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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PS 8/19/10

M. CHRIS EDWARDS, P.A.
ATTORNEYS AT LAW

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OF COUNSEL:

BLOCK & COLUCCI, P.A.
LAW OFFICES OF LAWRENCE W. DUFFY

August 10, 2010

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: MTDH – Miracles They Do Happen, INC.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation and Certificate of Registered Agent in connection with the referenced corporation. Also enclosed is our firm's check in the amount of \$70.00 representing the filing fee and registered agent designation fee.

If you have any questions concerning the contents of this letter, or the enclosed articles of incorporation, please do not hesitate to call.

Sincerely,



M. Chris Edwards
W/enc.

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AND
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ARTICLES OF INCORPORATION OF

10 AUG 16 AM 8:55

MTDH – MIRACLES THEY DO HAPPEN, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

a Corporation Not for profit

**ARTICLE I
NAME AND PRINCIPAL OFFICE**

The name of the corporation shall be MTDH – MIRACLES THEY DO HAPPEN, INC. and its headquarters and principal office shall be located at 1641 West 26th Street, Riviera Beach, FL, 33404.

**ARTICLE II
PURPOSE**

This is a non-profit corporation which shall pay no dividends. The general nature and purpose of the corporation is as follows: 1 – to provide transportation of elderly or infirm people to medical facilities and other necessary appointments so they will have mobility in the event they are unable to drive due to their age or medical condition, and to provide companionship to the elderly and infirm; 2 - to provide financial assistance and tend to the spiritual and religious needs of children, young adults and the elderly; and 3 – to teach and hold workshops and provide educational material on alcohol and drug abuse and motivational techniques for self-empowerment.

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary or educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by any 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.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.

**ARTICLE III
DURATION**

This corporation shall exist perpetually.

**ARTICLE IV
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Membership.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1641 West 26th Street, Riviera Beach, FL, 33404, and the name of the initial registered agent of this corporation at that address is Winnifred Albury, who upon accepting this designation agrees to comply with the applicable provisions of the Florida Statutes with respect to keeping an office open for service of process

**ARTICLE VI
INITIAL BOARD OF DIRECTORS AND OFFICERS
AND MANNER OF ELECTION OF DIRECTORS**

This corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time in accordance with the procedures specified in the corporate By-Laws, but the number of Directors shall never be fewer than three (3) Directors. The Directors shall be elected annually by a majority vote of the Members in accordance with the corporate by-laws. The name and address of the initial Officers and Director of this corporation are as follows:

<u>NAME OF OFFICERS/DIRECTORS</u>	<u>ADDRESS</u>
Winnifred Albury (President)	1641 West 26 th Street, Riviera Beach, FL, 33404
Stacey Brown (Vice-President; Treasurer)	1641 West 26 th Street, Riviera Beach, FL, 33404
Christopher Brown (Secretary)	1641 West 26 th Street, Riviera Beach, FL, 33404

**ARTICLE VII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Winnifred Albury	1641 West 26 th Street, Riviera Beach, FL, 33404

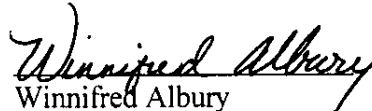
**ARTICLE VIII
PRINCIPAL OFFICE**

The principal office address of the corporation is 1641 West 26th Street, Riviera Beach, FL, 33404.

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of August, 2010.


Winnifred Albury

STATE OF FLORIDA
COUNTY OF PALM BEACH

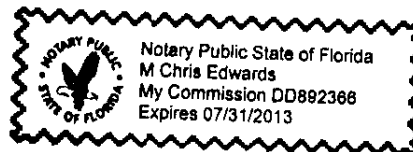
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Winnifred Albury, who is personally known to me or who produced a Florida Driver's License as identification, who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10 day of August, 2010.



Notary Public

My Commission Expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MTDH – MIRACLES THEY DO HAPPEN, INC. at the place designated in the articles of incorporation, Winnifred Albury, agrees to act in this capacity and agrees to comply with the provisions of section 48.091 relative to keeping such office open.

Dated this 10 day of August, 2010.

Winnifred Albury
Winnifred Albury

APPROVED
AND
FILED

10 AUG 16 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA