Electronic Articles of Incorporation For

N11000005144 FILED May 25, 2011 Sec. Of State bmcknight

THE EAGLE'S OF MIAMI INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE EAGLE'S OF MIAMI INC.

Article II

The principal place of business address:

10930 NW 14 AVE SUITE A- 46 MIAMI, FL. 33167

The mailing address of the corporation is:

10930 NW 14 AVE SUITE A- 46 MIAMI, FL. 33167

Article III

The specific purpose for which this corporation is organized is:

THE EAGLE'S NEST IS A SAFE HAVEN SHELTER FOR THE YOUTH OF MIAMI DADE. ITS A TRANSITIONAL HOME FOR (30 DAYS OR MORE) FOR TODAY'S YOUTH, PREGNANT TEENS, HOMELESS YOUTH, GAY/LESBIANS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

WILLIE HARRIS PRES. 10930 NW 14 AVE SUITE A- 46 MIAMI, FL. 33167

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIE HARRIS

Article VI

The name and address of the incorporator is:

WILLIE HARRIS 10930 NW 14 AVE SUITE A- 46 MIAMI ,FL 33167

Electronic Signature of Incorporator: WILLIE HARRIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P. WILLIE HARRIS 10930 NW 14 AVE SUITE A-46 MIAMI, FL. 33167

Title: VP MARRILL JULIEN 2490 NW 68 ST MIAMI, FL. 33167

Title: SEC.
PAMALITA MCGANN
19070 NW 57AVE APT. 101
MAIMI, FL. 33015

Title: TRES CAROL REID-LESTER 10520 SW 178 ST PERRINE, FL. 33157

Article VIII

The effective date for this corporation shall be:

05/25/2011

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