

N1100010227

(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



300212288763

10/17/11--01023--016 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 OCT 31 PM 1:46



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
11 OCT 31 PM 1:02

October 18, 2011

CARLOS ANDRES SOTOMAYOR  
2845 SW 63RD AVENUE  
MIAMI, FL 33155

SUBJECT: PEACE PLACE RECOVERY, INC.  
Ref. Number: W11000053429

We have received your document for PEACE PLACE RECOVERY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Bylaws are not filed with this office. Please retain for your records.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith  
Regulatory Specialist II

Letter Number: 311A00023803

ARTICLES OF INCORPORATION

OF

PEACE PLACE RECOVERY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11 OCT 31 PM 1:46

ARTICLE I – NAME

The name by which this Corporation shall be known is PEACE PLACE RECOVERY, INC.. The principal office of the Corporation shall be located at 2845 S.W. 63<sup>rd</sup> Avenue, Miami, Florida 33155.

ARTICLE II – PURPOSES

This Corporation is formed to provide transitional housing for individuals that are homeless and recovering from substance abuse; to encourage and provide a positive attitude in the community towards recovering substance abusers; to provide positive and affordable entertainment choices for recovering substance abusers; and to encourage volunteer and community support of recovering substance abusers.

- (a) The Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the Corporation by any directors, officers, or members. The Board of Directors may fix the amount of compensation paid.
- (b) No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in nor intervene in (including) the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- (c) Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by: (1) a corporation exempt from federal income tax under 501( c )(3 ) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (2) by a corporation, contributions to which are deductible under 170( c )(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law.
- (d) Upon dissolution of the Corporation, the board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all assets of the

Corporation exclusively for the purposes of the Corporation 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 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law), as Board of Directors shall determine. Any such assets not so disposed shall be disposed of solely by order of the Circuit Court of Miami Dade County, Florida, exclusively for such purposes or to such organizations as said court shall determine which are organized and operated exclusively for such purposes.

In accomplishing the foregoing purposes, subject to the limitation as set forth above, the Corporation will be authorized to exercise all powers of a not-for-profit corporation organized under Chapter 617, Florida Statutes.

### ARTICLE III – MEMBERSHIP

The qualifications of members and the manner of their admission shall be as specified in the Bylaws of the Corporation.

### ARTICLE IV – MANAGEMENT

The affairs of the Corporation are to be managed by a Board of Directors which shall consist of not less than four (4) directors, all of whom shall be appointed by the Members, as specified in the Bylaws of the Corporation. The exact number of directors shall be the number fixed in the Bylaws of the Corporation. The initial Board of Directors shall consist of those persons named below. As the term of office of each initial director expires, a successor shall be appointed to hold office for a term as specified in the Bylaws of the Corporation.

The Board of Directors of the Corporation shall elect the officers of the Corporation as required in the Bylaws of the Corporation. The officers of the Corporation shall have such duties, hold office for such terms, and be elected by the Board of Directors in such manner as is provided for in the Bylaws of the Corporation.

### ARTICLE V – BOARD OF DIRECTORS

The initial Board of Directors shall consist of four (4) persons as follows:

NAMES	ADDRESS	
Ofelia Sotomayor	2845 S.W. 63rd Avenue Miami, Florida 33155	President
Michelle Sotomayor	6353 S.W. 29 <sup>th</sup> Street  Miami, Florida 33155	Vice-Pres,
Lisa Merlin	6265 S.W. 35 <sup>th</sup> Street  Miami, Florida 33155	Secretary
Carlos A. Sotomayor	6353 S.W. 29 <sup>th</sup> Street  Miami, Florida 33155	Treasurer

The above directors shall remain in office until expiration of their terms and the appointment, election, and qualification of their successors or their earlier death, resignation, or removal in accordance with these Articles of Incorporation and the Bylaws of the Corporation.

#### ARTICLE VI – BYLAWS

The Bylaws of the Corporation shall be adopted and may be altered, amended, repealed, or supplemented by the Board of Directors at any meeting thereof held in accordance with the provisions of the Bylaws relating to such amendment.

#### ARTICLE VII – REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be 2845 S.W. 63<sup>rd</sup> Avenue, Miami, Florida 33155 and the initial registered agent at that address shall be Carlos Sotomayor.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
1000 31 PM 1:46

#### ARTICLE VIII – INCORPORATOR

The Incorporator of this Corporation is Ofelia Sotomayor, 2845 S.W. 63<sup>rd</sup> Avenue, Miami, Florida 33155.

The Incorporator of this Corporation is Ofelia Sotomayor, 2845 S.W. 63<sup>rd</sup> Avenue, Miami, Florida 33155.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand this 11<sup>th</sup> day of October, 2011, for the purpose hereinabove expressed.

Ofelia Sotomayor

STATE OF FLORIDA

COUNTY OF MIAMI DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgements, personally appeared Ofelia Sotomayor, to me known to be their person described in and who executed the foregoing Articles of Incorporation of PEACE PLACE RECOVERY, INC. and he acknowledged before me that he subscribe to the Articles of Incorporation.

11<sup>th</sup> WITNESS my hand and official seal in the county and state named above, this day of October, 2011.



NOTARY PUBLIC, State of Florida

K Brown  
My commission Expires:

6.17.13

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
11 OCT 31 PM 1:46