

No 1888005440

TRANSMITTAL LETTER

FILED
01 JUL 30 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: THE FAMILY ZONE, INC.

(Proposed corporate name - must include suffix)

4010004507314--1
-07/30/01--01104--009
*****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: Shyra Farrell
Name (Printed or typed)

3831 NW 164th Street
Address

Miami, Florida 33054
City, State & Zip

(305) 625-0588
Daytime Telephone number

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

8-2-01
WC

**“ARTICLES OF INCORPORATION “
OF
THE FAMILY ZONE, INC.**

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ONE: The name and address of this principal corporation is 3831 NW 164th Street, Miami, FL 33054, in Dade County. The corporation is organized pursuant to the FLORIDA Non-profit Corporation, Code.

TWO: This Corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for, charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of but shall not be limited to: Transportation, Land Acquisition, Housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Substance Abuse Awareness and Prevention, Tutoring, AIDS, Care for Terminally Ill Children, Assistance to Families, Daycare, Night-care, Food Services and other programs to aid those in need.

THREE: The duration of this corporation shall be perpetual, no stock and shall have no members.

FOUR: The address of the Registered office is 3831 NW 164th Street, Miami, FL 33054, and the name of the registered agent of the corporation shall be:


Shyra Farrell

FIVE:

(A) 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) by a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.


SIX: The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME	ADDRESS
George Pacheco Miami Lakes Police Department President	5975 Miami Lakes Dr. East Miami Lakes, FL 33014
Steve Kuster Vice President	3801 South Ocean Drive #5Z Hollywood, FL 33019
Gary Thompson Dept. of Children and Families Treasurer	2200 NW 7th Avenue Miami, Florida 33127
Keisha McCarden (CDA) Secretary I	11725 Royal Palm Blvd. #19-103 Coral Springs, Florida 33065
Isaiah Lewis (LPN) Secretary II	2708 NW 199th Lane Opa-Locka, FL 33056

SEVEN: The property of this corporation is irrevocably dedicated to Charitable and Education purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

EIGHT: On the dissolution or winding up of the corporation, it's assets remaining after payment of, or provision for payment of, all debts, and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Education and Charitable under Section 501 c (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such asset not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

NINE: Executed on July 17, 2001. The name and address of the incorporator of this corporation shall be:


George Pacheco
5975 Miami Lakes Dr. East
Miami Lakes, Florida 33014

The Family Zone

Board of Directors:

George Pacheco
Miami Lakes Police Department
President

5975 Miami Lakes Dr. East
Miami Lakes, FL 33014

Steve Kuster
Vice President

3801 South Ocean Drive #5Z
Hollywood, FL 33019

Gary Thompson
Dept. of Children and Families
Treasurer

2200 NW 7th Avenue
Miami, Florida 33127

Keisha McCarden (CDA)
Secretary I

11725 Royal Palm Blvd. #19-103
Coral Springs, FL 33065

Isaiah Lewis (LPN)
Secretary II

2708 NW 199th Lane
Opa-Locka, FL 33056

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is: **THE FAMILY ZONE, INC.**

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

Shyra Farrell
3831 NE 164th Street
Miami, Florida
33054

The above person has been named as registered agent and to accept service of process for the stated purpose of preparation 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 completely to the proper and complete performance of my duties, and I am familiar with and accept the directions of my position as registered agent.


(SIGNATURE)

7/07/01
(DATE)