# 01000002916

LAW OFFICE OF RUDOLPH M. DI LASCIO, JR., P.A. FILED

02 APR 15 AM 9:38

TELEPHONE: (954) 966-7466 FACSIMILE: (954) 966-3410

5798 JOHNSON STREET HOLLYWOOD, FLORIDA 33021

April 12, 2002

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32314

Re:

Filing of Articles of Incorporation Not for Profit Corporation MERCY'S ACTION MISSION, INC.

#### Gentlemen:

I have enclosed the following items regarding the above referenced matter:

- Original and one copy of the Articles of Incorporation for 1. Universal Services, Inc.
- Office account check in the amount of \$122.50 made payable to the 2. Secretary of State representing the filing fee and charge for one certified copy of the Articles of Incorporation for above referenced corporation

Time is of the essence; please process accordingly and forward the certified copy to this office after filing in the UPS OVERNIGHT ENVELOPE with pre-addressed airbill provided.

Thank you for your cooperation in this matter.

Very truly yours.

ph M. Di Lascio, Ji

RMD/jb Enclosures By UPS O/N \*\*\*\*122.50 \*\*\*\*\*78.75

## ARTICLES OF INCORPORATION

OF

# FILED 02 APR 15 AM 9: 38 SECH TALLAMASSEE, FLORIDA

# MERCY'S ACTION MISSION, INC.

# A FLORIDA NONPROFIT CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Nonprofit corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation shall be MERCY'S ACTION MISSION, INC. and the principal place of business of this corporation shall be: 1310 Johnson Street, Hollywood, Florida 33019.

# ARTICLE II. CORPORATE NATURE

This is a nonprofit corporation, organized solely for general charitable purposes, pursuant to the Florida Corporations Not for Profit law set forth in Section 617 of the Florida Statutes.

### ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

# ARTICLE IV. GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation are formed are:

- (a) For the advancement of charity and any other related or corresponding charitable purposes by the distribution of its funds and services for such purposes.
- (b) Missionary work in the United States and Internationally, counseling pregnant young women and seeking to save the lives of their unborn children, and help both the mothers and children through pregnancy, birthing and thereafter.

# ARTICLE V. MANAGEMENT OF CORPORATE AFFAIRS

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the corporation shall not be less than THREE (3), provided, however, that such number may be changed by a bylaw duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of ONE (1) year until the annual meeting of members following the election of Directors and until the qualification of the successors in office. Directors shall be elected as provided in the Bylaws.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

LUCICA PETRILA 1310 Johnson Street

Hollywood, Florida 33019

MIORIKA CRISTEA 427 Golden Isles Drive, Apt. 10C

Hallandale, Florida 33009

REBECCA PETRILA 1310 Johnson Street

Hollywood, Florida 33019

(b) Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the bylaws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

LUCICA PETRILA

President

1310 Johnson Street

Hollywood, Florida 33019

MIORIKA CRISTEA

Vice President

427 Golden Isles Drive, Apt. 10C

Hallandale, Florida 33009

REBECCA PETRILA

Secretary/Treasurer

1310 Johnson Street

Hollywood, Florida 33019

# ARTICLE VI. EARNINGS AND ACTIVITIES OF CORPORATION

- a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, Directors, officers 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 IV. hereof.
- b) This corporation may engage in any activities or exercise any powers that are in furtherance of the purposes of this corporation.

# ARTICLE VII. DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the repayment 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, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (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 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 organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE VIII. MEMBERSHIP

- a) The corporation shall have one class of members and no more than one membership may be held by any one person. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote.
- b) Any person paying the dues provided for by the bylaws and agreeing to be bound by the Articles of Incorporation and Bylaws of the corporation and by such rules and regulations as the Directors may from time to time adopt, is eligible for membership.
- c) A prospective member shall be eligible for membership upon presentation of an approved application by membership committee for approval and acceptance by the Board of Directors.

### ARTICLE IX. SUBSCRIBERS

The name and residence addresses of the Subscriber of this corporation are as follows:

MIORIKA CRISTEA 427 Golden Isles Drive, Apt. 10C Hallandale, Florida 33009

# ARTICLE X. AMENDMENT OF BYLAWS

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not for Profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefor in the Bylaws.

#### ARTICLE XI. DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable 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 individual.

#### ARTICLE XII. REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be:

427 Golden Isles Drive, Apt. 10C Hallandale, Florida 33009

The name of the Registered Agent at said address shall be:

#### MIORIKA CRISTEA

#### ARTICLE XIII. AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote.

I, the undersigned, being the subscriber and incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this \_\_\_\_/2\_ day of April, 2002.

MIORIKA CRISTEA, SUBSCRIBER

STATE OF FLORIDA

of April, 2002.

SS

COUNTY OF BROWARD:

BEFORE	ME, the	undersigned	authority,	personally	appeare	d, MIORIKA
CRISTEA, Subsc	riber to m	e known to be	the person	who execu	ted the fo	regoing Articles
of Incorporation	and she	acknowledge	d to and 1	before me	that she	executed such
instrument, and	either i	s [ /	j personall	y known	to me;	or presented
as photo identification.						<u>-</u>

IN WITNESS WHEREOF, I have hereunto set my hand and seat this 12 day

NOTARY PUBLIC STATE OF FLORIDA My Commission Expires:



ACCEPTANCE OF DESIGNATION

AS

REGISTERED AGENT

O2 APR 15 AM 9: 38

TALLAMOSE STATE

ON MISSION INC. do hereby accept designation as Posistered A cent and accept ACTION MISSION, INC. do hereby accept designation as Registered Agent, and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

DATED this <u>12</u> day of April, 2002.