

ND50000/0557

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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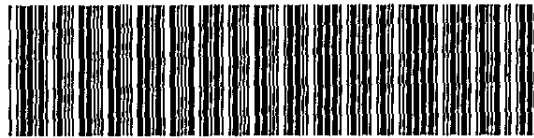
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 OCT -7 AM 8:36

EFFECTIVE DATE
10/20/05

ND5-44255

MRD
10/14

COVER LETTER

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

SUBJECT: Dove's Landing 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: Elizabeth Eramo

Name (Printed or typed)

12045 NW 78 PL

Address

Parkland FL 33074

City, State & Zip

954-255-7134 / 954-603-0057

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 26, 2005

ELIZABETH ERAMO
12045 NW 78 PL
PARKLAND, FL 33076

SUBJECT: DOVE'S LANDING, INC.
Ref. Number: W05000044255

RECEIVED
05 OCT -7 PM 2:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for DOVE'S LANDING, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 205A00058535

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT -7 AM 8:36

EFFECTIVE DATE

10/20/05

ARTICLES OF INCORPORATION

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

ARTICLES OF INCORPORATION

OF

Dove's Landing, Inc.

The Undersigned, all of whom are eighteen (18) years or older, for the purpose of forming a non-stock corporation under the general law of the State of Florida certify:

ARTICLE I

The name of the corporation shall be: Dove's Landing, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 12045 NW 78th Place, Parkland, Florida 33076.

Effective Date of this corporation shall be: October 20, 2005.

ARTICLE III

The name and address of the registered agent for the Corporation are as follows: Elizabeth Liramo, 12045 NW 78th Place, Parkland, Florida 33076.

ARTICLE IV

The Corporation shall be operated exclusively for charitable, religious, scientific, literacy and educational purposes under section 501(c)(3) of the Internal Revenue Code.

(A) The specific and primary purposes are:

- (1) To provide residential and support services to children who may or may not be behaviorally challenged ensuring that their educational, medical and mental health needs are met;
- (2) To improve the quality of life of children through residential and support services, education, and self-esteem building activities that foster the social/emotional development of the said group;
- (3) To compete for grants and contracts in the public and private sectors;
- (4) To provide a nurturing group home living experience;

- (5) To engage in continuous development and improvement of services to children in crisis in the Broward County area;
- (6) To do any and all lawful activities which may be necessary, useful or desirable for the furtherance, accomplishment, fostering or attainment of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind of nature, such as corporations, firms, associations, trusts, institutions, foundations, or government bureaus, departments or agencies.

(B) In furtherance, but not in limitation, of the foregoing charitable and educational purposes, the corporation shall have the following powers:

- (1) To solicit, collect, and receive money and other assets, and to administer funds and contributions received by grant, gift, deed, bequest, or devise, and otherwise to acquire money, property, rights and services of every kind and description, and to hold, invest, expend, contribute, use, sell, or otherwise dispose of any money, property, rights or services so acquired for the purposes above mentioned;
- (2) To borrow money and to make, accept, endorse, execute, and issue, bonds, notes, and other corporate obligations, for moneys borrowed, or in payment for property acquired or for any of the purposes of the corporation, and to secure payment of any such obligation by mortgage, pledge, deed, indenture, agreement or other instrument of trust, or by other lien upon the property, rights, or privileges of the corporation;
- (3) To engage in housing production and related activities in order to improve the living conditions of said group.

ARTICLE V

No part of the earnings of the corporation shall inure 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 the purpose clause hereof. No substantial part of the activities of the organization 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 any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization,

contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or corresponding section of any future federal tax code.

ARTICLE VI

Board of Directors:

- 1) The activities, property and affairs of the corporation shall be managed, directed, and controlled, and its powers exercised by a Board of Directors composed of not less than five (5), up to seven (7) board members. Board members shall be willing to identify with the religious purposes of the corporation and undergo training relative to the purpose of the corporation and their responsibilities therein.
- 2) The Board of Directors of the corporation shall elect from among the Directors a President, Vice President, Executive Secretary, and a Treasurer and such other officers as the Board of Directors may from time to time deem expedient. The duties of officers of the Corporation shall be such as prescribed in the bylaws. The Founder of the Corporation, Elizabeth Eramo, is herewith permanently installed as President, until she voluntarily resigns. The number of Directors shall be fixed or changed from time to time by Amendment of the Articles of Incorporation of this corporation, or by the bylaws of this corporation or any amendment to the bylaws, or by the vote of a majority of a quorum at a meeting of the Board of Directors called pursuant to the bylaws.
- 3) The names of the directors who are to serve until the first annual meeting and until their successors are elected and qualifies are as follows:
 1. Elizabeth Eramo, 12045 NW 78th Place, Parkland, Florida 33076
 2. John Eramo, 12045 NW 78th Place, Parkland, Florida 33076
 3. Janet Benitez, 6 Silver Road, Marlboro, New Jersey 07746
 - 4.
 - 5.

ARTICLE VII

Upon dissolution of the Corporation, its assets shall be distributed to one or more 501(c)(3) organizations, after paying or making provision for the payment of all liabilities and obligations of the Corporation and for necessary expenses thereof, as required by section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. In no event shall any of such assets or property be distributed to any director, or officer, or any private individual.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

05 OCT -7 AM 8:36

To the fullest extent permitted by the Florida General Corporation Law, as now in effect or as hereafter may be amended, no director or officer of the Corporation shall be personally liable to the Corporation or its members for money damages, provided, however such relief from liability shall not apply in any instance where such relief is inconsistent with any provision of the Code applicable to corporations described in Section 501(c)(3) of the Code.

ARTICLE IX

The name and address of the Incorporator is: Elizabeth Eramo, 12045 NW 78th Place, Parkland, Florida 33076.

Having been named as registered agent to accept service of process of 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.

Elizabeth Eramo
Signature/Registered Agent
Elizabeth Eramo

9/19/05
Date

Elizabeth Eramo
Signature/Incorporator
Elizabeth Eramo

9/19/05
Date