# N02000005794

3410 Pear Tree Circle, Lauderhill, FL
To a
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☐ Certified Copy ☐ Photocopy ☐ Certificate of Status
AMENDMENTS  Amendment
Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
REGISTRATION/QUALIFICATION
Foreign Limited Partnership Reinstatement Trademark Other
Examiner's Initials

CR2E031(7/97)

#### NOT FOR PROFIT ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a not for profit corporation pursuant to Chapter 617.0202, F.S., adopt(s) the following Articles of Incorporation.

### ARTICLE ONE: NAME OF ORGANIZATION

The name of the corporation shall be: NURSES AND FRIENDS FOR PROPER NUTRITION AND WELLNESS INC.

#### ARTICLES TWO: PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be: 9845 SW 184 St., Miami, FL 33157

# ARTICLE THREE: PURPOSE OF ORGANIZATION

The general purposes for which the corporation is organized are:

- 1. To promote nutritional awareness especially among minority groups.
- 2. To enhance wellness through healthy eating habits.
- 3. To solicit funds and donations in kind to further the education of individuals in healthy eating and wellness.
- 4. To prepare healthy meals for individuals and families in need.
- 5. To develop a scholarship for minority students to study nutrition and wellness.

ARTICLE FOUR: ELECTION OF OFFICERS/DIRECTORS AND MEMBERS

#### Board of Directors

The Board of Directors shall be appointed solely by the President for the first year of the organization. Thereafter, any additional changes to the board shall be approved by majority vote of the Board of Directors.

The Board of Directors shall meet no less that four times a year to oversee the activities and business of the organization.

#### Officers |

The Officers shall be appointed by the President for the first year of the organization, thereafter, officers shall be elected by majority vote of the members. The officers shall meet once a month to conduct the business of the organization. The specific duties of the officers shall be defined by the Board of Directors in accordance with the by-laws of the organization.

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#### <u>Membership</u>

Membership is open to anyone who is in furtherance of the goals and purpose of the organization. The membership process shall be devised by the president with the approval of the Board of Directors.

A designated time and place for membership meetings shall be established by the president, with the approval of the board of directors.

#### ARTICLE FIVE: OFFICERS/DIRECTORS

The number of directors constituting the corporation's initial board of directors is: ten. The name and address of each person who is to serve as a member of the initial board of directors is:

1) Alana C. Dasent, Esq., Registered Agent 3410 Pear Tree Circle, Lauderhill, FL 33319

#### Officers

2) President:	Evadne Gooden Harper—9845 SW 184 St. Miami, FL 33187
3) Vice President:	Cecil Harper20810 SW 103 Ct. Miami, FL 33189
4) Treasurer:	Collis Tony Decoteau16070 SW 72 Terrace Miami, FL 33193
5) Secretary:	Robert Fletcher—11315 SW 154 Terrace Miami, FL 33157

#### Executive members:

6) Gloria Dasent	15060 SW 154 Terrace Miami, FL 33187
7) Angelina Barret	18283 SW 139 Place, Miami, FL 33189
8) Herman Mallet	9860 SW 164 Street Miami, FL 33157
9) Patricia Decoteau	16070 SW 72 Terrace Miami, FL 33193
10) Marva Fletcher	11315 SW 154 Terrace Miami, FL 33157

#### ARTICLE SIX: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 15060 SW 154 terr. Miami, FL 33187 and the name of its initial registered agent at such address is Alana Dasent, Esq.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO FLORIDA STATE 607.0501 OR FS SECTION 617,0501, THE UNDERSIGNED CORPORATION, ORGANIZAED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

Having been named as registered agent and to accept services of process for the above stated corporation 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

(Signature of Alana C. Dasent)

(Date)

DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL

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## ARTICLE SEVEN: INCORPORATORS

<ol> <li>Alana C. Dasent, Registered Agent</li> <li>Evadne Gooden Harper, President</li> <li>Cecil Harper, Vice President</li> <li>Collis Decoteau, Treasurer</li> <li>Robert Fletcher, Secretary</li> </ol>	3410 Pear Tree Circle Lauderhill, FL 33319 9845 SW 184 St. Miami, FL 33187 20810 SW 103 Ct. Miami, FL 33187 16070 SW 72 Terrace Miami, FL 33193 11315 SW 154 Terrace Miami, FL 33157	
The undersigned have executed the May 7, 2002, A.D.	se Articles of Incorporation this day of	
Evadue Good Habe		

Evadne Gooden Harper, President and Founder

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