## Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000258383 3)))



H080002583833ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

001575.95589

# FLORIDA PROFIT/NON PROFIT CORPORATION

## REFLECTIONS CLUBHOUSE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

SHOLK SOLMOD TO HOISELY

RECEIVED

\$ 11/19/08

SECRETARY OF STATE DIVISION OF CORPORATIONS H0800025838383 AM 9: 34

#### ARTICLES OF INCORPORATION

OF

#### REFLECTIONS CLUBHOUSE, INC.

The undersigned, acting as the incorporator of REFLECTIONS CLUBHOUSE, INC., under the Florida Not For Profit Act, hereby adopts the following Articles of Incorporation:

## **ARTICLE 1**

## **NAME**

The name of this corporation (the "Corporation") shall be Reflections Clubhouse, Inc.

## ARTICLE II

#### **ADDRESS**

The mailing and street address of the Corporation shall be 5753 Miami Lakes Drive East, Miami Lakes, Florida 33014.

## ARTICLE III

## **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office shall be c/o Sanchez-Medina, Gonzalez & Quesada, LLP, at 2333 Ponce de Leon Blvd., Suite 302, Coral Gables, Florida 33134, and the registered agent for the Corporation at that address shall be Pablo S. Quesada.

H08000258383 3

## ARTICLE IV

From: Michele Holden

#### **PURPOSE**

The Corporation is organized exclusively for charitable, literary, educational, scientific or religious purposes, and no other, and including (but without limitation thereto), the support of the chronically mentally ill individuals in the community by providing or facilitating the following:

- (a) Psychosocial and vocational rehabilitation services;
- (b) Pre-vocational training, transitional employment and supported employment; and
- (c) The adjustment of such individuals in the community, including, but not limited to, the areas of independent employment, supported housing, and supported education, and other projects and programs contributing to the advancement, support and promotion of health, education, and science, and the promotion of social welfare through the accomplishment of the foregoing.

but only if the specific purposes and any activities incidental thereto are included within the general purposes set forth in this Article IV, and are within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (or the corresponding provision of any future United States Internal Revenue Law).

#### <u>ARTICLE V</u>

#### **POWERS**

The Corporation shall have all the general rights, privileges, immunities, franchise and powers conferred upon corporations created pursuant to Chapter 617 of Florida Statutes, but shall be limited to the exercise of only such powers as are in furtherance of the purpose expressly provided for in Article IV herein, and as are in furtherance of activities permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Code, and a corporation contribution to which are deductible under Section 170(c)(2) of the Code (or the corresponding provisions of any future United States Internal Revenue Law).

## ARTICLE VI

#### **LIMITATIONS**

Notwithstanding any powers granted to the Corporation by its Articles of Incorporation, Bylaws or the laws of the State of Florida, the following limitations of power shall apply:

From: Michele Holden

H08000258383 3

- (a) 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 Code.
- (b) No part of the net earnings 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 the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause hereof. No substantial part of the activities of the Corporation shall be the 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 this document, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) or by an organization contributions to which are deductible under Section 170(c)(2) of the Code.
- (c) Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purpose within the meaning of Code Section 501(c)(3), or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets no so disposed of shall be disposed of by the court having jurisdiction over the Corporation, 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 VII

#### **MEMBERSHIP**

The Corporation shall have no members.

#### ARTICLE VIII

## **ELECTION OR APPOINTMENT OF DIRECTORS**

The business and the affairs of the Corporation shall be managed by a Board of Directors, which shall be elected and shall serve as provided for in the Bylaws of the Corporation. The number of directors may be increased or decreased from time to time as provided for in the Bylaws, but shall never be less than one director.

From: Michele Holden

Tuesday, November 18, 2008 9:01 AM Page: 5 of 6

H08000258383 3

#### ARTICLE IX

## INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Pablo S. Quesada, at Sanchez-Medina, Gonzalez & Quesada, LLP, The Colonnade – 302, 2333 Ponce de Leon Blvd., Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation on November 17, 2008.

PABLO S. QUESADA, INCORPORATOR

From: Michele Holden

Tuesday, November 18, 2008 9:01 AM Rage: 6 of 6 ;

H08000258383-3

# CERTIFICATE OF ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

Having been appointed registered agent of Reflections Clubhouse, Inc. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby accepts the appointment 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 his duties, and is familiar with, and accepts, the obligations of such position.

Date: November 17, 2008

PABLO S. QUESADA

SECRETARY OF STATE SIVISION OF CORPORATION