

N030000003737

(Requestor's Name)

- TERRY L. LOUIS -
Registered Agent
- 3660 Marlberry Lane -
Miramar, FL 33025

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

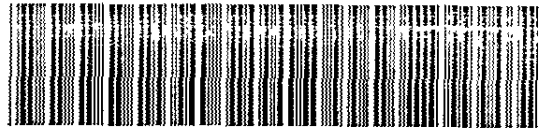
(Business Entity Name)

(Document Number)

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03 APR 28 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/28/03 5/12

DATE 4/22/03

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

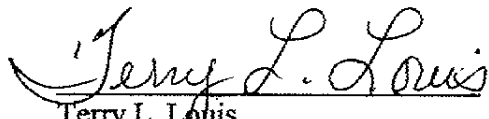
Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find a check in the amount of \$122.50 which pays for filing fee,
Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please
contact me immediately.

Very truly yours,

A handwritten signature in cursive script that reads "Terry L. Louis". The signature is written in dark ink and is positioned above a horizontal line.

Terry L. Louis
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE HADASSAH FOUNDATION, INC.**

A Florida Corporation Not-For-Profit

The undersigned incorporation, for the purpose of forming a corporation not-for-profit pursuant to the laws of the State of Florida, Florida Statutes, Chapter 617, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

THE HADASSAH FOUNDATION, INC.

ARTICLE II - PURPOSE

The purpose for which the FOUNDATION is organized are as follows:

1. To operate as a corporation not-for-profit pursuant to Chapter 617 of the Florida Statutes.
2. Provide a service to the community for the Elderly, that promotes dignity, individuality, privacy, safety and welfare of residents, leisure services in a residential environment not to exceed twenty-four hours. Personal services shall not be construed to mean the provision of medical, nursing, dental, or mental health services.
3. To transact any and all lawful business for which corporations, not-for-profit, may be incorporated under the provisions of Chapter 617 and 607 of the Florida Statutes.
4. To advance religion, charity and education and any other related or corresponding charitable purpose by the distribution of its funds for such purposes.

ARTICLE III - MEMBERS

The qualification for members and the manner of their admission shall be regulated by the by-laws for this corporation.

ARTICLE 111 - MEMBERS

This corporation shall exist perpetually unless sooner dissolved by law.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator is:

THE HADASSAH FOUNDATION, INC.

c/o Terry L. Louis
3660 Marlberry Lane
Miramar, Florida 33025

ARTICLE VI - DIRECTORS

1. The property, business and affairs of the corporation shall be managed by a Board of Directors which shall consist of not less than three (3) directors, and which shall always be an odd number. The by-laws may provide for a method of determining the number of directors from time to time. In the absence of a determination as in the number of directors, the Board of Directors shall consist of three (3) directors.
2. The names and addresses of the initial directors, who shall hold office until their successors are appointed or elected, are as follows:

Aliscia S. Louis
3410 Douglass Road, Building #3, Apt.-102
Miramar, Florida 33025

Zetah M. Louis
3410 Douglass Road, Building #3, Apt.-303
Miramar, Florida 33025

Maachah N. Louis
3410 Douglass Road, Building #3, Apt.-303
Miramar, Florida 33025

ARTICLE VII - OFFICERS

The officers of the Corporation shall be a president, secretary, treasurer and such other officers as the Board of Directors may from time to time by resolution create. The officer shall serve at the pleasure of the Board of Directors and the by-laws may provide for the removal from office of officers, for filling vacancies, and for the duties of the officers. The names of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

PRESIDENT.....Aliscia S. Louis
SECRETARY.....Zetah M. Louis
TREASURER.....Maachah N. Louis

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify, to the fullest extent permitted by law, any person who was or is a party, or is threaten to be made a party, to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the corporation) by reason of the fact that he or she is or was a director, employee, officer or agent of the corporation.

ARTICLE IX - BY-LAWS

Amendments to these ARTICLES shall be proposed and adopted in the following manner:

1. A majority of the Board of Directors shall adopt a resolution setting forth the proposed amendment and directing that it be submitted to a vote at a meeting of the members, which may be the annual or a special meeting.
2. Written notice setting forth the proposed amendment or a summary of the change to be effected thereby shall be given to each member entitled to vote thereon within the time and in the manner provided in the by-laws for the giving of notice of a meeting of the members. If the meeting is an annual meeting, the proposed amendment or such a summary may be included in the notice of such annual meeting.
3. At such meeting, a vote of the members entitled to vote thereon shall be taken on the proposed amendment. The proposed amendment shall be adopted upon receiving the affirmative vote of a majority of the votes of the entire membership of the Corporation.
4. Any number of amendments may be submitted to the members and voted upon by them at any one meeting.
5. If all of the directors and all of the members eligible to vote sign a written statement manifesting their intention that an amendment to these ARTICLES be adopted, then the amendment shall thereby be adopted as though the above requirements had be satisfied.

ARTICLE XI - INITIAL PRINCIPAL OFFICE

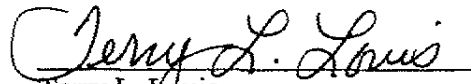
The address of the Corporation's initial principal office shall be:
3660 Marlberry Lane, Miramar, Florida 33025

ARTICLE XII

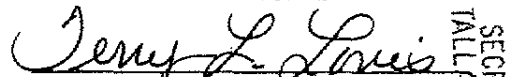
INITIAL REGISTERED OFFICE ADDRESS AND NAME OF REGISTERED AGENT

The initial registered office of the Corporation shall be: c/o TERRY L. LOUIS, 3660 Marlberry Lane, Miramar, Florida 33025. The initial registered agent of the Corporation at that address is TERRY L. LOUIS.

Having been named to accept service of process for the above-stated Corporation at the place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapters 607 and 617 of the Florida Statutes relative to keeping open said office.


Terry L. Louis

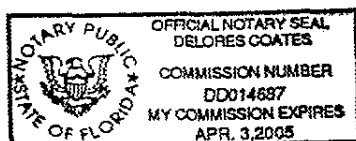
IN WITNESS WHEREOF, I the undersigned, being the incorporator hereinabove named, for the purpose of forming this not-for-profit corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this 22 day of April, 2003.

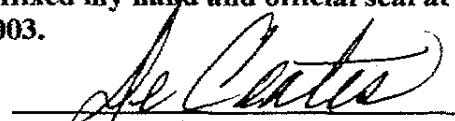

Terry L. Louis

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared TERRY L. LOUIS, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miramar, Florida, this 22nd day of April, 2003.




Notary Public State of Florida
My Commission expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA