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2011 JAN 27 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 28 2011

COVER LETTER

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

SUBJECT: Shepherd's Roc Incorporated: Youth Transitional Services
(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: Kimberlee Williams
Name (Printed or typed)

7991 NW 25th Avenue
Address

Miami, Florida 33147
City, State & Zip

(786) 624-1024
Telephone number

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

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TALLAHASSEE, FLORIDA

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 Shepherd's Roc Incorporated: Youth Transitional Services
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
7991 NW 25th Avenue
Miami, Florida 33147

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide community outreach and facilitate transitional services, youth support at risk youth and teen partnerships (age 0-23), as we promote high school graduation and post-secondary educational opportunities/extension to ensure self-sufficiency and career development. This corporation is organized exclusively for charitable and educational purposes; the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code. None of its earnings may inure to any officer, director, or other individual, except authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution for furtherance of said purposes. In addition, it may not attempt to influence legislation as a substantial part of its activities and it may not participate in any campaign activity for or against political candidates. 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 law, and shall not 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.

Effective Date: January 20th, 2011

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

As provided for in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mrs. Kimberlee Williams Giddens, Founding Director	Name and Title: Mrs. Dana C. Carr, Founding Director
Address: 3490 Foxcroft Road	Address: 831 NW 403 rd Street
Unit B-105	Miami, Florida 33169
Miramar, Florida 33025	

Name and Title: Ms. Anissa Lauriston, Founding Director	Name and Title:
Address: 1866 SW 150th Avenue	Address:
Miramar, Florida 33027	

Name and Title: Mrs. Kawesi Nimmons, Founding Director	Name and Title:
Address: 4041 NW 198th Street	Address:
Miami, Florida 33055	

ARTICLE VI REGISTERED AGENT

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

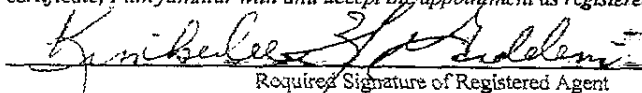
Name: Mrs. Kimberlee Williams Giddens
Address: 3490 Foxcroft Road
Unit B-105
Miramar, Florida 33025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Mrs. Kimberlee Williams Giddens
Address: 3490 Foxcroft Road
Unit B-105
Miramar, Florida 33025

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


Required Signature of Registered Agent

1/22/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature of Incorporator

1/22/2011
Date

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2011 JAN 27 AM 10:16
CLERK OF STATE
TALLAHASSEE, FLORIDA