

NO10000008796

Transmittal Letter

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

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-12/17/01--01042--011
*****78.75 *****78.75

Subject: The E.M. Houston Center for Women and Children, Inc.

Enclosed is an original and one (1) copy of the said articles of incorporations and a check for:

☐ \$ 70.00
Filing fee

☒ \$ 78.75
Filing Fee
& Certificate

☐ \$ 122.50
Filing Fee
& Certified Copy

☐ \$ 131.50
Filing Fee
Certified Copy
& Certificate

From: Pamela Houston-Graham
Name

555 PineHurst Cove
Address

Kissimmee, FL 34758-3648
City, State & Zip

(407) 943-8706
Daytime Telephone Number

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TALLAHASSEE, FLORIDA

01/12/17

ARTICLES OF INCORPORATION

OF

The E.M. Houston Center for Women and Children Florida, Inc.

We the undersigned, residents of the State of Florida, pursuant to Chapter 617 Florida Statutes, have associated ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, as a corporation, not for profit, pursuant to the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is The E.M. Houston Center for Women and Children, Inc., located at 555 Pinehurst Cove, Kissimmee, FL 34758-3648

ARTICLE II

Principal Office

The principal office shall be located at 555 Pinehurst Cove, Kissimmee, FL 34758-3648

ARTICLE III

General and Specific Purposes

A. The specific and primary purposes are:

1. The purposes for which the corporation is organized are exclusively for Charitable, Literary, Scientific, and Educational within the meaning of section 501© (3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law
2. Notwithstanding any other provisions of these Articles, this organization will not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501© (3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law.
3. The corporation is irrevocably dedicated to and operated exclusively for non-profit purposes, and no part of the income or assets of the corporation shall be distributed to, nor inure the benefit of any individual.

B. In furtherance, but not in limitation of the foregoing charitable, literary, and educational purposes, the corporation shall have the following powers:

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1. To buy, own, sell, assign, mortgage, or lease any interest in real estate and personal property and to construct, maintain, and operate improvements thereon, necessary or incidental to the accomplishment of the purposes set forth herein.
2. To borrow money and issue evidence of indebtedness in furtherance of any or all the objects of its business and to secure the same by mortgage, pledge, or other lien on the corporation's property.

ARTICLE IV

Existence

The corporation shall have perpetual existence.

ARTICLE V

Management

The management of this corporation shall be vested in a Board of Directors. The number of directors and officers, and the method of selecting directors, shall be fixed by the Bylaws of this corporation for a period of two (2) years. The officers shall consist of a President, Vice President, Secretary and Treasurer. The officers shall be elected shall be elected for a period of two (2) years provided that the foundation members may be elected to any office for life.

ARTICLE VI

Officers

The name of the officers who are to serve until the first election are as follows:

<u>Name/Title</u>	<u>Address</u>
Pamela Houston-Graham President	555 Pinehurst Cove, Kissimmee, FL 34758-3648
Pamela Houston-Graham Vice President	555 Pinehurst Cove, Kissimmee, FL 34758-3648
Shenupia Houston Secretary	555 Pinehurst Cove, Kissimmee, FL 34758-3648
Felicia Shelton Treasurer	555 Pinehurst Cove, Kissimmee, FL 34758-3648

ARTICLE VII

Board of Directors

The Board of Directors shall consist of not less than five (5) persons. The initial officers shall serve until the first organizational meeting of the Board of Directors , and until their successors are appointed and qualified.

ARTICLE VIII

Bylaws

The Board of Directors is authorized to make, alter, amend, or repeal the Bylaws of this corporation.

ARTICLE IX

Distributions of Assets

In the event of dissolution, the residual assets of the corporation shall be distributed to one or more organizations selected by the Board of Directors which are qualified as exempt from taxation under the provisions of Sections 501(c) (3) and 170 ©(2) of the internal Revenue Code of 1954, or corresponding sections of any prior or future Internal Revenue Code, to the Federal, State, or Local government for exclusive public purpose.

ARTICLE X

Private Foundation

In the event the corporation becomes a private foundation within the meaning of Section 509 of the Internal Revenue Code, of 1954, the corporation shall distribute its income for such taxable year, at such time, and in such manner as not to subject it to tax under section 4942 of the Internal Revenue Code; shall not engage in any act of self-dealing as defined in section 4941 (d) of the Internal Revenue Code; shall not retain any excess business holdings as defined in section 4943© of the Internal Revenue Code; and shall not make any taxable expenditure as defined in section 4925 (d) of the Internal Revenue Code.

ARTICLE XI

Amendments

This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation by a 2/3 vote of a majority of the directors present at a meeting of the Board of Directors.

ARTICLE XII

Registered Agent

Pamela Houston-Graham is designated as the Registered Agent of the Corporation and may be served at 555 Pinehurst Cove, Kissimmee, FL 34758-3648. Her signature connotes acceptance of said designation.

ARTICLE XIII

Incorporator

Name

Address

Pamela Houston-Graham

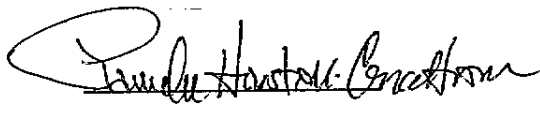
555 Pinehurst Cove, Kissimmee, FL 34758-3648


James Graham

555 Pinehurst Cove, Kissimmee, FL 34758-3648

In Witness Whereof, We, Pamela Houston-Graham and James Graham have executed these Articles of Incorporation this 13 day of December, 2001, and say:

That they are all incorporators herein; that they have read the above and foregoing Articles of Incorporation; know the contents thereof and that the same is true to the best of their knowledge and belief, excepting as to matters herein alleged upon information and belief and as to those matters they believe to be true.


~~Pamela~~ Houston-Graham
Pamela


James Graham

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.


Registered Agent

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