICLE III-PURPOSE

The term of existence of the Corporation shall be perpetual and the purpose for which the corporation is organized is:  
A non-profit social services agency, established to provide case management services to children, families, disabled of all ages and the elderly in the community.

ARTICLE IV-BOARD OF DIRECTORS & MANNER OF ELECTION

The affairs of the Corporation will be managed by the Board of Directors. All decision the Board shall be final. The Board of Directors will be elected by its membership in accordance with the Bylaws. The Board of Directors will elect from among themselves a President, a Secretary and a Treasurer. Such officers will be appointed in accordance with the Bylaws.

ARTICLE V-INITIAL DIRECTORS/OFFICERS

The names and addresses:

DIRECTOR & PRESIDENT: ALBERTO V. DARBY  
200 WHITE TORN DRIVE, MIAMI SPRINGS, FL. 33166  
DIRECTOR & SECRETARY: MANUEL E. REYES  
5301 SW 7 STREET, MIAMI FLORIDA 33134  
DIRECTOR & TREASURER: 6423 COLLINS AVENUE, APT. 210,  
MIAMI BEACH, FLORIDA 33141  
EDUARDO BELLAS

FILED

ARTICLE VI- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:  
ALBERTO V. DARBY 200 WHITE TORN DRIVE, MIAMI SPRINGS, FL 33166  
01 JUL -2 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The name and address of the Incorporator is:

NAME

ADDRESS

ALBERTO V. DARBY 200 WHITE TORN DRIVE, MIAMI SPRINGS, FL 33166

ARTICLE VIII-MEMBERSHIP

The Corporation shall have Members. The Members of the corporation shall meet the requirements for membership as set by the Corporation's Bylaws.

ARTICLE IX

The Bylaws of the Corporation are to be made, altered or rescinded by the Board of Directors of the Corporation.

ARTICLE X

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the Bylaws of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

ALBERTO V. DARBY  
Registered Agent  
ALBERTO V. DARBY

06-26-01  
Date

ALBERTO V. DARBY  
INCORPORATOR  
ALBERTO V. DARBY

06-26-01  
Date