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COVER LETTER

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 SEP 26 PM 1:37

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

SUBJECT: Families In Distress of South 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 &

Filing Fee & Certificate of

Status

\$78.75

Filing Fee & Certified Copy

\$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Karelina Benevento
Name (Printed or typed)

361 NW 35th CT

Oakland Park Fl 33359

Daytime Telephone number

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



● サイセモリー・SECRETARY OF STATE DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 20, 2008

KARELINA BENEVENTO 361 NW 35TH CT OAKLAND PARK, FL 33309

SUBJECT: THE FAMILY RESTORATION CENTER, INC.

Ref. Number: W08000023640

We have received your document for THE FAMILY RESTORATION CENTER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the corrected 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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 708A00037656

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 SEP 26 PM 1:37

ARTICLES OF INCORPORATION OF The Family Restoration Center, Inc (a Florida Not For Profit Corporation)

The undersigned, acting as incorporator of a Florida not for profit corporation, hereby makes, executes and acknowledges these Articles of Incorporation pursuant to the Florida Not For Profit Corporation Act for the purpose of forming a corporation not for profit under the laws of the State of Florida.

ARTICLE I – NAME

The name of the corporation is: The Family Restoration Center, Inc., (hereinafter the "Corporation").

ARTICLE II – ADDRESS

The address of the initial principal office of the Corporation and the Corporation's initial mailing address is: 361 NW 35th Court Oakland Park, FL 33309

ARTICLE III- PURPOSE

The Corporation is organized and shall be operated exclusively for charitable, scientific or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 as amended ("Code"). In furtherance of the purposes of the Corporation, and subject to the limitations and restrictions set forth in these Articles, the Corporation shall have all lawful powers necessary or appropriate to such purposes, and all corporate powers corporations may have under the Florida Not For Profit Corporation Act, as it may be amended or replaced from time to time, or the provisions of any similar law.

ARTICLE IV-LIMITATIONS AND RESTRICTIONS

The Corporation is organized not for profit, and no part of its income shall ever be distributed to any member, director, officer or any private individual, provided, however, that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes.

The Corporation shall not, as a substantial part of the activities of the Corporation, attempt to influence legislation by propaganda, lobbying or otherwise; nor shall the Corporation participate in or intervene in (including by publication or distribution of statements or otherwise), any political campaign on behalf of or in opposition to, any candidate for public office.

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on activities not permitted to be conducted or

carried on (i) by an organization exempt from taxation under Section 501(c)(3) of the Code, and the related Treasury Regulations as they now exist or as they may hereafter be amended, (ii) by an organization to which contributions are deductible under Section 170 of the Code, and the related Treasury Regulations as they now exist or as may be amended, or (iii) by a not for profit corporation under the laws of the State of Florida as they now exist or maybe hereafter amended.

The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on "undistributed income" imposed by Section 4942 of the Code, or any corresponding provision of any future United States revenue law.

The corporation shall not engage in any act of "self-dealing", as defined in Section 4941(d) of the Code, or any corresponding provisions of any future United States revenue law.

The Corporation shall not make any investment in such manner as to subject it to tax under Section 4944 of the Code, or any corresponding provisions of any future United States revenue law.

The corporation shall not make any "Taxable expenditures," as defined in Section 4945(d) of the code, or any corresponding provisions of any future United States revenue law.

ARTICLE V – BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by, and all corporate powers shall be exercised by and under the authority of, a Board of Directors. The Board of Directors initially shall consist of three (3) persons who shall hold office until their successors are duly appointed and qualified. The manner in which such successor Directors are elected or appointed will be set forth in the Bylaws of the Corporation. The number of the Directors may be increased or decreased from time to time, as provided in the Bylaws of the Corporation, but shall never be less than three (3) Directors. The names and addresses of the initial Directors are set forth below:

Karelina Benevento 361 NW 35th Ct Oakland Park, FL 33309

Norm Wise 12700 West Broward Blvd Plantation, FL 33325 Mark Booth 1401 E. Broward Blvd Suite 300 Fort Lauderdale, FL 33301

ARTICLE VI – NO MEMBERS

The Corporation shall have no members.

ARTICLE VII – DISSOLUTION

The assets and proceeds of every nature and description of the corporation are, and shall forever be, irrevocably dedicated to the charitable, scientific or educational purposes stated in Article III hereof. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all assets of the Corporation, in such proportions as the Board of Directors (or in their absence as a court of competent jurisdiction) may determine, to such organizations organized and operated exclusively for charitable, scientific or educational purposes as shall qualify as an exempt organization under Code Section 501(c)(3) (or any successor legislation).

ARTICLE VIII – INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial registered office of the Corporation is 361 NW 35th Ct. Oakland Park, FL 33309, and the name of the initial Registered Agent of the Corporation at the address is <u>Karelina Benevento</u>

<u>ARTICLE IX – INCORPORATOR</u>

The name and address of the incorporator is: Karelina Benevento

ARTICLE X – BYLAWS

The power to make, alter, amend, repeal or adopt the Bylaws of the corporation shall be vested solely in the Board of Directors.

ARTICLE XI – AMENDMENT TO ARTICLES

The power to amend these Articles of Incorporation shall be vested solely in the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this ______ day of ________, 2008.

Karelina Benevento

Incorporator

ACCEPTANCE OF DESIGNATION AS INITIAL REGISTERED AGENT

The undersigned hereby accepts the appointment as the initial Registered Agent of The Family Restoration Center, Inc., as made in the foregoing Articles of Incorporation, and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is/am familiar with and accepts the obligations of its position as the initial Registered Agent of The Family Restoration Center, Inc.

Date: 4/24/08

By: Karelina Benevento

Print Name & Title: Pre Sident

Date: 9/24/08

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