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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
11/8

FERAREE SCREEN AND  
EURRICKIA DIALS  
19221 NE 10<sup>TH</sup> AVENUE, SUITE 412  
NORTH MIAMI BEACH, FLORIDA 33179  
305-244-0111

October 21, 2011

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: Touch of Hope Family Homeless Shelter, Inc.

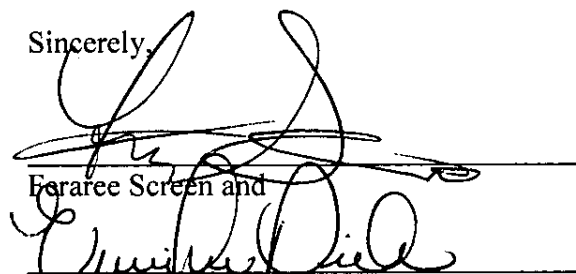
Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$87.50 for filing fee, certified copy and certificate of status.

FROM: Feraree Screen and  
Eurrickia Dials  
19221 NE 10th Avenue, Suite 412  
North Miami Beach, Florida 33179  
305-244-0111

I have enclosed a self-addressed stamped envelope; your attention to this matter is greatly appreciated.

Sincerely,



Feraree Screen and  
Eurrickia Dials

**ARTICLES OF INCORPORATION  
FOR  
TOUCH OF HOPE  
FAMILY HOMELESS SHELTER, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporations Act, in compliance with Chapter 617, F.S. (Not for Profit), hereby adopts the following Articles of Incorporation.

**ARTICLE I: CORPORATE NAME**

The name of the corporation shall be:

Touch of Hope Family Homeless Shelter, Inc.

**ARTICLE II: PRINCIPLE PLACE OF BUSINESS**

The principle place of business and mailing address of this corporation shall be:

19221 NE 10th Avenue, Suite 412  
North Miami Beach, Florida 33179

**ARTICLE III: PURPOSE**

The nonprofit Corporation is organized for charitable and educational purposes, more specifically to shelter homeless families in crisis. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501©(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501© (3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes. These purposes include, educating and training, sharing information, increasing awareness, assisting with permanent housing, employment and health care for homeless families and/or for activities that further support the homeless family from city, county, state, and federal and private resources.

**ARTICLE IV: EXEMPTION REQUIREMENTS**

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. Such net earnings, if any, of this corporation shall be used to carry out the nonprofit corporate purposes set forth in Article III above.
2. No Substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or

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referendum before the public, and the corporation shall not participate in, 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 provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501©(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

#### **ARTICLE V: MANNER OF ELECTION**

The manner in which the Board of Directors are elected and appointed are by election of the Director or President of the Company and shall be elected annually by the Director or President of the Company at the first meeting of the Officers. The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is four.

#### **ARTICLE VI: INITIAL OFFICERS AND/OR DIRECTORS**

The officers of the corporation are, as follows:

CEO/Director/:	Feraree Screen
Treasurer	19221 NE 10th Avenue, Suite 412
	North Miami Beach, Florida 33179

Vice President/Director/:	Eurrickia Dials
Administrator	5120 SW 40 <sup>th</sup> Avenue, Apt 24A
	Ft. Lauderdale, Florida 33314

Director:	Stephanie Smith
	12641 NW 12 <sup>th</sup> Court
	Sunrise, Florida 33323

Director:	Jade Deal
	11351 SW 223 <sup>rd</sup> Street
	Miami, Florida 33170

#### **ARTICLE VII: REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Feraree Screen  
19221 NE 10th Avenue, Suite 412  
North Miami Beach, Florida 33179

**ARTICLE VIII: INCORPORATOR(S)**

The name and address of the incorporator(s) is:

Feraree Screen  
19221 NE 10th Avenue, Suite 412  
North Miami Beach, Florida 33179

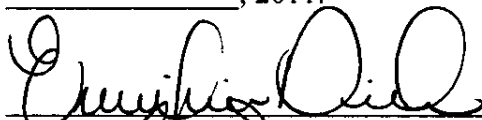
Eurrickia Dials  
5120 SW 40<sup>th</sup> Avenue, Apt 24A  
Ft. Lauderdale, Florida 33314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

  
\_\_\_\_\_  
Signature of Incorporator

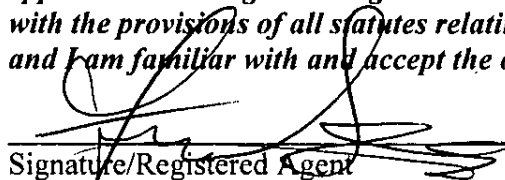
10/27/2011  
Date

  
\_\_\_\_\_  
Signature of Incorporator

10-27-11  
Date

\*\*\*\*\*

*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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Signature/Registered Agent

10-27-11  
Date