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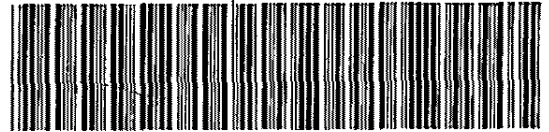
(Business Entity Name)

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2004 MAY 25 A 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

25th

~~W04-18983~~



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 27, 2004

DONALD HUZZIE
4303 NORTHWEST 202 STREET
MIAMI, FL 33055

SUBJECT: ISHI, INC.
Ref. Number: W04000018983

We have received your document for ISHI, INC.. However, the document has not been filed and is being returned for the following:

In order to have a commencement date of execution and acknowledgment there must be a date of signing.

Please return the original and one copy of 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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 804A00034395

May 21, 2004

To: Department of State
Division of Corporations: New Filings
P.O. Box 6327
Tallahassee, FL 32314

Attn: Ms. Loria Poole

Rc: ISHI, Inc.
Ref. Number: W04000018983

Fr: Donald L. Huzzie Sr.

Enclosed is the original date of signing which was omitted from the previously submitted document. The original document and one copy of it are being resubmitted along with Letter Number: 804A00034395.

Thank you,

Donald Huzzie Sr.

Donald L. Huzzie Sr.

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: Ishi, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4303 Northwest 202nd Street
Miami, FL 33055

ARTICLE III - PURPOSES

This corporation shall exist solely for religious and charitable purposes, specializing in life development skills. More specifically, the purpose of this Corporation shall be to engage in educational development and tutoring of youth; to provide cultural enrichment, technology training, vocational training, and preventive teen counseling and guidance. Further, to minister to families, to teach the Scriptures to the unlearned of Christ, and to provide Spiritual guidance teachings through the Gospel of Jesus Christ, and entreat the power of the Holy Ghost into the lives of people, saved and unsaved, through prayer and instruction.

ARTICLE IV- DIRECTORS

The affairs of the corporation shall be managed and governed by a Board of Directors composed of not less than three (3), nor more than the number specified in the by-laws of the corporation. Initially this corporation shall have three directors, who shall serve until the first meeting of directors, and thereafter directors shall be elected at the annual meeting of the Board called for that purpose, for a term of one (1) year, or until their successors have been elected and qualify. Provisions for the election, removal, disqualification, and resignation of Directors, and for filling vacancies on the Board of Directors, shall be established by the by-laws of the corporation. The name and address of the initial Directors are as follows:

Name
Donald Huzzie

Address
4303 N.W. 202nd Ave.
Miami, FL 33055

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Elaine Huzzie

4303 N.W. 202nd Ave.
Miami, FL 33055

Ann T. Herriott

17530 N.W. 18th Avenue
Miami, FL 33056

ARTICLE V - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>	<u>Position</u>
Donald Huzzie	4303 N.W. 202nd Ave. Miami, FL 33055	President
Elaine Huzzie	4303 N.W. 202nd Ave. Miami, FL 33055	Secretary
Ann T. Herriott	17530 Northwest 18 th Avenue Miami, FL 33056	Treasurer

ARTICLE VI - DURATION

The corporation shall have a perpetual existence commencing on the date of acknowledgment of these Articles of Incorporation.

ARTICLE VII - TAX EXEMPTION

Notwithstanding any other provisions of this certificate, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

ARTICLE VIII - DISSOLUTION

Upon 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. Alternatively, the assets shall be distributed to an entity engaged solely in a public purpose.

ARTICLE IX - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Harold Long, Jr.
99 Northwest 183rd Street
Suite 127
North Miami Beach, FL 33169

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TALLAHASSEE, FLORIDA

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ARTICLE X - INCORPORATORS

The name and address of the initial incorporators to these Articles of Incorporation are:

Donald Huzzie
4303 N.W. 202nd Ave.
Miami, FL 33055

Elaine Huzzie
4303 N.W. 202nd Ave.
Miami, FL 33055

Donald Huzzie
Donald Huzzie
Incorporator

Elaine Huzzie
Elaine Huzzie
Incorporator

Having been named as registered agent and to accept service 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.

Harold Long, Jr.
HAROLD LONG, JR.
Registered Agent