

# No 10000006344

## TRANSMITTAL LETTER

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

300004530993-4  
-08/13/01-01115-002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Haley Sofge Resident Council, 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

FROM: Alicia Diaz  
Name (Printed or typed)

750 N.W. 13 Ave #720  
Address

Miami, FL 33125  
City, State & Zip

305-541-9248  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP -5 AM 10:12

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

2589-6216-  
W01-18889



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 15, 2001

ALICIA DIAZ  
750 N.W. 13 AVENUE #720  
MIAMI, FL 33125

SUBJECT: HALEY SOFGE RESIDENT COUNCIL, INC.  
Ref. Number: W01000018889

We have received your document for HALEY SOFGE RESIDENT COUNCIL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 301A00046754

Dear Ms. Golden: Attached is newly corrected  
Articles of Incorporation.

**ARTICLES OF INCORPORATION**  
**(NONPROFIT CORPORATION)**

**Haley Sofge Resident Council, Inc.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP -5 AM 10:12

We the undersigned incorporators being citizens of the United States legally competent to enter into contracts, for the purpose of forming a nonprofit corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the Corporation is Haley Sofge Resident Council, Inc.

**ARTICLE II. REGISTERED OFFICE, AGENT AND INCORPORATOR**

The office address of the Resident Council shall be 750 NW 13 AVE #720, Miami, FL 33125 and the name of the registered agent is Alicia Diaz The incorporator of this corporation is Alicia Diaz.

**ARTICLE III. PURPOSE**

The Corporation is organized exclusively for charitable and educational purposes, including the undertaking of programs and activities designed to enhance the social and economic well-being of residents of public housing within the vicinity of the Haley Sofge neighborhood. To this end, the corporation will develop programs and provide services that give residents of the Haley Sofge public housing development employment opportunities, training and technical assistance that will enhance the ability of low and moderate income individuals and families to become socially and economically self-sufficient.

**ARTICLE IV. TYPE OF ENTITY**

The Corporation shall be organized on a non-stock basis and shall have no members.

**ARTICLE V. DIRECTORS**

The authority for all affairs of the Corporation shall be in a Board of Director who shall have and my exercise all the powers of the Corporation as permitted under the laws of the State of Florida. There shall be no fewer than three (3) and no more than seven (7) directors. The Board of Directors shall appoint Officers, which shall include a President, Vice-president, Secretary, Treasurer, and such other officers as the Board may deem necessary. The names and addresses of the persons who are to serve as the initial directors shall be specified by a resolution of the corporation. They shall be elected to (3) years and terms and directors may run for reelection.

## ARTICLE VI. POWERS AND LIMITATIONS

1. The Corporation shall have and possess all of the general powers of a Florida domestic corporation which are *consistent with* these Articles of Incorporation.

2. The Corporation is not organized for profit nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any member, director, trustee or other private persons, except that the corporation shall be authorized and empowered to pay reasonable *compensation for* services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

3. The Corporation shall be authorized to accept and use grants and donations from any lawful source but only for the uses and purposes and upon the conditions and limitations for which the same are granted or donated.

4. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

5. Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of Title 26 of the United States Code of 1986, as amended, or the corresponding section of any future United States internal revenue law, or (b) by a corporation, *contributions to* which are deductible under section 170(c)(2) of Title 26 of the United States Code, or the corresponding section of any future United States internal revenue law.

5. The corporation is empowered to enter into contracts, cooperative agreements, memorandums of understanding or other agreements with federal, state or local governments, other non-profit corporations or organizations and individuals who serve the needs of low and moderate income individuals and families who are residents of public housing. The corporation shall not enter into any agreement that would otherwise violate its exempt status with the United States or the State of Florida.

6. The corporation shall have the authority to indemnify its directors, officers and employees on such terms and conditions as may be specified in the By-Laws of the corporation

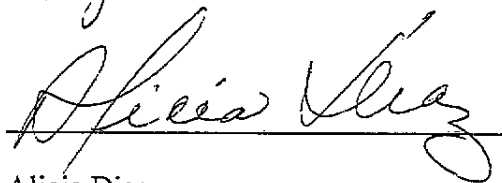
## ARTICLE VII. DISSOLUTION

Upon the *termination, dissolution*, or winding up of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, literary or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of Title 26 of the United States Code, as amended, or the corresponding provision of any future United States internal revenue law, as the board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a civil court of competent jurisdiction within Miami-Dade County, exclusively for such purposes or to such organizations as the court shall determine are organized and operated exclusively for such purposes.

## ARTICLE VIII. DURATION

The duration of the Corporation is perpetual.

The undersigned incorporator affirms that the foregoing content of these Articles of Incorporation are true and consents to execute these Articles of Incorporation on behalf of the corporation on this 7 day of August, 2000.

A handwritten signature in cursive script, appearing to read 'Alicia Diaz', is written over a horizontal line.

Alicia Diaz  
President and Incorporator

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP -5 AM 10:12

Pursuant to the provisions of Section 607.0501 or 617.0501, 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.

1. The name of the Corporation is:

Haley Sofge Resident Council, Inc.

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

Alicia Diaz

(Name)

750 N.W. 13 AVE # 720

(P.O. Box NOT acceptable)

MIAMI, FL 33125

(City/State/Zip)

*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.*

Alicia Diaz

Signature

Date

8/7/01