

N10000009915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

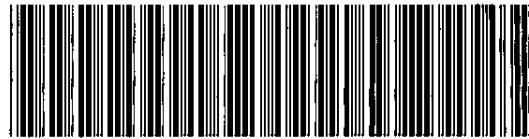
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000186732850

10/21/10--01026--019 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 OCT 21 PM 1:40

g 10/22/10

Golden & LaNeve

ATTORNEYS AND COUNSELORS AT LAW
644 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FLORIDA 33301

FILE NUMBER

3691-1

TELEPHONE (954) 764-6766

FACSIMILE (954) 764-6789

E-MAIL: esglaw@bellsouth.net

E. SCOTT GOLDEN
EUGENE J. LANEVE

OF COUNSEL:
DONIELLE A. MASON
DANNIELA SECU

October 20, 2010

Florida Division of Corporations
Attn.: New Filing Section
2661 W. Executive Center Cir
Clifton Building
Tallahassee, FL 32301

Re: Cooper City Family Center, Inc.

Dear Sir/Madam:


Enclosed are two original executed copies of Articles of Incorporation for the referenced corporation for filing with the Secretary of State on the date received.

Also enclosed is a check in the amount of \$78.75 to cover the filing fee and costs as follows:

File Articles of Incorporation:	\$35.00
Designate Resident Agent:	35.00
Certified copies of Articles of Incorporation:	8.75
Total:	\$78.75

Please forward once certified copy of the Articles of Incorporation to the undersigned at your earliest convenience.

Sincerely yours,



E. SCOTT GOLDEN

ESG/nir
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 OCT 21 PM 1:40

ARTICLES OF INCORPORATION
OF
COOPER CITY FAMILY CENTER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 OCT 21 PM 1:40

ARTICLE I - NAME

The name of this corporation is Cooper City Family Center, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence, and the corporate existence will commence on the filing of these Articles by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for all lawful purposes permitted to be carried out by a corporation not-for-profit, limited however to such purposes as are permitted by an organization recognized as an exempt organization pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, as explained in the relevant Treasury Regulations ("Internal Revenue Code"). The purposes of the Corporation shall include, but shall not be limited to, the following lawful purposes:

1. To provide counseling and assistance to individuals and families on all topics including, but not limited to, family therapy, couples and relationship therapy, child and adolescent counseling, parenting, grief counseling, marital and premarital counseling, sexual abuse, domestic violence, career counseling, and divorce and separation issues.
2. To provide and arrange for workshops and seminars on selected topics and issues relating to the Center's counseling focus.

3. The foregoing purposes are subject to the general limitation that the purposes for which the Corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or any corresponding provision of any future United States tax code.

4. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any director or officer of the Corporation or any member of the Corporation or any other private individual (except that the Corporation may pay reasonable compensation for services rendered to or for the Corporation affecting one or more of its purposes), and no director or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

5. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

6. Upon the dissolution of the Corporation, the Board of Directors shall, after paying

or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation to the trustees of the Cooper City Church of God, Cooper City, Florida, or its successor in interest, or, in the absence of such organization, then to the final trustees of the Cooper City Church of God, Cooper City, Florida, who shall hold title to all of said assets, including real property, for the Church of God generally in the State of Florida; and said Trustees shall convey the said assets, including real estate, upon demand to the State Board of Trustees of the Church of God in the State of Florida or to the State of Florida Executive Offices of the Church of God (Cleveland, Tennessee), as determined by the polity of the Church of God (Cleveland, Tennessee), which said Trustees or Executive Offices shall be authorized to either use said assets, or the proceeds derived from the sale of same (said State Board of Trustees or Executive Offices being authorized to sell and convey said assets, including real property, at any time after title is vested in it), for the use and benefit of the Church of God (Cleveland, Tennessee) in the State of Florida; or, solely in the absence of such Executive Offices or State Board of Trustees, in such manner as is consistent with the polity and Bylaws of the Church of God (Cleveland, Tennessee); or, solely in the absence of such organization, in such manner, or to such organization or organizations, organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as the Court shall determine, that are organized and operated exclusively for such purposes.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT AND
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial registered office of this corporation is 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this Corporation at that address is E. Scott Golden. The principal office and mailing address of the corporation is 9191 Stirling Road, Cooper City, Florida 33328.

ARTICLE V- CAPITAL STOCK

This Corporation shall be a non-stock, not-for-profit corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. A fifth director shall be selected by the Pastor's Council of the Cooper City Church of God, Cooper City, Florida. The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but never shall be less than three. The name and address of the initial directors of this corporation are:

Rev. Dwight E. Allen
9191 Stirling Road
Cooper City, Florida 33328

Dr. Charles Bonnano
9191 Stirling Road
Cooper City, Florida 33328

Mrs. Sandra Johnson
9191 Stirling Road
Cooper City, Florida 33328

Dr. Nicholas Suite
9191 Stirling Road
Cooper City, Florida 33328

ARTICLE VII - MEMBERS

The Corporation shall not have members.

ARTICLE VIII- INCORPORATOR

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

E. SCOTT GOLDEN
644 Southeast Fourth Avenue
Fort Lauderdale, Florida 33301

ARTICLE IX- INDEMNIFICATION

The corporation shall indemnify any officer of director or any former officer or director to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, inconsistent with Florida law or as permitted by the Bylaws. Any such amendment shall require the affirmative vote of no less than two-thirds (2/3) of the directors of the Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of October, 2010.



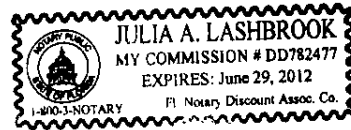
E. SCOTT GOLDEN

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 20th day of October, 2010, by E. Scott Golden, as incorporator of Cooper City Family Center, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

Julia A. Lashbrook
NOTARY PUBLIC

My commission expires:



**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THIS
STATE AND NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

This Certificate is submitted pursuant to Sections 48.091, 607.051, and 617.0501, *Florida Statutes*, as follows:

Cooper City Family Center, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in its Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named E. Scott Golden, of 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, as its agent to receive service of process within this State.

ACKNOWLEDGMENT:

Having been named to receive Service of Process for the above named corporation at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act.



E. SCOTT GOLDEN

C:\Documents and Settings\HP_Owner\My Documents\corp\3691-1 CCFC\ARTICLES.wpd

RECEIVED
DIVISION OF
2010 OCT 21 PM 1:40