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# **COVER LETTER**

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

SUBJECT: ACADEMUS DEVELOPMENTAL 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 C	OPY REQUIRED	
FROM:	Caregiver Consultin	ng, Inc.	_	
13899 Biscayne Blvd., Suite 101				
N. Miami Beach, FL 33181 City, State & Zip				
	786-514-9177	ephone number	<del></del>	
	caregiverconsultin	g@hotmail.cor		

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

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
ACADEMUS DEVELOPMENTAL CENTER, INC. FALL AHASSEE, PLORESA

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: **ACADEMUS DEVELOPMENTAL CENTER, INC.** (hereinafter the "Corporation).

# **ARTICLE II - PRINCIPLE OFFICE**

The principle office is the following:

ACADEMUS DEVELOPMENTAL CENTER, INC.

2781 NE 8TH COURT

POMPANO BEACH, FL 33062

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, educate and provide care for developmentally disabled individuals on a daily basis and to advocate for other support services that they may need to maintain a quality lifestyle. These support services include, but are not limited to, health care, assistance with medication, meals, leisurely activities, affordable housing, adult day care and other services that would address their individual impairments in ways calculated to help them from being disfranchised of their liberties and other basic human rights.

#### **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.

## <u>ARTICLE V – ELECTION OR APPOINTMENT OF DIRECTORS</u>

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

# **ARTICLE VI - OFFICERS AND DIRECTORS**

#### **Directors**

ALFREDO J. MOLINA

3134 E. CAMELBACK ROAD

PHOENIX, AZ 85016

DIANE WARGA-ARIAS

2781 NE 8<sup>TH</sup> COURT

POMPANO BEACH, FL 33062

ROBERT LUCIEN MAY 324 UNION STREET

BROOKLYN, NY 11231

#### Officers:

DIANE WARGA-ARIAS

**ROBERT LUCIEN MAY** 

President

Secretary

2781 NE 8TH COURT

324 UNION STREET

POMPANO BEACH, FL 33062

**BROOKLYN, NY 11231** 

#### **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:

- 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.
- 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 deductable under Section 170(c)(2) of the Internal Revenue Code, or corresponding sections of any future tax code.

# <u>ARTICLE IX - REGISTERED AGENT</u>

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

SECRETARY OF STATE TALL AHASSEE, FLORIDS

DIANE WARGA-ARIAS 2781 NE 8<sup>TH</sup> COURT POMPANO BEACH, FL 33062

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.

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**ARTICLE X - EFFECTIVE DATE** 

Signature of Registered Agent

The effective date of the Corporation shall be March 21st 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 March 18th 2011.

DIANE WARGA-ARIAS

2781-NEXTH COURT

POMPAÑO BEACH, FL 33062