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SECRETARY OF STATE ALLAHASSEE, FLORIDA

FILED





March 8, 2010

LETTIE J. BIEN 4860 PINE DR. MIAMI, FL 33143

SUBJECT: FISHER HOUSE-MIAMI VAHS

Ref. Number: W10000011639

We have received your document for FISHER HOUSE-MIAMI VAHS 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 name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6995.

Letter Number: 110A00005705

Wanda Cunningham Regulatory Specialist II New Filing Section

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# ARTICLES OF INCORPORATION for FISHER HOUSE- MIAMI VAHS, INC.

The undersigned incorporator, for the purposes of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

### **ARTICLE I**

The name of the corporation is:

Fisher House-Miami VAHS, Inc.

# **ARTICLE II**

The principal place of business address:

4860 Pine Drive Miami, Florida 33143

The mailing address of the corporation is:

4860 Pine Drive Miami, Florida 33143

## **ARTICLE III**

The purpose for which the corporation is exclusively for charitable, religious, educational and scientific purposes under Section 501 (C)(3) of the US Internal Revenue Code, or corresponding section of any future federal tax code and regulations.

### **ARTICLE IV**

The manner in which the directors are elected or appointed shall be set forth in the By-Laws.

### **ARTICLE V**

The name and Florida Street address of the Registered Agent is: Lettie J. Bien, ESQ 4860 Pine Drive Miami, Florida 33143

I certify that I am familiar with and accept the responsibilities of being the Registered

Agent.

Resident Agent Signature:

ARTICLE V

The name and address of the incorporator is:

Letfie J. Bien '4860 Pine Drive Miami, Florida 33143 Incorporator Signature:

ARTICLE VII

12 Mas 2000

The initial officer(s) and/or directors(s) of the corporation is/are:

Title: President, Treasurer

Lettie J. Bien 4860 Pine Drive Miami, Florida 33143

### **ARTICLE VIII**

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

- A. The Corporation is authorized 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 Internal Revenue Code of 1986, as amended ("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, board, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes as set forth in the purposes 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 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 (i) by an organization exempt from federal income tax under Code Section 501 (C)(3); or (ii) by an organization to which are deductible under Code Section 170 (C)(2).
- C. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Code Section 501 (C)(3), or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not 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.