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COVER LETTER

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

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SUBJECT: Making Miracle's Group Home, Inc.				
·	(PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	DE 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	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED	
FROM: Debra Harris Name (Printed or typed)				
8436 Hannary Drive Address				
Tallahassee, Florida 32312 City, State & Zip			-	
850-727-3304 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)

08 JUL -2 PH 12: 56 SECRETARY UF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Making Miracle's Group Home, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8436 Hannary Drive Tallahassee, Florida 32312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- A. The purpose of the organization is to assist in the development of children in the adoption system through the provision of an array of services and programs geared to enhance their capacity and empower them to succeed.
- B. This organization is organized solely for charitable purposes as defined by section 501 (c) (3) of the Internal Revenue Service code, or any future tax code.
- C. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 organization 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 organization 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.
- D. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the

county in which the principal office of the organization 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 IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial directors were appointed by the founder, future directors shall be elected by majority vote of the board of directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Pamela Mitchell - Director - 206 Moore Road - Quincy, FL 32351 Ciera Sam - Director - 900 Bates Drive - Tallahassee, FL 32301 Annette Evans - Director - 431 W. Brevard Street - Tallahassee, FL 32304

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Debra Harris 8436 Hannary Drive Tallahassee, FL 32312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Debra Harris 8436 Hannary Drive Tallahassee, FL 32312 OB JUL -2 PA 12:56
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SECRETARY OF STATE A

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.

Signature/Registered Agent

gignature/Incorporator

Date

Date