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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/23

COVER LETTER

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

SUBJECT: DREWMARC MULLIGAN MINISTRIES, 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 &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARION G. FALDAS
Name (Printed or typed)

2420 SW 44 TERRACE
Address

FORT LAUDERDALE, FLORIDA 33317
City, State & Zip

786-271-0853
Daytime Telephone number

ma2ck@yahoo.com
E-mail address: (to be used for future annual report notification)

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

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AND
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09 JUN 22 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
of
DREWMARC MULLIGAN MINISTRIES, INC.**

PREAMBLE

The undersigned incorporator, for the purpose of forming a Florida non-profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I - The Corporation

The name of the Corporation is **DREWMARC MULLIGAN MINISTRIES, INC.**

ARTICLE II - Place of Business

SECTION 1. The principal place of business and mailing address of the Corporation is 2420 SW 44 Terrace, Ft. Lauderdale, FL 33317.

SECTION 2. The existence of this Corporation shall commence upon the filing of its Articles Incorporation by the Florida Department of State and shall continue in perpetuity.

SECTION 3. The official anniversary date of the Corporation is July 1.

ARTICLE III - Purpose

SECTION 1. The Corporation is a private non-profit service organization, with the intent of also becoming tax exempt under Section 501(c)(3) of the Internal Revenue Code, subject to public auditing and accountability.

1A. The purposes for which the **DREWMARC MULLIGAN MINISTRIES, INC.** is organized are exclusively charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Service Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

1B. Notwithstanding any provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

SECTION 2. The specific purposes of **DREWMARC MULLIGAN MINISTRIES, INC.** are as follows:

A. To advance community development programs that empower, transform and improve the lives of homeless veterans and non-violent ex-offenders by creating jobs, and providing housing, technical education and other supportive services so that they may be reintegrated into our society.

B. Specific programs of **DREWMARC MULLIGAN MINISTRIES, INC.** shall include but not be limited to:

1. Transitional and Permanent Housing for Veterans and Non-Violent Ex-Offenders.
2. Healthcare Services including Mental Health.
3. Educational Opportunities including Job Training
4. Elder Care
5. Advocacy

C. The Corporation may engage in any and all lawful activities relating to the specific goals listed above, may extend its services to other low-income beneficiaries, and may act as a venue for channeling charitable funds from individual philanthropists or other organizations including church entities for the purpose of providing immediate aid, particularly transitional housing and healthcare services, to veterans and non-violent ex-offender populations within or outside of the State of Florida.

SECTION 3. All of the foregoing shall be exercised exclusively for the charitable purposes in such manner that the corporation shall qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1986.

SECTION 4. The Corporation shall raise funds through grants and public support, and may engage in other income-generating activities within the provisions specified under section 501(c)(3) of the Internal Revenue Code, to accomplish its mission.

SECTION 5. All funds raised and disbursed by the Corporation shall be fully accountable and all records shall be open to the public.

ARTICLE IV - The Governing Board

SECTION 1. The Governing Board shall consist of at least three (3) but no more than fifteen (15) members, composed as follows:

- A. At least one-third shall be beneficiaries or local residents of Broward, Miami-Dade, Monroe, or Palm Beach counties.
- B. No more than one-third may be representatives of the public sector, including elected officials, appointed public officials, public employees or members appointed by a public official to serve on the Board.
- C. The remaining members may include church leaders, human and social service providers, lenders, individuals with access to philanthropic resources, or others willing to contribute their professional expertise.

SECTION 2. Each elected member of the Governing Board shall serve on three year staggered terms, and may be reelected for a second consecutive three (3)-year term but may not be reelected thereafter until after the expiration of at least one (1) year following the completion of his or her second term.

SECTION 3. The Governing Board shall be headed by the President, who shall also serve as Chairman of the Board and shall serve in such position for the remainder of his or her term of office. The Chairman of the Board shall preside at all Governing Board meetings, intercede in the discussion, and validate all policies and resolutions voted upon by the Governing Board. In the absence of the Chairman of the

Board, the Governing Board shall designate an acting chairman from among its members who are present at the time of the meeting.

SECTION 4. In case of a vacancy, or at the end of each staggered term, a nominating committee headed by the Governing Board Chair shall submit a list of nominees who shall be elected into the newly vacated position by the remaining members of the Governing Board.

SECTION 5. The Governing Board shall have a mandatory annual meeting to review the organization's budget, to set or revise policies, and to ensure that the organization is achieving its goals.

SECTION 6. The Governing Board shall hold regular monthly meetings, and additional meetings may be called by the President or the Chief Executive Officer on an emergency or per need basis, with 7 days prior notice either by personal call, by regular mailing, by e-mail or by fax.

ARTICLE V – Registered Agent

The name and Florida street address of the registered agent is:

MARION G. FALDAS
2420 SW 44 Terrace
Ft. Lauderdale, FL 33317

ARTICLE VI - Incorporator

The name and address of the incorporator is:

MARION G. FALDAS
2420 SW 44 Terrace
Ft. Lauderdale, FL 33317

ARTICLE VII - Initial Directors

The initial officers and directors of the corporation are:

Title: President/Chair: MARION G. FALDAS
Address: 2420 SW 44 Terrace
Fort Lauderdale, FL 33317

Title: Director: JOCELYN H. BRUCE
Address: 2851 Somerset Drive # 415
Lauderdale Lakes, FL 33311

Title: Director: MARISSA H. SIBUCAO
Address: 1938 NW 74 Avenue
Pembroke Pines, FL 33024

Title: Director: ELINOR S. MEDINA-FALDAS
Address: 400 NE 100 Street
Miami Shores, FL 33138

Title: Director: DAVID L. DROOGLEEVER
Address: 184 Pequot Avenue #101
New London, CT 06320

Title: Director: LILIAN MARGARET B. KOZARIN
Address: 7529 Adventure Avenue
North Bay Village, FL 33141

Title: Director: RYAN ROSS L. FALDAS
Address: 7126 Glendyne Drive South
Jacksonville, FL 32216

ARTICLE VIII – Effective Date

The effective date for this corporation shall be July 1, 2009.

ARTICLE IX - Finances

SECTION 1. The corporation's fiscal year begins on July 1 and ends on June 30 of the succeeding year.

SECTION 2. All Corporate checks related to the banking accounts of the corporation shall be prepared by the Treasurer and signed by the President, or in the absence of the President, shall be co-signed by the Treasurer and the Secretary.

SECTION 3. Trust accounts set up by the Corporation for grants, donations, requests, and other gifts or funding assigned to specific projects may be subject to restrictions, provided that such restrictions on the use of the trust account do not conflict with the other policies of **DREWMARC MULLIGAN MINISTRIES, INC.**, or with federal, state or local laws.

SECTION 4. No part of the corporation's earnings may inure to the benefit of any member, founder, director, contributor or private individuals. The corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the corporation's charitable and educational purposes. The property, assets, profits and net income of the corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

SECTION 5. The Corporation prohibits any conflict of interest or the appearance of conflict of interest by board members, officers, employees, consultants and relatives.

SECTION 6. The Corporation's accounting and internal control systems shall follow Generally Accepted Accounting Principles (GAAP) and assure that an annual independent financial audit is performed in accordance with Federal audit requirements.

SECTION 7. In the event of dissolution, all money and residual assets remaining after all financial obligations and trust accounts have been cleared shall be turned over to one or more organizations which are themselves exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or the Federal, State or local government for exclusive public purpose. The recipient organization or charitable institution shall be selected by at least three-fourths (3/4) of all existing members of the executive committee and Governing Board.

ARTICLE X. INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the corporation shall be indemnified by the corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

ARTICLE XI – Amendments and Implementation

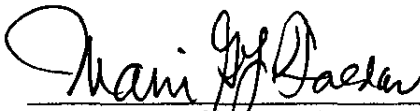
These Articles and By-laws may be amended by a two-thirds vote of the members of the Governing Board present at a general membership meeting that is especially called for that purpose.

ARTICLE VII – Registered Agent

The name and address in the State of Florida of this corporation's initial registered agent for service of process are:

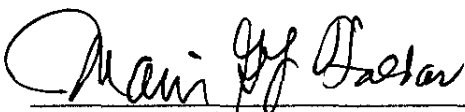
MARION G. FALDAS
2420 SW 44 Terrace
Ft. Lauderdale, FL 33317

In witness of this, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned incorporator of this corporation has executed these Articles of Incorporation providing for the information, liability, rights, privileges and immunities of a corporation not for profit on this 18 day of June, 2009.



MARION G. FALDAS
2420 SW 44 Terrace
Ft. Lauderdale, FL 33317

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



MARION G. FALDAS, Registered Agent

Date: June 18, 2009

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid take acknowledgements, personally appeared MARION G. FALDAS, to me well known to be the individual who executed the foregoing instrument of the corporation, and that he acknowledged executing the same freely and voluntarily under authority duly vested in him by said corporation.

Witness my hand and official seal in the County and State aforesaid, this 18th day of June, 2009.



NOTARY PUBLIC, State of Florida

My commission expires: Feb 24, 2012



LOURDES G. CORREA
MY COMMISSION # DD 761445
EXPIRES: February 24, 2012
Bonded Thru Budget Notary Services

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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