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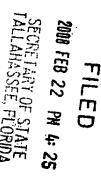
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# **COVER LETTER**

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

SUBJECT: ONE STOP FAMILY CENTER OF FLORIDA, 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  ADDITIONAL CO		
FROM:	LILLIE E AUGUSTIN-DI Name (Prir	ELVA sted or typed)	· -	
	310 SE 2nd Ave Suite A-6 Address			
Deerfield Beach Fl 33441  City, State & Zip				
954-304-7912  Daytime Telephone number				

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

# FILED

2008 FEB 22 PM 4: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA ARTICLES OF INCORPORATION

**OF** 

# ONE STOP FAMILY CENTER OF FLORIDA, INC.

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

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a not-for-profit Corporation under Chapter 617 of the Florida Statutes.

#### **ARTICLE 1 - NAME**

The name of the Corporation is **One Stop Family Center Of Florida**, Inc., (hereinafter "Corporation").

#### ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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 3 - PROHIBITIONS**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its member, 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 Second hereof. No substantial part of the activities of the Corporation shall be 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 or in opposition to 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 the 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 the corresponding section of any future federal tax code.

## **ARTICLE 4 - PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be: 310 SE 2<sup>nd</sup> Ave Suite A-6 Deerfield Beach Fl 33441

#### ARTICLE 5 - MANNER OF ELECTION AND INITIAL DIRECTORS

The Directors shall be elected by a majority vote of the Members of this Corporation. The initial Directors of the Corporation shall be:

Name: Lillie E Augustin-Delva

Name: Kerlande Eugene

Name: Linda Jacques-Raymond

Name: Marie Nazien Name: Ronel Delva

#### ARTICLE 6 - INITIAL OFFICERS

The initial Officers of the Corporation shall be:

President: Lillie E Augustin-Delva Vice President: Kerlande Eugene Secretary: Marie Nazien

secretary. Warte Nazien

Treasurer: Linda Jacques-Raymond

#### ARTICLE 7 - INCORPORATORS

The names and street addresses of the incorporators of this Corporation are:

Name: Lillie E Augustin-Delva

Address: 310 SE 2<sup>nd</sup> Ave Suite A-6 Deerfield Beach Fl 33441

Name: Marie Nazien

Address: 1170 NW 9th Terrace Fort Lauderdale, Florida 33311

Name: Linda Jacques-Raymond

Address: 2445 NW 79 Terrace Margate Fl 33063

Name: Ronel Delva

Address:310 SE 2<sup>nd</sup> Ave Suite A-6 Deerfield Beach FI 33441

#### ARTICLE 8 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

# **ARTICLE 9 - CAPITAL STOCK**

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

#### **ARTICLE 10 - MEMBERSHIP**

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.

#### **ARTICLE 11 - VOTING RIGHTS**

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

# ARTICLE 12 - INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial name and Florida Street address of the registered agent of this Corporation is Lillie E Augustin-Delva 310 SE 2<sup>nd</sup> Ave Suite A-6 Deerfield Beach FL 33441

#### **ARTICLE 13 - LIABILITIES FOR DEBTS**

Neither the members nor the members of the Board of Directors or Officers of the Corporation shall be liable for the debts of the Corporation.

#### **ARTICLE 14 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 15 - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE 16 - 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 public purpose. Any such assets not so disposed of shall be disposed of by 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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 14 of February, 2008.

Lillie E Augustin-Delva, Incorporator

Marie Nazien, Incorporator

Linda Jacques-Raymond, Incorporator

Ronel Delva, Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

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 under Section 617.0501, Florida Statutes.

Lillie E Augustin-Delva, Registered Agent

<u>02/14 /2008</u>

Date