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09/20/06--01030--008 **78.75

2006 OCT -2 PN 3:5 FILED



IRENE LINK 22150 S W 132 AVENUE MIAMI, FL 33170

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

RE: MIAMI OCEAN WAVES, INC.

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Enclosed is a check for \$ 78.75 and two copies of the articles of incorporation for MIAMI OCEAN WAVES, INC.

Please return a certified copy to the registered agent of the corporation:

IRENE LINK 22150 S W 132 AVENUE MIAMI, FL 33170

Thank you for your attention to this request.

Sincerely,



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 20, 2006

IRENE LINK 22150 S W 132 AVE MIAMI, FL 33170

SUBJECT: MIAMI OCEAN WAVES, INC. Ref. Number: W06000041358

We have received your document for MIAMI OCEAN WAVES, 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):

You must list the corporation's principal office and/or a mailing address in the document.

The principal address must be at a street address. A post office box is not acceptable.

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) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 406A00056360



Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF MIAMI OCEAN WAVES, INC

The undersigned for the purpose of forming a not for profit corporation pursuant to Chapter 617. Florida Statutes hereby files the following Articles of Incorporation

ARTICLE I: NAME

The name of this corporation is:

MIAMI OCEAN WAVES, INC.

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ARTICLE II ADDRESS

The principal place of business and mailing address of the corporation is:

ARTICLE III PURPOSE

The general purpose of the Corporation shall be

The general purpose of the corporation shall be to provide physical activities in a group setting for handicapable youths. To promote the social and learning abilities of handicapable young adults.

The corporation is formed to operate exclusively for such charitable purposes as will qualify it as an exempt organization under Section 501 \bigcirc (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent Federal Tax Laws, including for such purposes, the making of distributions to organizations qualifying as tax-exempt organizations under the code.

ARTICLE IV MANNER OF ELECTION

The members of the organization shall have the power to elect the board of directors

ARTICLE V INITIAL DIRECTORS AND OFFICERS

The business of the corporation shall be managed by the Board of Directors consisting of at least three and not more than ten persons elected by the membership.

The initial directors shall be:

Irene LinkPresident and Director22150 s w 132 AvenueMiami, F1 33170Linda PerryVice President and DirectorP O BOX 901041Homestead, F1 33090

Mary Ann Yau Secretary and Directors 7200 S W 131 Street Miami, Fl 33156

Dalila Teran Treasurer and Director 7521 S W 137 Court Miami, Fl 33183

ARTICLE VI REGISTERED AGENT

The street address and name of the registered agent of the corporation shall be:

Irene Link 22150 S W 132 Avenue Miami, Fl 33170

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Irene Link 22150 S W 132 Avenue Miami, Fl 33170

ARTICLE VII DISSOLUTION

Upon dissolution of the corporation, the members of the Corporation shall, after paying or making provisions for the payment of 11 the liabilities of the corporation, dispose of all of the assets of the corporation, at their sole discretion, to such organizations operated exclusively for charitable, educational or scientific purposes which, at the time of such distributions, qualify as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code. Any assets not so disposed of shall be disposed of by the Court of competent jurisdiction exclusively for such purposes, or to such organization organized and operated exclusively for such purposes, as said court shall determine.

The undersigned have executed these Articles of Incorporation this <u> 16^{TH} </u> Day of <u>SEPTEMBER</u>, 2006

rene Link

IRENE LINK

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT N THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE <u>PROVISION</u> OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION OF REGISTERED AGENT

Link

<u>09/16/06</u> DATE