

N04000011038

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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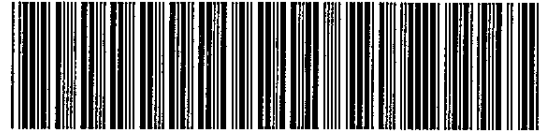
(Business Entity Name)

(Document Number)

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08/18/04--01014--011 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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BETA BUSINESS SYSTEMS

2221 S. Sherman Ci. #E106

Miramar, FL. 33025

(954)438-3489

August 12, 2004

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Dear Sir/Madame,

We are requesting a certified copy of the articles of incorporation for A Place of Hope - Miami, Inc. and the corresponding fee of \$78.75. If you have any questions, please feel free to call me at (954) 438-3489. I will be more than happy to entertain your queries. In addition, please forward the certified copies to my attention at the above address.

Thank you very much for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to be "Bettye Lewis", written over a circular stamp or seal.

Bettye Lewis
Sr. Accountant



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 18, 2004

BETA BUSINESS SYSTEMS
2221 S. SHERMAN CI. #E106
MIRAMAR, FL 33025

SUBJECT: A PLACE OF HOPE-MIAMI, INC.
Ref. Number: W04000031480

We have received your document for A PLACE OF HOPE-MIAMI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 504A00050868

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

A PLACE OF HOPE - MIAMI, INC.

The undersigned acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be:
A Place of Hope - Miami, Inc.

The principal place of business of this corporation shall be:
1990 Ali Baba Avenue, Opa Locka, FL 33054

ARTICLE II

The period of the duration of this corporation is Perpetual "Filing with the Secretary of State" unless dissolved according to law and shall engage in any activity or business permitted a non-profit entity under the laws of the United States, of the State of Florida and within the restrictions of Internal Revenue Code 501(c)(3).

ARTICLE III

The purpose (purposes) for which the corporation is organized is (are): This is a non-stock, non-profit corporation. This corporation will engage in , but shall not be limited to the following activities: Youth tutorial program, programs for at risk youth, half way house for recovering substance abusers, a battered women's shelter, affordable housing.

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. Said corporation is organized exclusively for charitable, 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 of 1954 or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provision of these articles, the organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these articles, 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 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 corresponding section of any future Federal tax code).

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, directors, officers or any private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of Section 501(c)(3) purposes. 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

ARTICLE IV

The qualifications for members and the manner of their admission are: The conditions for membership shall be stated in the bylaws.

ARTICLE V

The number constituting the initial Board of directors of the corporation is not more than five (5) and the names and addresses of the persons who are to serve initially are: (not less than 3)

Frank Patterson-Pres.
Reginald Brown-Treas.
Ora Rivers-Secy

2972 NW 56th St.
15770 NW 18th Pl.
17331 NW 9th Pl

Miami, FL 33142
Opa Locka, FL 33054
Miami, FL 33169

The conditions for appointment/election of the position of Director shall be stated in the bylaws.

ARTICLE VI

This corporation is organized under a non - stock basis.

ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

ARTICLE VIII

The name and address of each incorporator is:

Frank Patterson
2972 NW 56th St.
Miami, FL 33142

ARTICLE IX

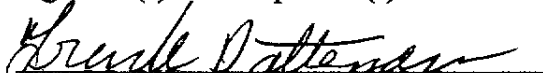
The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by the Statute, and all rights conferred upon members herein are granted subject to their reservation.

ARTICLE X

Directors of the corporation shall not be liable to either the corporation or it's members for monetary damages for a breach of fiduciary duties unless the breach involves:(1) a director's duty of loyalty to the corporation or it's members; (2) acts or omissions not in good faith or which involves intentional misconduct or a knowing violation of law; (3) a transaction from which the director derived an improper personal benefit.

IN WITNESS WHEREOF, the undersigned incorporator(s) had (have) executed these Articles of Incorporation this 12th day of August, 2004.

Signature(s) of Incorporator(s)



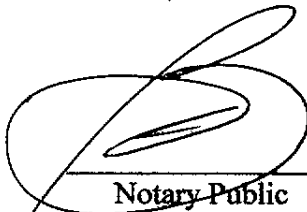
Print name here: Frank Patterson

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

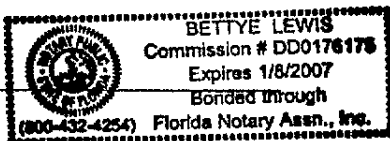
THE FOREGOING instrument was acknowledged and sworn to before me this 12th day of August, 2004

by FRANK PATTERSON (name of incorporator)

of A Place of Hope - Miami, Inc.


Notary Public

My Commission Expires: _____



Personally Known

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: A Place of Hope-Miami, Inc.

2. The name and address of the registered agent and office is:

Frank Patterson
2972 NW 56th Street
Miami, FL 33142

SIGNATURE

Frank Patterson

TITLE: Incorporator

DATE

8/13/04

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.

SIGNATURE

Frank Patterson

DATE

8/13/04

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