

NO9000009249

Anita Harris  
3298 NW 170 St  
Miami, FL 33056



300159540323

(City/State/Zip/Phone #)

08/17/09--01005--003 \*\*78.75

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August 18, 2009

ANITA HARRIS  
3298 NW 170 ST.  
MIAMI, FL 33056

SUBJECT: ESTHER A STAROFHOPE INC.  
Ref. Number: W09000037330

We have received your document for ESTHER A STAROFHOPE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return 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) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 509A00028052

**Articles of Incorporation of Esther A Starofhope Inc.**

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of F.S Chapter 617.0202, do hereby certify:

**I.** The name of the Corporation shall be Esther A Starofhope Inc.

**II.** The place in this state where the principal office of the Corporation is to be located at: 3298 NW 170 Street in the City of Miami Gardens, Fl 33056 in Dade County.

**III** Said corporation is organized exclusively for charitable purposes, to bring awareness to Lupus and making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**IV.** The names and addresses of the persons who are the initial directors of the corporation are as follows:

(P)Anita Harris 3298 NW 173 Street  
Miami, Fl 3305

(VP)Edna Harris 3511 NW 80 Terrace  
Miami, Fl 33147

(T)Annie Washington 8810 NW 34 Avenue Road  
Miami, Fl 33147

(S)Daisy Franklin 2246 NW 83 Street  
Miami, Fl 33147

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**V. The Board**

The Board of Directors shall be the governing body of the Esther A Starofhope Inc. acting in accordance with the desires of the Corporation as expressed in its general meetings. The Board of Directors shall have general charge of the affairs, property and assets of the Corporation. It shall be the duty of the Directors to carry out the aims, vision, mission and purposes of the Corporation and, to this end, to manage and control all of its property and assets.

The Board of Directors shall consist of the duly elected and appointed officers. The number of officers of the Corporation, shall be at least four (4), which number may be increased or decrease from time to time by amendments to these Bylaws as specified in the Articles of Incorporation, but shall never be less than the minimum required by law.

**VI. Committees**

The Board may appoint standing and ad hoc committees as needed.

**VII. Meetings**

Regular meetings shall be held during the first week of every month, 12pm

Special meetings may be held at any time when called for by the Chair or a majority of Board members.

Agendas shall be provided at least 30 days in advance.

### **VIII. Voting**

(a) A majority of board members constitutes a quorum. (b) In absence of a quorum, no formal action shall be taken except to adjourn the meeting to a subsequent date.

Passage of a motion requires a simple majority (ie, one more than half the members present).

### **IX. Conflict of Interest**

Any member of the board who has a financial, personal, or official interest in, or conflict (or appearance of a conflict) with any matter pending before the Board, of such nature that it prevents or may prevent that member from acting on the matter in an impartial manner, will offer to the Board to voluntarily excuse him/herself and will vacate his seat and refrain from discussion and voting on said item.

### **X. Fiscal Policies**

The fiscal year of the board shall be August 1 thru July 31

### **XI. Additional Provision**

Any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions and duties.

No part of the net earnings of this corporation shall inure the benefit of, or be distributable to, its members, directors, officers or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation or services rendered and to make payments and distributions in furtherance of the purpose set forth in these articles.

No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation (except as otherwise provided by section 501(c)(3) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provisions of these Articles, this corporation shall not carry on any other activities not to be permitted to be carried on(1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal revenue code or the corresponding provision of any future United States Internal revenue Law.

In the event of dissolution of this corporation, its assets remaining after payments, or provision for payment, of all debts and liabilities of this corporation shall be distributed and turned over to one or more organizations which themselves are exempt as organized described in section 501(c)(3) and 170(c)(2) of the Internal revenue or the corresponding sections of any prior or future internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose. However, if the named recipient is not then existence or no longer a qualified distribute, or willing or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purpose specified in section 501(c)(3) of the Internal revenue Code 9or corresponding section of any future Federal Tax code.)

Internal Revenue Code, the corporation(1) shall distribute its income for said period at such time and manner as not subject to tax under section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue code; 3) shall not retain any excess business holding as defined in Section 4943(c) of the Internal revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under section 4944 of the Internal revenue Code; and 5) shall not make any taxable expenditures as defined in Section 501(c)(3) of the Internal Revenue Code.

### **XII. Registered Agent, Registered Office, & Registered Agent's Signature:**

Anita Harris

3298 NW 170 Street

Miami, Fl 33056

Having been named as registered agent and to accept service of process for the above stated not -for profit organization 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 as provided for in Chapter 608, F.S..

Registered Agent's Signature

Anita Harris

**XIII. Incorporators Name and Address**

Anita Harris 3298 NW 173 Street

Miami, Fl 3305

Edna Harris 3511 NW 80 Terrace

Miami. Fl 33147

Annie Washington 8810 NW 34 Avenue Road

Miami, Fl 33147

Daisy Franklin 2246 NW 83 Street

Miami, Fl 33147

In witness whereof, we have here unto subscribed our names this 9<sup>th</sup> day of September 2009.

Anita Harris

Anita Harris

Edna Harris

Edna Harris

Annie Washington

Annie Washington

Daisy Franklin

Daisy Franklin

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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