NO1000009031

TRANSMITTAL LETTER NON PROFIT

SECRETARY AMIO: 48

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

400004740954--1 -12/27/01-01030--021 \*\*\*\*\*78.50 \*\*\*\*\*78.50

SUBJECT: \_\_\_\_\_\_\_ Harmony Development Center, 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 Status

<b>\$78.75</b>	
Filing Fee	
& Certified Copy	

S87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:	Inna Shapovalov				
	Name (Printed or typed)				
	16300 NE 19th Ave. #250				
-	Address	- <del>-</del> -		<b>-</b>	
	North Miami B <b>E</b> ach, FL. 33162				
-	City, State & Zip		<i>,</i>		
	(305) 949-9616				
-	Daytime Telephone number				

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

# AFFIDAVIT OF DIRECTOR OF HARMONY DEVELOPMENT CENTER, INC.

- I. The Florida for profit corporation Harmony Development Center Inc. has filed articles of dissolution dated November 1, 2001.
- II. The undersigned is a director of the above corporation.
- III. The undersigned hereby affirms that the corporation will not revoke its dissolution.
- IV. Permission is hereby given for the immediate use of the name "Harmony Development Center, Inc." to any profit or non-profit corporation that incorporates and requests such name.

Dated: November 2, 2001

<u>Surfitaul Elauepo</u> Myriam Campo

CURENCE DE MILIE

STATE OF FLORIDA COUNTY OF BROWARD

rem Subscribed and sworn to before me this  $\sum$  day of 2001 in North Miami Beach, Florida, USA, by Myriam Campo, personally known to me or having produced identification.

Notary Public. State of Florida

Inna Shapovalov # CC 790971 TEL NOV. 15, 2002 ATLANTIC SUNDING CO., INC.

# ARTICLES OF INCORPORATION OF HARMONY DEVELOPMENT CENTER, INC.

# ARTICLE I. Name

SECRET ALLER The name of this Florida corporation is: Harmony Development Center, Inc.

## ARTICLE II. Address

The mailing address of the Corporation is:

Harmony Development Center, Inc. 1304 SW 16th Ave. Suite 329 Sunrise, Florida 33326

## ARTICLE III. Purpose of Corporation

The corporation is organized for the purpose of providing their youth/families with knowledge & understanding of issues of victimization in order to reduce substance abuse, delinquency & school failure, provided such services are described in Section 501(c)(3) of the Internal Revenue Code and are permitted to be exempt from taxation under Section 501(a) of the Internal Revenue Code.

## ARTICLE IV. Registered Agent

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

Inna Shapovalov Shapovalov & Boreth, P.A. 16300 NE 19th Ave. Suite 250 North Miami Beach, Florida 33162

## **ARTICLE V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The directors shall be appointed by the President of the Corporation and shall protected from personal liability to the fullest extent permitted by applicable law.

Inna Shapovalov / Florida Bar Member 084123 Shapovalov & Boreth, P.A. 16300 NE 19th Ave, Suite 250, North Miami Beach, Florida 33162 USA Tel. (305) 949-9616

The names of each member of the Corporation's Board of Directors are:

Myriam Campo Mary Partin Arthur Costa Angel Tchividjian

#### ARTICLE VI. Distribution of Assets.

In the event of dissolution of the Corporation, all assets shall be distributed to one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations as the Court shall determine, which are organized and operated exclusively for such purposes.

### ARTICLE VII. Incorporator

The name of the incorporator is Inna Shapovalov Shapovalov & Boreth, P.A. 16300 NE 19<sup>th</sup> Ave. Suite 250 North Miami Beach, Florida USA 33162.

## ARTICLE IX. Corporate Existence

The Corporate existence shall begin effective immediately upon approval by the Secretary of State, Florida, USA.

The undersigned incorporator executed these articles of incorporation on December 14, 2001.

INNA SHAPOVALOV

Inna Shapovalov / Florida Bar Member 084123 Shapovalov & Boreth, P.A. 16300 NE 19<sup>th</sup> Ave, Suite 250, North Miami Beach, Florida 33162 USA Tel. (305) 949-9616

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

Harmony Development Center, Inc.

#### <u>REGISTERED AGENT/OFFICE:</u>



Inna Shapovalov Shapovalov & Boreth, P.A. 16300 NE 19<sup>th</sup> Ave. Suite 250 North Miami Beach, Florida 33162

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Inna Shapovalov Shapovalov & Boreth P.A. Date : 12/14/01

Inna Shapovalov / Florida Bar Member 084123 Shapovalov & Boreth, P.A. 16300 NE 19<sup>th</sup> Ave, Suite 250, North Miami Beach, Florida 33162 USA Tel. (305) 949-9616