

NO3000003368

Gregoria Diaz

(Requestor's Name)

15820 NW 45th Ave.

(Address)

(Address)

Miami, FL 33054

(City/State/Zip/Phone #)

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☒ WAIT

☐ MAIL

House of Restoration, Inc.

(Business Entity Name)

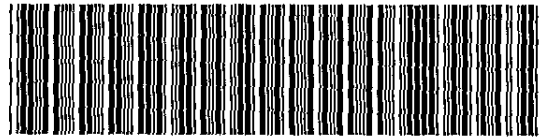
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION OF
HOUSE OF RESTORATION, INC.

A Florida Non-Profit Organization

Y2003

**ARTICLES OF INCORPORATION OF
HOUSE OF RESTORATION, INC.**

FILED
03 APR 18 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Florida Non-Profit Organization

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be:

HOUSE OF RESTORATION, INC.

ARTICLE II

The specific and primary purpose for which this corporation is formed shall be to provide Help to all women in need. That help will include but shall not be limited to: Educational and Teaching Support Services to the Whole man: Spirit, Soul and Body Prevention and Outreach Services, Drug Addiction Education and Prevention, Support Services for families and Individuals to improve the Quality of life of members of our Communities, and any other activity or business lawfully permitted under the laws of the United States, the State of Florida or any Country, Territory or Nation..

ARTICLE III

The address of the principal office of this corporation shall be 15820 NW 45 Ave. Miami Fl. 33054, and the mailing address shall be the same.

ARTICLE IV

The property of this corporation shall never inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE V

The Corporation shall never have less than four directors nor more than fifteen directors.
The directors are elected at the annual meeting.

ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

The names and address of the initial Board of Directors of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gregoria Diaz, President
15820 NW 45 Ave.,
Miami Fl. 33054

Esther M. Curet Colon/ Vice President
15820 NW 45 Ave.,
Miami Fl. 33054

Gloria E. Diaz/ Treasurer
15820 NW 45 Ave.,
Miami Fl. 33054

Marta N. Luna/ Secretary
15820 NW 45 Ave.
Miami Fl. 33054

ARTICLE VIII

The names and street addresses of the incorporators to these Articles of Incorporation are:

Gregoria Diaz
15820 NW 45 Ave.
Miami Fl. 33054

Esther M. Curet Colon
15820 NW 45 Ave.
Miami Fl. 33054

Gloria E. Diaz
15820 NW 45 Ave.
Miami Fl. 33054

Marta N. Luna
15820 NW 45 Ave.
Miami Fl. 33054

ARTICLE IX

The Street Address of the principal office of the corporation is 15820 NW 45 Ave. Miami FL. 33054

ARTICLE X

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

Gregoria Diaz
15820 NW 45 Ave.
Miami Fl. 33054

ARTICLE XI

(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 initial number of directors of the corporation shall be four, provided, however, that such number may be changed by a bylaw duly adopted by the corporation.

The directors named in Article VII shall hold office until such time as an election of directors shall be held.

Directors elected at the first annual meeting, shall serve for the term of one year until the annual meeting of members following the election of directors and until the qualification of the successors in office.

(b) **Corporate Officers:** The board of directors shall elect the following officers: President, Vice-President, Treasurer and Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Such officers shall be initially elected at the first annual meeting of the board of directors.:

ARTICLE XII

Upon the dissolution or liquidation of this corporation, its assets remaining after payment of or providing for all liabilities, contingent or otherwise, will be disposed or distributed exclusively not for profit purposes as shall at the time qualify as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954, or corresponding provision of any future United States Internal Revenue law, in accordance with the decision of the board of directors of this corporation. Any assets not so disposed of or distributed by the board of directors, or the proper court with jurisdiction, will be disposed or distributed exclusively to such organization(s) to be determined by the court, which are organized and operated exclusively for such purposes.

ARTICLE XIII

Notwithstanding any other provision of these articles or state law, this corporation shall not, except to an insubstantial degree, engage in any activities (Endorsing any Political Party/Racial etc.) or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE XIV

In order to induce officers or directors of the corporation to serve or continue to serve as such, the corporation shall indemnify and hold harmless each person who heretofore has served or shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of this having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability; provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for willful misconduct in the performance of his duties.

The board of directors is hereby authorized to obtain directors and officers liability insurance covering acts heretofore and hereafter occurring and to pay for same from funds of the corporation.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

IN WITNESS WHEREOF, the undersigned of HOUSE OF RESTORATION, INC being the incorporators of this corporation, for the purpose of forming this organization under the laws of the State of Florida, has executed these articles of incorporation on this 7th days of APRIL 1st. of 2003, at Miami Dade, Florida.



Incorporators: Gregoria Diaz
Gregoria Diaz
Esther M. Curet Colon
Esther M. Curet Colon
Gloria E. Diaz
Gloria E. Diaz
Marta N. Luna
Marta N. Luna

STATE OF FLORIDA

MIAMI DADE COUNTY

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Gregoria Diaz, Esther M. Curet Colon, Gloria E. Diaz and Marta N. Luna to me well known to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation, and have acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 1st day of April of 2003.


NOTARY PUBLIC
State of Florida At Large
 **Fermin Castaneda**
Commission # GC 868440
Expires Sep. 1, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

My Commission Expires

CERTIFICATE

FILED
03 APR 18 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, REGISTERED OFFICE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Florida Statutes, the following is submitted, in compliance with said act:

That HOUSE OF RESTORATION, INC. desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation at the City of Miami, Miami Dade, State of Florida, has named GREGORIA DIAZ located at 15820 NW Miami Fl. 33054, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept the appointment, agree to act in this capacity, and familiar with and hereby accept the duties and responsibilities or registered agent for said corporation.

SIGNED BY: Gregoria Diaz
AGENT.

Given in This 1st day of April of 2003 at Miami Dade State of Florida, United States of America.