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A Touch Of Hope

7961 S.W. 36 the Terrace Miami, Fla. 33155

Monday, July 07, 2002

Florida Department Of State Division Of Corporations Post Box 6327 Tallahassee, Florida 23209

RE: A Touch Of Hope

Dear Sir,

I am enclosing an original and one copy of the Articles of Incorporation for A Touch Of Hope., together with the filing fee in the amount of \$ 70.00. Please file the original Articles and return a **Certified** copy to the undersigned; I enclose a check in the amount of \$8.75 to cover costs of the certified copy.

Thank you, for your cooperation in this matter and I am hoping in hearing from you soon.

Sincerely,

Incorporator

Enclosures:

- Original Articles of Incorporation
- · Copy of Articles of Incorporation
- Check in the amount of \$ 70.00
- Check in the amount of \$8.75

A Touch Of Hope, Inc.

7961 S.W. 36th Terrace Miami, Fla. 33155

ARTICLES OF INCORPORATION OF A TOUCH OF HOPE, INC.

SECRETARY OF STATE Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

ARTICLE I COPORATE NAME AND MISSION STATEMENT

The name of the Corporation (hereafter "Corporation") shall be:

A TOUCH OF HOPE, INC.

The mission of A Touch Of Hope, Inc. is to enhance the Psychological and Medical profession Through the development of its members by providing continuing education. The Council shall also work towards a better understanding the role of education and communication within the healthcare system.

ARTICLE II COPORATE LOCATION AND MEMBERSHIP

The street and mailing address of the Corporation A Touch Of Hope, Inc. is 7961 S.W. 36th Terrace Miami, Fla. 33155.

- 1. The eligibility for membership in the Council shall extend to persons who are engaged, or has an interest in the activities which are related to the services rendered at A Touch Of Hope.
- 2. Every application for membership shall be submitted to the Executive Director. The Executive Director shall accumulate all applications and forward them to the Board of Directors of the Council prior to its next regularly scheduled meeting. Any questions about the eligibility requirements shall be returned to the Executive Director for review. The president or membership chairperson or another designated individual shall notify each applicant in writing of the disposition of his/her application. A complete roster of all active members shall be published annually and made available to all members. This roster is not intended, and shall not be used by any person for commercial purposes.

ARTICLES III PURPOSE OF BUSINESS

The CCORPORATION is exclusively organized for charitable, medical, counseling, scientific research, religious and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code corresponding section of any future Federal tax code.

ARTICLE IV INITIAL TRUSTEE (S) (Directors)

The names and addresses of the persons who are the initial trustees (Directors) of the Corporation are as follows: William Lazaro Cruz and Matilde Zayas-Cruz, 7961 S.W. 36th Terrace Miami, Fla. 33155 The trustee (Directors) will be elected or appointed as set forth in the Corporation's By-Laws.

ARTICLE V EARNINGS OF CORPORATION

No part of the Net earnings of the corporation shall insure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that 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 Three hereof. 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) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these article, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code, or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code.

ARTICLE VI DISSOLUTION OF CORPORATION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code, or shall be distributed to the Federal Government, or to a State or Local Government, for a public purpose. 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 organized and operated exclusively for such purpose.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator are as follows: William Lazaro Cruz and Matilde Zayas-Cruz, 7961 S.W. 36th Terrace Miami, Fla. 33155.

ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is in the State of Florida shall be: 7961 S.W. 36th Terrace Miami, Fla. 33155

The name of the initial registered agent of this Corporation at the address shall be: Matilde Zayas-Cruz.

IN WITNESS WHEROF, The undersigned has made and subscribed the Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this July 09, 2003.

STATE OF FLORIDA; COUNTY OF DADE

Before me personally appeared <u>Matilde Zayas-Cruz</u> to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he/she made and executed the Articles of Incorporation as incorporator of CORPORATION for the uses and purposes the in mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this _______ day of ________ 2003

Nancy Aloneo

Notary Public State of Florida

Nancy Aloneo

Expires August 01 2008

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 617, Florida Statutes, A Touch Of Hope, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 7961 S.W.36th Terraec, Mianti, Fla. 33155 has named A Touch Of Hope Inc. / Matilde Zayas-Cruz located therent as its registered agent to accept services of process within this

State.

Matilde Layas-Cruz

Incorporator

TALLAHASSEE, FLUMOR