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# **COVER LETTER**

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

SUBJECT: Saint Santiago Center for Kids Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
	(PROPOSED CORPORATE	E NAME – <u>MUST INCLUI</u>	<u>DE SUFFIX</u> )	
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	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate  PY REQUIRED	
FROM: Kathy Butler Name (Printed or typed)				
8320 NW 54th Street Address				
Lauderhill FL 33351-4941 City, State & Zip				
954-749-1761  Daytime Telephone number				

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

The name of the corporation shall be:

Saint Santiago Center for Kids Inc

# ARTICLE II PRINCIPAL OFFICE

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

8320 NW 54th Street

Lauderhill FL

33351-4941

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Saint Santiago Center for Kids Inc is organized exclusively for charitable and educational purposes to provide services to meet the needs of HIV positive children and their families. Services will be provided in a long term residential environment, that provides medical and social services in an environment that inspires hope for the future. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, 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 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Election of new directors or election of current directors to a second term will occur as the first item of business at the annual meeting of the corporation. Directors will be elected by a majority vote.

## 

List name(s), address(es) and specific title(s):

Kathy Butler 8320 NW 54th Street

Lauderhill FL 33351-4941

Chairperson/Founder

OF FEB 24 AM 8: 26

Brian Smart 1308 Avon Lane #122

North Lauderdale, FL 33068 Treasurer

Tonya Smith 2251 NW 41st Ave

Lauderhill FL 33313

Secretary

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kathy Butler 8320 NW 54th Street Lauderhill FL 33351-4941

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

8320 NW 54th Street Kathy Butler

Lauderhill FL 33351-4941

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. February 13, 2006 égistered Agent Date February 13, 2006

Signature/Incorporator

Date