

NO8000008556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

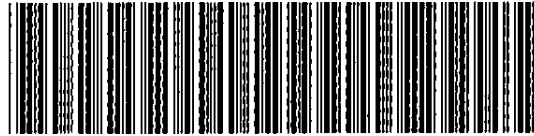
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 SEP 12 PM 3:18

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 SEP 12 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W

Jennifer E. Wiggins
Requester's Name
1838 Leonid Road
Address
Jacksonville, FL 32204
City/State/Zip
738-8978
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ELM Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

Articles of Incorporation

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Of
The E. L. M. Group, USA, Inc.

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(A Non Profit Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the organization:

The E. L. M. Group USA, Inc.

Article II

The principle place of business is:

6120 SW 185th Way
Southwest Ranches, FL 33332

Article III

The Purpose:

1. The specific and primary purpose for which the corporation is organized is to provide decent and safe shelter for individuals who require a semi independent life style. To live in a structured group home that provides assisted living, daycare for adults with limited capabilities, slow learners and slow readers. To provide 24 hour care for the individuals who suffer with social, economical handicaps, such as Veterans with mental difficulties that require shelter and limited stress activities. To promote independent living. To assist clients with in and out patient experience, including evaluation, self medication and transportation. To provide nutrition and daily balanced meals.
2. Also in accordance with non profit status; to provide food, kitchen fellowship, spiritual guidance, group therapy and the Single Resident Occupancy (SRO) experience. Additionally, to provide various services and referrals for people who require basic care.

Article IV

The manner in which the directors are elected or appointed is by vote of the Board of Directors, or appointed by the President directly.

Article V

Initial Directors:

1. Edelweiss Eldemire, President
6120 SW 185th Way
Southwest Ranches, FL 33332

2. Sharon Thompson Kelly, Vice President
6120 SW 185th Way
Southwest Ranches, FL 33332
3. Luxor Martin, Secretary of Treasurer
6120 SW 185th Way
Southwest Ranches, FL 33332

Article VI

Statement of Purpose:

The corporation is organized exclusively for charitable, educational and scientific purposes within the meaning of section 501(c)(3) of the internal revenue code of 1986 as amended on the corresponding provision of any future internal revenue laws and for specially stated purposes defined in Articles of Incorporation, excepted as limited by the Articles of Incorporation. And by their bylaws, the corporation shall have and exercise all rights and powers in furtherance of it's purposes as or now may hereafter be conferred a Not-For-Profit corporation under the laws of the state of Florida.

Article VII

Activities

A. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to any member, director or officer of the corporation or any other private individual except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. NO member, Director or Officer of the corporation, or any other private individuals shall be entitled to share in the distribution of the corporate assets or dissolution of the corporation. However, the corporation may confer benefits in the form of distributions in dissolutions or otherwise upon any not-for-profit corporation described in section 501(c)(3) and section 170(c)(2) of the code and specified in section 4.3 below. NO substantial part of the activities of corporation shall be carrying on of propoganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in any political campaign (including the publication or distribution of statements) on behalf of any candidate for public office.

B. Notwithstanding any other provisions of these bylaws, this organization shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Code or by an organization to which contributions are deductible under section 170(c)(3) of the code.

C. Upon dissolution of the Corporation, the members of the Corporation shall, after paying or making provisions for the payment of all of the liabilities of the Corporation from the residual assets of the Corporation shall distribute all remaining residual assets of the Corporation to the federal, state or local government for exclusive public purpose. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction exclusively for such charitable purposes or to such organization or organizations organized and operated exclusively for such charitable purposes as said court determine.

Article VIII

Initial Registered Agent:

Edelweiss Eldemire
6120 SW 185th Way
Southwest Ranches, FL 33332

Article IX

Incorporator:

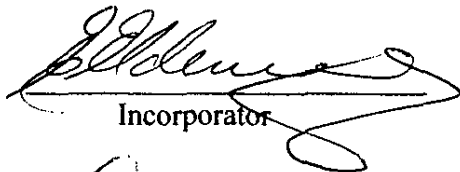
Edelweiss Eldemire
6120 SW 185th Way
Southwest Ranches, FL 33332

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

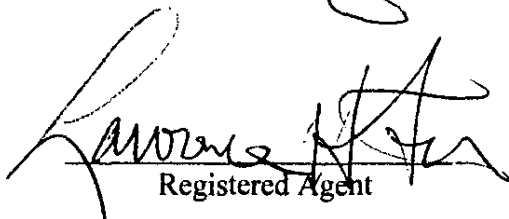
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Having been named as Registered Agent and accept being agent for Process of Service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.


Incorporator

9-12-08
Date


Registered Agent

9-12-08
Date