

11/24/11

## COVER LETTER

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

SUBJECT: DIVERSE FAMILY SOLUTIONS, 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: Caregiver Consulting, Inc.

Name (Printed or typed)

13899 Biscayne Blvd., Suite 101

Address

N. Miami Beach, FL 33181

City, State & Zip

786-514-9177

Daytime Telephone number

diversefamilysolutions@yahoo.com

E-mail address: (to be used for future annual report notification)

2011 JAN 20 PM 4:04  
FBI  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

**EFFECTIVE DATE**  
**01/18/11**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2011 JAN 20 PM 4:04

**ARTICLES OF INCORPORATION**

**OF**

**DIVERSE FAMILY SOLUTIONS, INC.**

The undersigned incorporators, natural persons over 18 years old and competent to make and enter into contracts, for the purposes of forming a corporation under the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes, hereby adopt the following Articles of Incorporation:

**ARTICLE I – NAME**

The name of the corporation is: **DIVERSE FAMILY SOLUTIONS, INC.** (hereinafter the "Corporation").

**ARTICLE II – PRINCIPLE OFFICE**

The principle office is the following: **DIVERSE FAMILY SOLUTIONS, INC.**  
**7667 TROPICANA STREET**  
**MIRAMAR, FL 33023**

The Corporation's mailing address is the same as the principle office address.

**ARTICLE III – PURPOSE**

The Corporation is organized exclusively for charitable, social, religious, civic, educational, literacy and scientific purposes, including, for such purposes, making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) and other related sections of the Internal Revenue Code. The Corporation's purpose is to promote, strengthen and help the elderly, disabled, underprivileged and other individuals in our community maintain, with dignity and respect, an independent, healthy, productive and quality lifestyle, by providing assisted living, advocacy and other support services that are needed. These support services include, but are not limited to, home health care, assistance with medication, meals, leisurely activities, activities to promote aging in place, affordable housing, adult day care and other elderly services that would let seniors, disabled and disfranchised adults, or children remain in familiar home like settings, as long as is practicable, while they age or rejuvenate.

**ARTICLE IV – DURATION AND DISSOLUTION**

The Corporation shall exist perpetually until dissolution. Upon dissolution, the Corporation's assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose.

## **ARTICLE V – ELECTION OR APPOINTMENT OF DIRECTORS**

Directors will be elected or appointed as outlined in the Corporation's bylaws.

## **ARTICLE VI – OFFICERS AND DIRECTORS**

### **Directors**

KERRI ANN MONTANEZ	7667 TROPICANA STREET	MIRAMAR, FL 33023
JIMI MONTANEZ, JR.	7667 TROPICANA STREET	MIRAMAR, FL 33023
DEBORAH MONTANEZ	7667 TROPICANA STREET	MIRAMAR, FL 33023

### **Officers:**

KERRI ANN MONTANEZ	JIMI MONTANEZ, JR.	DEBORAH MONTANEZ
<i>President and Treasurer</i>	<i>Vice President</i>	<i>Secretary</i>
7667 TROPICANA STREET	7667 TROPICANA STREET	7667 TROPICANA STREET
MIRAMAR, FL 33023	MIRAMAR, FL 33023	MIRAMAR, FL 33023

## **ARTICLE VII – MEMBERSHIP**

The Corporation reserves the right to have members. The eligibility, rights and obligations of the members will be determined by the Corporation's bylaws.

## **ARTICLE VIII – EXEMPTION REQUIREMENTS**

At all times during its existence, the following shall be conditions restricting the Corporation's operations and activities:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be in anywise distributed to its members, trustees, officers, directors, 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 purpose set forth in the purpose statement these Articles.
2. No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or intervene in, including by publication or distribution of statements, any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a nonprofit corporation or organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding sections of any future tax code, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding sections of any future tax code.

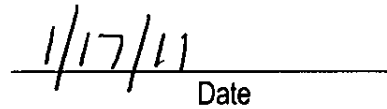
**ARTICLE IX – REGISTERED AGENT**

The name and Florida street address of the Corporation's Registered Agent is:

KERRI ANN MONTANEZ  
7667 TROPICANA STREET  
MIRAMAR, FL 33023

*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 of Registered Agent

  
\_\_\_\_\_  
Date

**ARTICLE X – EFFECTIVE DATE**

The effective date of the Corporation shall be January 18<sup>th</sup> 2011.

**ARTICLE XI – INCORPORATOR(S)**

IN WITNESS WHEREOF, we the undersigned have hereunto subscribed our names and set our hand and seal for the purpose of forming the Corporation under the laws of the State of Florida and certify that we executed these Articles of Incorporation, on January 18<sup>th</sup> 2011.

  
\_\_\_\_\_  
KERRI ANN MONTANEZ

7667 TROPICANA STREET  
MIRAMAR, FL 33023

FILED  
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DIVISION OF CORPORATIONS  
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