

JUN-28-2002 10:20

P.01
https://ccfss1.doc.state.fl.us/scripts/efilecovr.cov

NO2000000 4951

FILED

02 JUN 28 PM 4:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000158733 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA NON-PROFIT CORPORATION

family extended care, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05 ✓
Estimated Charge	\$78.75

D. WHITE JUN 28 2002

FILED

02 JUN 28 PM 4: 11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

⑤

ARTICLES OF INCORPORATION
OF
FAMILY EXTENDED CARE, INC.
(a Florida Not-For-Profit Corporation)

ARTICLE I - Name

The name of this corporation is FAMILY EXTENDED CARE, INC.

ARTICLE II - Corporate Existence

The existence of this corporation shall commence on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - Principal Place of Business and Mailing Address

The principal place of business and the mailing address of this corporation shall be:

10899 Southwest 4th Street
Miami, Florida 33174

ARTICLE IV - Purpose

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are as follows:

A. This corporation is a corporation not for profit as defined in the Florida Not For Profit Corporation Act. The corporation is not formed for pecuniary profit.

B. This corporation is authorized to engage in any lawful activity for which not for profit corporations may be organized under the laws of the State of Florida and shall have all the powers vested in a not for profit corporation organized under and existing by virtue of the laws of the State of Florida.

C. This corporation is organized and operated exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations within the meaning of Internal Revenue Code Section 501(c)(3) or the corresponding section of any future federal tax code.

ARTICLE V - Limitation

No part of the net earnings, gains or assets of the corporation shall inure to the benefit or be distributable to its trustee, directors or officers, or other private individuals, or organizations organized and operated for a profit; provided, however, 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 4, hereof, to the extent permitted by law. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) of any political campaign on behalf of or in opposition to any candidate for public office.

Prepared by: Roy R. Lustig, Esq.
Fla. Bar No.: 280070
2600 Douglas Road, Suite 908
Coral Gables, Florida 33134

W0000155700

ARTICLE VI - Members

The corporation shall have such officers as are specified in the By-Laws of the corporation.

ARTICLE VII - Initial Registered Office and Agent

The Street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<u>Registered Agent</u>	<u>Street Address of Registered Office</u>
Roy R. Lustig, Esq.	2600 Douglas Road Suite 908 Coral Gables, Florida 33134

ARTICLE VIII - Board of Directors

The management of this corporation shall be vested in a Board of Directors. the number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than three. The manner of election of Directors of the corporation shall be provided in the By-Laws of the corporation.

Roy R. Lustig, Esq.	2600 Douglas Road Suite 908 Coral Gables, Florida 33134
Ray Gentry	4403 Chowning Way Atlanta, GA 30338
Mary Parrett	4450 8th Street Sarasota, Florida 32232

ARTICLE IX - Dissolution

In the event of dissolution or final liquidation of this corporation, the Board of Directors shall, after paying or making provision for the payment of all the lawful debts and liabilities of the corporation, distribute all the assets of the corporation to one or more of the following categories of recipients as the Board of Directors of the corporation shall determine:

(a) a nonprofit organization or organizations which may have been created to succeed the corporation as long as such organization or each such organization shall then qualify as a governmental unit under Internal Revenue Code Section 170(c) or as an organization exempt from federal income taxation under Internal Revenue Code Section 501(a) as an organization described in Internal Revenue Code Section 501(c)(3); and/or

(b) a nonprofit organization or organizations having similar aims and objects as the corporation and which may be selected as an appropriate recipient of such assets, as long as such organization of each such organizations shall then qualify as a governmental unit under Internal Revenue Code Section 170(c) or as an organization exempt from federal income taxation under Internal Revenue Code Sections 501(a) as an organization described in Internal Revenue Code Section 501(c)(3); and

(c) Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are operated exclusively for such purposes.

ARTICLE X - Incorporator

The name and address of the person signing these articles:

Name

Address

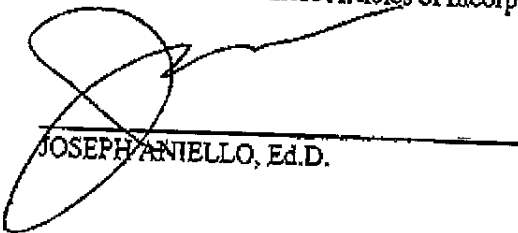
Joseph Aniello, Ed.D.
President and CEO

10899 Southwest 4th Street
Miami, Florida 33174

ARTICLE XI - Indemnification

The corporation shall indemnify all officers and directors to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of June, 2002.


JOSEPH ANIELLO, Ed.D.

FILED

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

02 JUN 28 PM 4:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

FIRST - that **FAMILY EXTENDED CARE, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named **ROY R. LUSTIG, ESQ.** as its agent to accept service of process within the State.

STATE OF FLORIDA)

)SS.

COUNTY OF DADE)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said business.

By: 

ROY R. LUSTIG

H020000158702