

No 300003007

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(Business Entity Name)

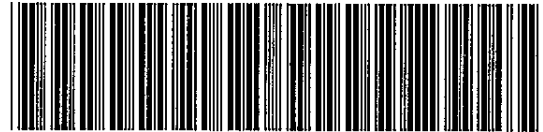
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03 APR -1 AM 9:02
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New NP
CRB
4/9 (4)

Community H.E.A.L.T.H. Project, Inc.

(Health, Education, Advocacy, Leadership, Training and Housing)

2221 N.W. 80th Terrace, Sunrise, Florida 33322

(954) 578-5548



Proverbs 3:9

"Honor the Lord with possessions, and with the first fruits of all your increase."

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
March 20, 2003

Attention: Karen Gibson:

Re: Revoke and Dissolution of The Profit Organization Community H.E.A.L.T.H. Project, Inc.

We are requesting dissolution and revocation of the for profit organization Community H.E.A.L.T.H. Project, Inc., and request for immediate release of its' name to the new non-profit organization Community H.E.A.L.T.H. Project, Inc. Attached is the amended Articles of Incorporation. We have enclosed two checks made payable to the State of Florida, one in the amount of \$35.00 for the dissolution of the corporation and one in the amount \$78.00 for the filing fees of the non-profit organization Community H.E.A.L.T.H. Project, Inc.

Thanks for your assistance in this matter.

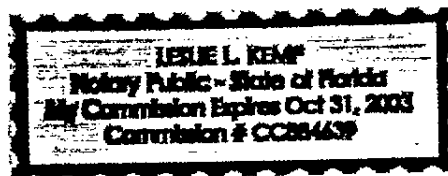
Sincerely,

Alma C. Simpson
President and Chief Executive Officer

Kimberly J. Holding
Vice President and Chief Medical Officer

State of Florida
County of Broward

Acknowledge before this 20th day of March 2003, 2003. Signors are presently known to me.





FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 27, 2003

ALMA SIMPSON
COMMUNITY H.E.A.L.T.H. PROJECT, INC.
2221 NW 80TH TERRACE
SUNRISE, FL 33322

SUBJECT: COMMUNITY H.E.A.L.T.H. PROJECT, INC.
Ref. Number: P02000005143

We have received your document for COMMUNITY H.E.A.L.T.H. PROJECT, INC. and check(s) totaling \$. However, your check(s) and document are being returned for the following: 118.00

THE DOCUMENTS SUBMITTED ARE NOT WHAT IS REQUIRED. FIRST "ARTICLES OF DISSOLUTION" MUST BE SUBMITTED. SECONDLY "ARTICLES OF INCORPORATION" FOR THE NEW NONPROFIT CORPORATION MUST BE SUBMITTED. BY LAWS ARE NOT FILED WITH THIS OFFICE AND DO NOT FULFILL THE REQUIREMENT FOR ARTICLES OF INCORPORATION.

PLEASE USE THE ENCLOSED FORMS.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution; therefore, releasing the name for use to another entity.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 003A00018625

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I Name

The name of the Corporation shall be the Community H.E.A.L.T.H. Project, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2700 West Atlantic Blvd., Suite 200-18; Pompano, Florida 33069.

ARTICLE III PURPOSE

The purpose for which the organization is organized is: a faith-based model project meeting the health, social and economic needs of the underserved population.

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distribution to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section any of future federal tax code.

Mission:

To maximize opportunities for indigent citizens and plan, advocate, coordinate, and administer programs and policies that assure accessible, responsive and comprehensive health and social services to the indigent population of our targeted area.

Vision:

The vision of the Community H.E.A.L.T.H. Project, Inc. is to enhance the physical, emotional social and spiritual well being of our patient, families and community. The vision of the organization is based on one major fact: "Healthy body, mind and soul" which produces a healthy community and environment. By meeting the health, education, advocacy, leadership, training and housing needs of the community, we will produce a community who is self-reliant which transients into a change of lifestyle and advocate for community awareness and involvement.

03 APR - 1 AM 9:02
COMMUNITY H.E.A.L.T.H. PROJECT, INC.
POMPA NO, FLORIDA 33069

ARTICLE IV MANNER OF ELECTION

- a) Board members shall be elected in three (3) classes of approximately equal size. At each annual meeting, one class, representing approximately one-third of the Board, shall be elected for a term of three years,
- b) Board members may serve minimum of (2) consecutive terms. Thereafter, individuals are eligible for election to the Board after a break in service of at least one (1) year.

Vacancies

Any vacancy on the Board of Directors arising between annual meetings shall be filled by the majority vote of the Board. The Nominating Committee shall submit a list of qualified candidates taking into account the composition requirements described in section 3. Each member, so elected, shall serve for the balance of the term of the replaced member.

ARTICLE V INITIAL DIRECTORS

The initial directors of the corporation are:

Alma C. Simpson
Kimberly Holding, M.D
Mark Aguilar
Robert Lewis

Located at the principal office address

ARTICLE VI/OFFICERS

Alma C. Simpson, President and CEO
Kimberly J. Holding, M.D. Vice President

Located at the principal office address

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Alma C. Simpson
2221 N.W. 80th Terrace
Sunrise, Florida 33322

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alma C. Simpson
2221 N.W. 80th Terrace
Sunrise, Florida 33322


.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

4-7-03

Date



Signature/Incorporator

4-7-03

Date