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ARTICLES OF INCORPORATION OF COMPASSIONATE CHRISTLIKE MINISTRY, INC.

2009 JUN 10 A 10: 24

The undersigned Incorporator for the purpose of forming a corporation winter the STATE Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation (hereinafter referred to as "the Corporation"), shall be:

COMPASSIONATE CHRISTLIKE MINISTRY, INC.

ARTICLE II

The principal place of business of the Corporation shall be:

3336 NW 36th Avenue Lauderdale Lakes, FL 33309

ARTICLE III

The period of duration of the Corporation shall be perpetual.

ARTICLE IV

The Vision Project Description or purposes for which the Corporation is established shall be for the building of homes to meet the needs of siblings, children and youth who have faced homelessness, abuse and extreme neglect. To house and care for the children in normal home settings that will be staffed by a pair of state licensed foster parents. Our unique group foster care facility will be designed to provide focused and personalized tutoring and mentoring support; stop children from bouncing from home to home and equip our children and youth with life skills training that will truly prepare them for bright futures. By modeling Christ-like and unconditional love and focused support, we will break the chains of past abuse and guide each child into a life filled with faith, hope and love. The Corporation is established exclusively for charitable, religious and educational purpose including the making of contributions to religious organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or corresponding sections of any federal tax code. The Corporation may receive and administer funds for charitable, religious and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any individual interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with

the principal or the income in such manner as, in the judgment of the directors, will best promote the purpose of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received. These Articles of Incorporation, the Bylaws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

<u>ARTICLE V</u>

The sole class of the members of the Corporation shall be its Board of Directors. The members of this Corporation shall have no right, title or interest whatsoever in its income, property or assets, nor shall any portion of such income, property or assets be distributed to any member on the winding up or dissolution of the Corporation. Members of the Corporation shall not be personally liable for any debts, liabilities or obligations of the Corporation and shall not be subject to any assessments.

ARTICLE VI

The name and Florida street address of the initial Registered Agent of the Corporation are:

THELMA R. CALLAM 520 Long Island Avenue Ft. Lauderdale, FL 33312

ARTICLE VII

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

ARTICLE VIII

The initial Board of Directors shall consist of five (5) members, who need not be resident of the State of Florida. Board members shall be elected or removed in accordance with The Bylaws of the Corporation.

ARTICLE IX

The governance of the Corporation shall be vested in the Board of Directors. The names and addresses of the persons who shall serve as directors until the first annual meeting of members, or until their successors shall have been elected and qualified are as follows:

Name	<u>Title</u>	Address
TWILA MARSHALL	Director/President	3336 NW 36th Avenue Lauderdale Lakes, FL 33309
TANYA JOYHNSON	Director/Vice President	6341 SW 9 th Place North Lauderdale, FL 33068
LATONYA HENRY	Director/Secretary	3336 NW 36 th Avenue Lauderdale Lakes, FL 33309
EDMUND JOHNSON	Director/Treasurer	6341 SW 9 th Place North Lauderdale, FL 33068
DAPHNE MCFARLANE	Director	5600 NW 13 th Court Lauderhill, FL 3313

ARTICLE X

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporation's Not For Profit Laws of the State of Florida concerning corporate action that must be authorized or approved by the members of the Corporation, Bylaws of the Corporation may be made, altered, amended, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Directors or by following the procedure set forth therefor in the Bylaws.

ARTICLE XI

Amendments to these Articles of Incorporation may be proposed by resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by the vote of two-thirds of a quorum of the directors.

ARTICLE XII

The property of the Corporation is irrevocably dedicated to charitable purposes and no part of the income or assets of the Corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual. The Corporation shall have no capital stock and shall pay no dividends to its incorporator, Board of Directors, officers or members. All income and assets of the Corporation, above necessary expenses, shall be administered solely and exclusively for the charitable corporate purposes selected by the Board of Directors.

ARTICLE XIII

Upon the dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a non profit fund, foundation or corporation, which is organized and operated exclusively for charitable purposes handshake has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provision of any subsequent federal tax laws, should the Corporation has established its own tax-exempt status. Any such assets not so disposed of by the Court of Common Plea in 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.

ARTICLE XIV

The Corporation shall indemnify any officer, board member or employee of the Corporation, or any former officer or employee of the Corporation. to the full extent permitted by and set forth in the Florida Corporation Act.

ARTICLE XV

The Corporation shall not allow any part of its income to inure to the benefit of officers, directors or members of the Corporation, or to any other individuals, except in the furtherance of its charitable purposes. 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, the publication or distribution of statements for any political campaign on behalf of any candidate for public office.

ARTICLE XVI

The name and address of the Incorporator of these Articles of Incorporation are:

THELMA R. CALLAM
520 Long Island Avenue
Ft. Lauderdale, FL 33312

Thelma R. Callan.
Signature/Incorporator

Date: June 8, 2009

Having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to he proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Thelma K. Calla—
Signature/Registered Agent

Date: June 8, 2009

SECRETARY OF STATE