

186000006956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

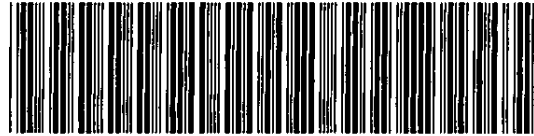
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700076422377

06/27/06--01048--003 **78.75

FILED
2006 JUN 27 P 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-28-06
002

COVER LETTER

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

SUBJECT: Someone Cares About You, 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: Julie Campous
Name (Printed or typed)

P.O Box 694834
Address

Miami, FL 33169
City, State & Zip

786-718-8793
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
SOMEONE CARES ABOUT YOU, INC.
A NON-PROFIT FLORIDA CORPORATION**

FILED
2006 JUN 27 P 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation shall be SOMEONE CARES ABOUT YOU, INC., A Nonprofit Corporation.

ARTICLE II

PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located is 633 NE 167th Street, Suite 522, North Miami Beach, 33162.

ARTICLE III

PURPOSE

This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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, or the corresponding section of any future federal tax code.

ARTICLE IV

PUBLICLY SUPPORTED TAX-EXEMPT NONPROFIT CORPORATION

No part of the net 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 Article III hereof. 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 any candidate for public office. 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.

ARTICLE V

BOARD OF DIRECTORS

The affairs of the corporation are to be managed initially by a Board of Directors of three (3). Additional Directors in any odd number may be added to the Board as set forth in the duly adopted By-Laws. New Directors shall be elected annually by the members according the By-Laws that may be in existence from time to time.

The names and addresses of the individuals, each of whom are 18 years of age or older, to serve on the initial Board of Director are as follows:

Julie Campous
P.O. Box 694834
Miami, FL 33169 - President

Cornelia Wenzel
633 NE 167th Street, Suite 522
North Miami, FL 33162 - Vice-President

Catherine Vigilant
4055 NW 97th Avenue
Doral, FL 33178 - Secretary/Treasurer

The initial officers of the Corporation shall be the President, the Vice-President and the Secretary/Treasurer and such other officers and assistant officers as may be created from time to time by the Board of Directors. The officers shall be elected annually by the Board of Directors.

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The street and mailing address of the initial registered office is: 633 NE 167th Street, Suite 522, Miami, FL 33162, and the initial registered agent at that address is: Cornelia Wenzel.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is: Julie Campous, P.O. Box 694834, Miami, FL 33169.

ARTICLE VIII

MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the By-Laws of the corporation.

The corporation shall provide for equal membership and employment opportunities to all persons regardless of race, color, religion, sex, age, disability, or natural origin.

ARTICLE IX

BY-LAWS

The Directors, by majority vote, are authorized to establish By-Laws for the corporation not inconsistent with these Articles of Incorporation, and to amend same from time to time.

ARTICLE X

DISSOLUTION

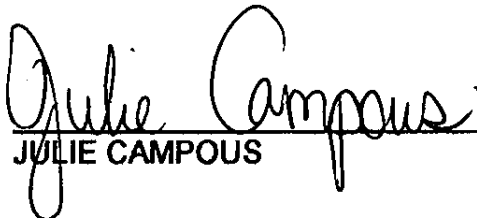
Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI

AMENDMENTS TO ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation. Amendments to the Articles of Incorporation shall be proposed by the Board of Directors in the form of a resolution, which must be adopted by a majority vote of all members present and those represented by proxy at any meeting of the membership called for that purpose. Notwithstanding anything herein to the contrary, amendments which are required or advisable to obtain or maintain the Corporation's tax exempt status may nevertheless be adopted at a meeting of the Board of Directors by a unanimous vote of the directors then in office.

IN WITNESS THEREOF, we have hereunto subscribed our names this
24TH day of JUNE, 2006.


JULIE CAMPOUS


CORNELIA WENZE


CATHERINE VIGILANT

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of the statutes relative to the proper and complete performance of my duties.


CORNELIA WENZE

FILED

2006 JUN 27 P 4: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA