

NO100000880

Requester's Name
Address
ic #

Julius Hurst
11885 NW 2CT
Coral Springs FL 33071

01 DEC 20 PM 3:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. A LIFE RESTORED, INC.
(Corporation Name) (Document #)
800004720128--2
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*****87.50 *****87.50
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials PS 12/20/01

WOT-284/54
25 12/12/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 12, 2001

JULIUS HURST
11885 NW 2 CT
CORAL SPRINGS, FL 33071

SUBJECT: A LIFE RESTORED, INC.
Ref. Number: W01000028454

We have received your document for A LIFE RESTORED, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 501A00065498

ARTICLES OF INCORPORATION
OF
A LIFE RESTORED, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended adopts the following Articles of Incorporation for such corporation.

ARTICLE I - CORPORATE NAME

1. The name of the corporation shall be: A LIFE RESTORED, INC.

ARTICLE II - PURPOSE

1. The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. More specifically, the Corporation will provide a second chance to young individuals by creating a facility they can call home. The facility will not only provide for them but will prepare them for a successful and productive member of society by providing programs to teach, educate, train and mentor young lives, including living facilities that will keep troubled youth and runaways safe. The program will also save young lives and the unborn by providing a safe environment for the newly born and young infants when mothers feel they are in danger. This program will reduce the burden on the states foster care system by not only providing a home but a road map to a successful and productive life.

2. The corporation shall have unlimited powers to engage in and do any lawful act concerning any and all lawful activity for which non-profit corporations may be incorporated under the provisions of which the corporation is incorporated. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation contributions to which are deductible under Section 170(c) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

3. No Substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE III - OFFICES

1. The principal office of the corporation shall be located in 11885 NW 2 Ct, Coral Springs, Florida 33071.

2. The corporation may also have offices at such other places as the Board of Directors may from time to time appoint or the activities of the corporation may require.

ARTICLE IV - SEALS

1. The corporate seal shall have inscribed thereon the name of the corporation, the year of its organization and the words "Corporate Seal, Florida."

ARTICLE V - MEMBERS

1. The corporation shall have no members. All powers, obligations and rights of members provided by law shall reside in the Board of Directors.

ARTICLE VI – DIRECTORS

1. The initial Board of Directors shall consist of (3) persons. The number of directors may be increased from time to time by an amendment to the bylaws. The initial Board of Directors shall consist of :

Julius Hurst
11885 NW 2 Ct.
Coral Springs, Florida 33071
33071

Agnes Hurst
11885 NW 1 Ct
Coral Springs, Florida 33071

Mary Rand
11885 NW 2 Ct.
Coral Springs, Florida

2. The business and affairs of this corporation shall be managed by its Board of Directors. The number of directors shall not be less than 3 or exceed 8.
3. In addition to the powers and authorities by these Bylaws expressly conferred upon them, the Board of Directors shall have the maximum power and authority now or hereafter provided or permitted under the laws of the state of Florida to Directors of Florida non-profit corporations acting as a Board.
4. The Annual Meeting of the Board of Directors shall be held annually during the calendar year at such time and place, as the Board of Directors shall designate in the notice of the meeting.
5. Regular meetings of the Board of Directors shall occur at least once a month at such times and places, as it shall designate from time to time.
6. Special meetings of the Board of Directors may be called by the Chairperson at such times, as the Chairperson shall deem necessary.
7. Written or personal notice of every meeting of the Board of Directors shall be given to each Director at least five (5) days prior to the day named for the meeting.
8. A quorum for the transaction of business shall consist of 2/3 of the Directors. The acts of a majority of directors present and eligible to vote at a Board meeting shall be the acts of the Board of Directors. Any actions which may be taken at meeting of the Directors may be taken without a meeting, if the consent or consents in writing setting forth the action so taken shall be signed by at least a majority of all directors in office, and shall be filed with the Secretary of the corporation.
9. Except where inconsistent with law or these bylaws, corporate proceedings shall be governed by the latest edition of Robert's Rules of Order.
10. The Board of Directors may, by resolution adopted by a majority of the Directors in office, establish one or more committees to consist of one or more Directors of the corporation to report back to the Board on the matter(s) within the committee's jurisdiction. A quorum for the purpose of holding and acting at any meeting of a committee shall be a simple majority of the members thereof.
11. All Board members shall be nominated and elected to serve on the Board. The Board may designate one or more directors as alternate members of any committee. Who may replace any absent or disqualified member at any meeting of the committee. In the absence or disqualification of a member of a committee, the member or members thereof present at any meeting and not disqualified from voting, whether or not he, she or they constitute a quorum, may unanimously appoint another director to act at the meeting in place of any such absent or disqualified member. Each committee of the Board shall serve at the pleasure of the Board.
12. The Board of Directors may, by resolution adopted by a majority of the Directors in office, establish an Advisory Committee to advice and assist the Board of Directors in carrying out its responsibilities.
13. One or more persons may participate in a meeting of the Board or a committee of the Board by means of the conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other. Participation in a meeting pursuant to this section shall constitute presence in person at such meeting.
14. The Board of Directors may declare vacant the office of a director if he or she is declared of unsound mind by the order of court or is convicted of felony, or if within sixty (60) days after notice of his or her selection, he or she does not accept such office either in writing or by attending a meeting of the Board of Directors, and fulfill each other requirements of a qualification as the Bylaws may specify.
15. Any Director or Officer of the corporation is authorized to receive reasonable compensations from the corporation for services rendered and for actual expenses incurred when authorized by the Board of Directors or its designee. No director of the corporation shall receive compensation merely for acting as a director.

ARTICLE VII – OFFICERS

1. The Executive officers of the corporations shall be natural persons of full age, shall be chosen by the Board, and shall be a Chairperson, Vice Chairperson, Secretary, Treasurer and such other officers and assistant officers as the needs of the corporation may require. They shall hold their offices for term of 3 years and shall have such authority and shall perform such duties as are provided by the Bylaws and as shall from time to time be prescribed by the Board. The Board of Directors may secure the fidelity of any or all such officers by bond or otherwise. There shall be no limit on the number or terms an officer can serve.
2. Any officer or agent may be removed by the Board of Directors whenever in its judgment the best interests of the corporation will be served thereby but such removal shall be without prejudice to the contract rights of any person removed.
3. The Chairperson shall be the chief executive officer of that corporation; he or she shall preside at all meetings of the Directors; he or she shall have general and active management of the affairs of the corporation; shall see that all order and resolutions of the Board are carried into effect, subject, however, to the right of the Directors to delegate any specific powers, except as may be by statute exclusively conferred onto the Chairperson to any other officer of officers of the corporation. He or she shall execute all documents requiring a seal, under the seal of the corporation. He or she shall be EX-OFFICIO a member of all committees and shall have the general powers and duties of supervision and management usually vested in the office of Chairperson.
4. The Vice Chairperson shall act in all cases for and as the Chairperson in the latter's absence or incapacity, and shall perform such other duties as he or she may be required to do from time to time.
5. The Secretary shall attend all sessions of the Board and act as a clerk thereof, and record all the votes of the corporation and the minutes of all its transactions in a book to be kept for that purpose; and shall perform like duties for all committees of the Board of Directors when required. He or she shall give, or cause to be given, notice of all meetings of the Board of Directors, and shall perform such other duties as may be prescribed by the Board of Directors or Chairperson, under whose supervision he or she shall be. He or she shall keep in safe custody, the corporate seal of the corporation, and when authorized by the Board, affix the same to any instrument requiring it.
6. The Treasurer shall have custody of the corporate funds and securities and shall keep full and accurate accounts or receipts and disbursements in books belonging to the corporation, and shall keep the moneys of the corporation in a separate account to the credit of the corporation. He or she shall disburse the funds of the corporation as may be ordered by the Board, taking proper vouchers for such disbursements, and shall report to the Chairperson and Directors, at the regular meeting of the Board, or whenever they may require it, an account of all his or her transactions as Treasurer and of the financial condition of the corporation.
7. Elections of new officers shall be held every 3 years at the Annual Meeting of the Board of Directors.

ARTICLE VIII – VACANCIES

1. If the office of any officer or officers one or more becomes vacant for any reason, the Board of Directors may choose a successor or successors, who shall hold office for the unexpired term in respect of which such vacancy occurred.
2. Vacancies in the Board of Directors shall be filled in the same manner as provided for the designation of Directors in Article VI – Directors.

ARTICLE IX – BOOKS AND RECORDS

1. The corporation shall keep an original or duplicate record of the proceeding of the Directors, the original or a copy of its Bylaws, including all amendments thereto to date, certified by the Secretary of the corporation, and an original or a duplicate Board register, giving the names of the Directors, and showing their respective addresses. The corporation shall also keep appropriate, complete and accurate books or records of account, which shall be reviewed on an annual basis. The records provided for herein shall be kept at either the registered office of the corporation in this Commonwealth or at its principal place of business wherever situated.

ARTICLE X – FISCAL YEAR AND ANNUAL REPORT

1. The fiscal year of the corporation shall commence on January 1 and end on the December 31.
2. The Board of Directors shall cause a report of the activities of the corporation to be prepared annually and sent to such persons, as the Board of Directors shall determine.

ARTICLE XI – AMENDMENTS

1. The Board of Directors may alter, amend, suspend or repeal these Bylaws at any regular or special meeting called for that purpose, except as restricted by Florida law.

ARTICLE XII – LIMITED LIABILITY OF DIRECTORS

1. A director shall not be personally liable for monetary damages as such for any action taken, or any failure to take any action, unless the director has breached or failed to perform the duties of his or her office under Florida law relating to standard of care and justifiable reliance; and the breach or failure to perform constitutes self-dealing, willful misconduct or recklessness. The provision of this section shall not apply to the responsibility or liability of a director pursuant to any criminal statute; or the liability of a director for the payment of taxes pursuant to local, State or Federal Law.

ARTICLE XIII – DISTRIBUTION OF ASSETS UPON DISSOLUTION

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon dissolution of the corporation, its assets remaining after payment, 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 charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

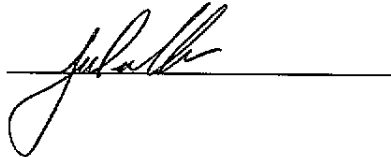
ARTICLE XIII – INCORPORATORS

The Incorporator of the Corporation is as follows;

Julius Hurst
11885 NW 2 Ct.
Coral Springs, Florida 33071

IN WITNESS WHEREOF, I JULIUS HURST, the undersigned incorporator to these Articles of Incorporation, have affixed my signature thereto on Dec, 6, 2001.

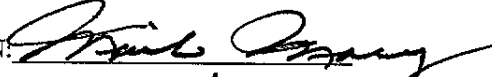
STATE OF FLORIDA)
COUNTY OF BROWARD)



The foregoing instrument was sworn to before me this 06 day of Dec, 2001, by Julius Hurst, who personally known to me or have produced a Florida Driver's License as identification.



NOTARY PUBLIC.

SIGN: 
PRINT: MARISELA MONROY

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.**

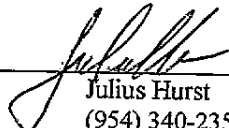
Pursuant to the provisions of Sections 48.091 and 617.051, Florida Statutes, the following is submitted in compliance with said Acts.

First-That A LIFE RESTORED, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Coral Springs, County of Broward, State of Florida, has named Julius Hurst at 11885 NW 2 CT, in the city of Coral Springs, County of Broward, State of Florida, as its agent to accept service of process within the state.

**-Acceptance of Agent-
ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

BY: _____


Julius Hurst
(954) 340-2353

DATED: Dec 6, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA