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SECRETARY OF STATE
TALLAHASSEE, FL 32310
10 JUN 14 PM 3:52

B McKnight JUN 14 2010

June 11, 2010

Karen Gibson
Division of Corporations/Amendment Section
PO Box 6327
Tallahassee, Florida 32314

Dear Karen,

Thank you so much for taking my call on Wednesday, to discuss the incorporation of S.T.A.R. Family Center. You were such a GREAT help. I spoke with the IRS, and I do believe we have everything within these Articles that will help with our exempt application. I am hoping that everything is covered here, and that we can move forward with a solid nonprofit organization that helps children and families.

I can be reached at 954-479-7590 or ketelb@aol.com. If there are any questions, or if you need anything else, please let me know! You've restored my faith in Florida! I still think it's ironic that the necessary Articles for Exempt status aren't included in the state of Florida incorporation. Oh well, I will move on.

There is an added article in this package, based on direction by the IRS. Everything is signed. Once again, I appreciate your public service.

All the best to you,


Betsy Keteltas

COVER LETTER

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

SUBJECT: S.T.A.R. Family Center, 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: Janessa Rick
Name (Printed or typed)

645 Kensington Place
Address

Wilton Manors, FL 33305
City, State & Zip

917-353-2412
Daytime Telephone number

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

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
S.T.A.R. Family Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
645 Kensington Place
Wilton Manors, FL 33305

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)3 of the Internal Revenue Code of 1986, as now enacted or hereafter amended. To this end, S.T.A.R. Family Center's purpose is to build healthier families through respite; to enhance the lives of their special needs children through recreation and specialized therapies. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Board members shall be nominated and elected by the Board, with the recommendation of the Executive Director. A majority of board members constitutes a quorum in the election of Board members.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Janessa Rick, President
645 Kensington Place
Wilton Manors, FL 33305

Dana J. McElroy, VP
2400 East Commercial Blvd., Suite 1100
Fort Lauderdale, FL 33308

Betsy Keteltas, Secretary
4421 NE 13th Avenue
Fort Lauderdale, FL 33334

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Janessa Rick
645 Kensington Place
Wilton Manors, FL 33305

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Janessa Rick
645 Kensington Place
Wilton Manors, FL 33305

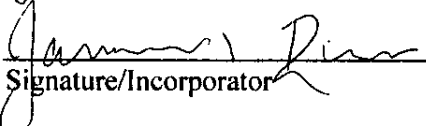
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent Janessa Rick

06/11/2010 Janessa Rick

Date



Signature/Incorporator Janessa Rick

06/11/2010 Janessa Rick


Date

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S.T.A.R. Family Center Additional Article to be included in incorporation

Article 8 Dissolution Clause

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (C) 3 of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of 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.



Witness/Incorporator

Janessa Rick

6/11/2010

Date

10 JUN 14 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA