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W10000000581



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DIVISION OF CORPORATIONS
2010 FEB 24 AM 11:30

g 2/25/10

TRANSMITTAL LETTER

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

SUBJECT: ***G. Smith Senior Support Services, Corp.***
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and (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: ***Ms. Brends S. Francois***
Name (printed or typed)
1722 N.W. 31st Street
Address
Miami, Florida 33142
City, State, Zip
Telephone: ***(786) 312-3787***

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2010

MS. BRENDA S. FRANCOIS
1722 NW 31ST STREET
MIAMI, FL 33142

SUBJECT: G. SMITH SENIOR SUPPORT SERVICES, CORP.
Ref. Number: W10000006581

We have received your document for G. SMITH SENIOR SUPPORT SERVICES, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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

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: 710A00003373

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DIVISION OF CORPORATIONS
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Articles of Incorporation of

G. Smith Senior Support Services, Corp.

The undersigned subscribers to these Articles of Incorporation, desiring to form a Not-For-Profit corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

Article I. Corporate Name

The name(s) of this Corporation shall be:

G. Smith Senior Support Services, Corp.

Principle Address: *1722 Northwest 31st Street*
Miami, Florida 33142

Article II. Terms of Existence

This corporation shall have perpetual existence

Article III. Purposes and Powers

Said corporation is organized exclusively for the informational, referral, educational, religious, spiritual and charitable purposes. To institute a set of programs, projects and services for infants, children, youth and their care givers (parents). The programs, projects and services will include; but not be limited to social service assistance to seniors, referral services to appropriate agencies (governmental, faith and community based organizations, respite care, assistance with chores, gardening, companions, Doctor's visits, and more. To promote senior independent living, respect and usefulness. To promote other programs, project and services for the enhancement of senior living.

No part of the net earnings of the corporation shall insure to the benefit of, or be distributed to its members, trustees, directors, officers and other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of Section 501 (c)(3) 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 (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 the Articles, the corporation, shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes with the meaning of Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

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Article IV. Capital Stock

There will be no capital stock in this corporation.

Article V. Initial Capital

The amount of capital with which this corporation may be in business shall not be less than **One Hundred Dollars (\$100.00)**.

Article VI. Directors

This corporation shall have one Executive Director initially and seven other respective Directors who were elected through parliamentary procedure. The number of directors may be increased or diminished from time to time by the Bylaws of the Corporation.

The name and mailing address of the initial director who shall hold office until his successor or successors are elected and have qualified is as follows:

*Ms. Brenda Francois, Executive Director
1722 N.W. 31st Street
Miami, Florida 33142*

Article VII. Officers

The names, addresses and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

<i>Name</i>	<i>Street Address</i>	<i>Office</i>
<i>Ms. Brenda Francois</i>	<i>1722 N.W. 31st Street, Miami, Fl</i>	<i>Executive Director</i>
<i>Mr. Lionel J. Smith, Jr.</i>	<i>1722 N.W. 31st Street, Miami, Fl</i>	<i>Director</i>
<i>Mr. Lionel J. Smith, Sr.</i>	<i>1722 N.W. 31st Street, Miami, Fl</i>	<i>Deputy Director</i>
<i>Ms. Deloris C. Johnson</i>	<i>1722 N.W. 31st Street, Miami, Fl</i>	<i>Sect./Treasurer</i>

Article VIII. Registered Agent and Registered Office

The Corporation's Registered Agent for services in the state of Florida shall be:

Ms. Brenda Francois, Executive Director

The address of the registered office of this corporation shall be:

Principal: *Ms. Brenda Francois*

Address: *1722 N.W. 31st Street, Miami, Florida 33142*

Article IX. Amendments

This Corporation reserves the rights to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, any amendment hereto in the manner now or hereafter prescribed by the Statutes of the State of Florida, and any rights and powers conferred upon the Directors and Board of Advisors herein are granted subject to this reservation.

Article X. Incorporator

The name and mailing address of the Incorporator is as follows:

Ms. Brenda Francois, Executive Director
1722 N.W. 31st Street
Miami, Florida 33142

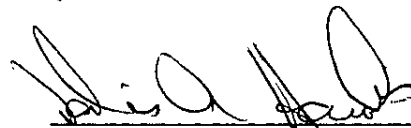
IN WITNESS WHEREOF, the above named Incorporator, Director, Registered Agent has hereunder subscribed his name, this 19 day of February, 2010.


Ms. Brenda Francois, Registered Agent

State of Florida)
 ss:
County of Dade)

Before me the undersigned authority personally appeared BRENDA FRANCOIS, who is to be well known to be the person(s) described in and who subscribed the foregoing Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 19 day of FEBRUARY, 2010.



Notary Public, State of Florida at-Large

NOTARY PUBLIC-STATE OF FLORIDA
Valerie Ann Hawkins
Commission # DD827280
Expires: NOV. 18, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

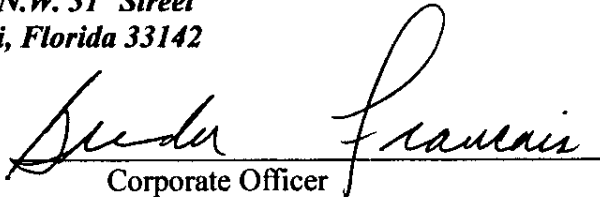
(Seal)

Certificate of Designation Registered Agent/Registered Office

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the Corporation is:
G. Smith Senior Support Services, Corp.
2. The name and address of the registered agent and office is:
Ms. Brenda Francois
1722 N.W. 31st Street
Miami, Florida 33142

Signature:


Corporate Officer

Title:

Executive Director

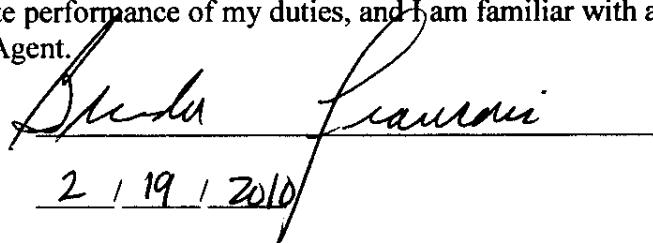
Dated:

February 19, 2010

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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 positions as Registered Agent.

Signature:



Dated:

2 / 19 / 2010