

N 050 00005623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

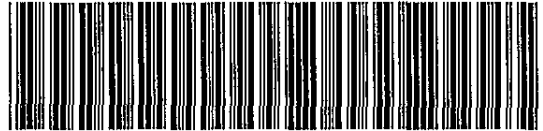
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700055127397

05/31/05--01062--004 **87.50

FILED
CLERK OF DISTRICT COURT
DIVISION OF DISTRICT COURT
05 MAY 31 AM 9:11

J. Shivers JUN 01 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Promised Land Therapy, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jennifer Nowak

Name (Printed or typed)

10407 SW 186 Street

Address

Miami, FL 33157

City, State & Zip

305-255-9561

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 31 AM 9:41

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

PROMISED LAND THERAPY, INC.

ARTICLE II PRINCIPAL OFFICE

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

10407 SW 186 Street
Miami, FL 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- A. To provide services to the community primarily to individuals with disabilities and their families as well as economically disadvantaged individuals.
- B. To engage in and transact any lawful business for which Not for Profit corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV MANNER OF ELECTION

Each person named in the Articles of Incorporation as a member of the initial Board of Directors will hold office until said directors will have been qualified and elected at the first annual meeting of shareholders, or until said director's earlier resignation, removal from office or death.

At the first annual meeting of shareholders and at each annual meeting thereafter, the shareholders will elect directors to hold office until the next annual meeting. Each director will hold office for a term for which said director is elected until said director's successor will have been qualified and elected, said director's prior resignation, said director's removal from office or said director's death.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than two (2). The name, address and specific title(s) of each initial Director/Officer of the Corporation are as follows:

05 MAY 31 AM 9:41

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

Jennifer Nowak
President
18810 Belmont Drive
Miami, FL 33157

Christopher Nowak
Vice-President/Treasurer
18810 Belmont Drive
Miami, FL 33157

Urania Arostegui
Secretary
13262 SW 119 Terrace
Miami, FL 33186

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Jennifer Nowak
18810 Belmont Drive
Miami, FL 33157

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jennifer Nowak
18810 Belmont Drive
Miami, FL 33157

ARTICLE VIII DURATION

The duration of the Corporation is perpetual.

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



Signature/Registered Agent

5/27/05

Date



Signature/Incorporator

5/27/05

Date

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
05 MAY 31 AM 9:11