

TRANSMITTAL LETTER

NO20000003408

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

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-05/02/02--01054--004
*****78.75 *****78.75

SUBJECT: A HOME OF PROMISE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of Status

ADDITIONAL COPY REQUIRED

FROM: A Home of Promise, Inc.
Name (Printed or typed)

3751 NW 170th Street
Address

Carol City, FL 33055
City, State & Zip

(305) 623-2151
Daytime Telephone number

FILED
02 MAY -2 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PA 5/7/02

ARTICLES OF INCORPORATION
For
A HOME OF PROMISE, INC.

02 MAY -2 AM 11:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONE: The name and address of this principal corporation is A Home of Promise, Inc. 3751 NW 170th Street, Carol City, FL 33055, in Dade County. The Corporation is organized pursuant to the FLORIDA Non-profit Corporation Code.

TWO: This Corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. The Corporation is organized under the Non-profit Public Benefit Corporation Law for charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of, but shall not be limited to: Land Acquisition, Housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Substance Abuse Awareness and Prevention, Tutoring, AIDS, Care for Terminally Ill Children, Elderly, Assistance to Families and other programs to aid those in need.

THREE: The duration of this Corporation shall be perpetual, with no stock and shall have no members.

FOUR: The address of the Registered office is 3751 NW 170th Street, Carol City, Florida 33055, and the name of the Registered Agent of the Corporation shall be:


Mariette A. Ferguson

- FIVE:* (1) This Corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.
- (2) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code or (2) by corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

SIX: The Directors are elected in accordance with the By-laws. The name and address of the persons appointed to act as the initial Directors of this Corporation are:

<u>Names</u>	<u>Addresses</u>
Mariette A. Ferguson <i>President</i>	3751 NW 170 th Street Carol City, FL 33055
Laurise Saunders <i>Vice President</i>	11941 SW 17 th Court Miramar, Florida 33025
Josie M. Wright <i>Treasurer</i>	16900 NW 37 th Place Carol City, Florida 33055
Jason B. Ferguson <i>Secretary</i>	3751 NW 170 th Street Miami, Florida 33055

Articles of Incorporation
for
A HOME OF PROMISE, INC.
(continued)

SEVEN: The property of this Corporation is irrevocably dedicated to Charitable and Education purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

EIGHT: On the dissolution or winding up of the Corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this Corporation, shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for, Education and Charitable under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

NINE: Executed on April 25, 2002. The name and address of the incorporator of this Corporation shall be:

Mariette A. Ferguson
Mariette A. Ferguson
3751 NW 170th Street
Carol City, Florida 33555

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is: A HOME OF PROMISE, INC.

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

Francine Hanna
1050 NE 215th Street
Miami, Florida 33179

The above person has been named as registered agent and to accept service of process for the stated purpose of preparation 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, completely, to the proper and complete performance of my duties, and I am familiar with and accept the directions of my position as registered agent.

Francine Hanna
(SIGNATURE)

April 25, 2002
(DATE)

FILED
02 MAY 12 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA