N08000006590

•				
(Requestor's Name)				
(Address)				
(Address)				
(Address)				
(City/Ptate/Zin/Dhane #A				
(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



900132437219

07/14/08--01013--026 **88.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 7/14/08

COVER LETTER

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

SUBJECT: Family Matters Too Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed is an original a \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: KAREN D. THOMPSON MILLER Name (Printed or typed)				
15301 SW 102ND COURT Address				
MIAMI, FLORIDA 33157 City, State & Zip				
786-897-5671 Daytime Telephone number				

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

July 11, 2008

To: Department of Corporation,

I would like to request that my for profit company Family Matters Too, Inc name be used for my nonprofit organization that I am in the process of establishing (see enclosed Article for non profit. I am the owner of the name Family Matters Too, Inc.

If you have any questions or concerns, please feel free to contact me. My cell phone number is 786-897-5671.

Thanks

Karen D. Thompson Miller Owner

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Family Matters Too, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 15301 SW 102nd Court Miami, Florida 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said 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.

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 the minority vote of the current Directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Karen D. Thompson Miller, President 15301 SW 102nd Court Miami, Florida 33157 Bridgett Miller-Bursey, Director of Fundraising 5921 SW 58th Terrance Miami, Florida 33143 Marsha Mitchell , Director of Finance, 18005 NW 17th Avenue Miami, Florida 33176 Debra Davis, Administrative Assistance 13948 SW 160th Street Miami, Florida

<u> ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

Karen D. Thompson Miller 15301 SW 102nd Court Miami, Florida 33157

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karen D. Thompson Miller 15301 SW 102nd Court Miami, Florida 33157

SECHE IALL	a
(A) [1] [1] [1] [1] [1] [1] [1] [1] [1] [1]	.17
\mathbf{x}_{j}	i.
STATE	10.55

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.

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

-page 2-Family Matters Too, Inc.

Article V (A).

No part of the net earning 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 purpose set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other wise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribute 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 VIII. Dissolution of Corporation

Upon the 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.

Having been named as registered agent to accept services 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

Signature Incorporator