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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HUMAN INSTRUCTIONAL MANAGEMENT, INC.**

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Amend & Restated

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TALLAHASSEE, FLORIDA

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FAX NO.

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June 23, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations
HUMAN INSTRUCTIONAL MANAGEMENT, INC.
1537 N.W. 64TH STREET
MIAMI, FL 33147

SUBJECT: HUMAN INSTRUCTIONAL MANAGEMENT, INC.
REF: N13000008133

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please complete the date of adoption on page 1.

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Tina D Carter
Regulatory Specialist

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

P.O BOX 6327 - Tallahassee, Florida 32314

H14000147441 3

ARTICLES OF RESTATEMENT
REGARDING THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
HUMAN INSTRUCTIONAL MANAGEMENT, INC.

FILED
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TALLAHASSEE, FLORIDA
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HUMAN INSTRUCTIONAL MANAGEMENT, INC., a Florida not for profit corporation (the "Corporation"), hereby certifies, pursuant to and in accordance with Section 617.1007 of the Florida Not For Profit Corporation Act (Chapter 617, Florida Statutes), for the purpose of filing its Amended and Restated Articles of Incorporation with the Department of State of the State of Florida, that:

1. The name of the Corporation is HUMAN INSTRUCTIONAL MANAGEMENT, INC.
2. The Corporation's Articles of Incorporation were initially filed with the Department of State of the State of Florida on September 9, 2013 and were assigned Document Number N13000008133.
3. The full text of the Corporation's Amended and Restated Articles of Incorporation (the "Restated Articles") are attached hereto, and contain various amendments to the Corporation's existing articles of incorporation (as amended to date), all as set forth in full in the Restated Articles attached hereto.
4. The Restated Articles contain amendments to the Corporation's articles of incorporation which require director approval and was duly approved and adopted by the Corporation's directors pursuant to a written consent dated as of June 19, 2014, pursuant to Sections 617.1007 and other applicable provisions of the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes (the "Act"). The number of votes cast in favor was sufficient for approval of the Restated Articles under the applicable provisions of the Act. The Corporation has no members.

[Signatures on Following Page]

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P. 04

H14000147441 3

IN WITNESS WHEREOF, the undersigned has executed these Articles of Restatement
as of the 17th day of June, 2014.

**HUMAN INSTRUCTIONAL
MANAGEMENT, INC.**

By: 

Name: Bruce Webb

Its: President

H14000147441 3

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
HUMAN INSTRUCTIONAL MANAGEMENT, INC.
—
A FLORIDA NOT FOR PROFIT CORPORATION**

Pursuant to Section 617.1007 of the Florida Not For Profit Corporation Act, Chapter 607, Florida Statutes (as the same may be amended from time to time, the "Act"), the Articles of Incorporation of **HUMAN INSTRUCTIONAL MANAGEMENT, INC.**, a not for profit corporation organized and existing under the laws of the State of Florida, the Articles of Incorporation of which were initially filed with the Department of State of the State of Florida (the "Department") on September 9, 2013 are hereby amended and restated in their entirety as follows:

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ARTICLE I – NAME

The name of the corporation is: Human Instructional Management, Inc.

ARTICLE II – PRINCIPAL OFFICE

The initial street address of the principal office of the corporation is: 1537 N.W. 64th Street, Miami, Florida 33147. The corporation may, as it deems appropriate, move its principal office to another location.

ARTICLE III - DURATION

The duration of this corporation shall be perpetual, commencing with the filing of these Articles with the Department of State of the State of Florida. In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future Internal Revenue Code, or to the federal, state or local government for exclusively public purposes.

ARTICLE IV – PURPOSE

The general purposes of the corporation are to:

A. Improve and strengthen communities in South Florida and lives in distress by helping persons with addictions and related life-coping challenges to make positive choices and

H14000147441 3

reinforce healthy behaviors through presentations, and conversion/diversion techniques. The discussion of public policy issues relating to the creation of jobs and economic development in South Florida and to inform and educate the public regarding these policy issues;

B. Do other acts necessary and appropriate to accomplish these purposes, including, but not limited to, soliciting and receiving contributions, purchasing, owning and selling real and personal property, to make contracts, to invest corporate funds, to spend corporate funds for corporate purposes, and to engage in any activity in furtherance of, incidental to, or connected with any of the other purposes; and

C. To engage in any and all other lawful purposes, activities and pursuits, which are substantially similar to the foregoing and which are or may hereafter be authorized by Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Code, and which are consistent with those powers described in the Florida Not for Profit Corporation Act, as amended.

The corporation shall not, as its primary activity, engage in a regular business of a kind ordinarily carried on for profit. The purpose for which the corporation is organized is the promotion of social welfare. The net earnings of this organization shall be devoted exclusively to charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE V – DEDICATION OF ASSETS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to the Company, its members, trustees, officers, or other persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth herein. Any incidental expenditures made for the purpose of engaging in political activity providing education and environmental policy shall be subject to taxation under Section 527 of the Internal Revenue Code of 1975, as amended. 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(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law).

ARTICLE VI – ELECTION OF DIRECTORS

The directors of the corporation shall be elected as provided in the bylaws of the corporation.

H14000147441 3

ARTICLE VII - INITIAL DIRECTORS

The names and addresses of the persons who are to serve as the initial directors of the corporation are:

Bruce Webb
1537 N.W. 64th Street
Miami, Florida 33147

Jackie Webb
1537 N.W. 64th Street
Miami, Florida 33147

ARTICLE VIII - REGISTERED AGENT

The initial registered agent of the corporation is: Franklin H. Caplan, Esquire, Berger Singerman LLP, 1450 Brickell Avenue, Suite 1900, Miami, Florida 33131.

ARTICLE IX - INCORPORATOR

The name and the address of the incorporator is: Bruce Webb, 1537 N.W. 64th Street, Miami, Florida 33147.

ARTICLE X - INDEMNIFICATION OF OFFICERS AND DIRECTORS

A. The Corporation hereby indemnifies and agrees to hold harmless from claim, liability, loss or judgment any Director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative (other than an action, suit or proceeding by or on behalf of the Corporation to procure a judgment in its favor), brought to impose a liability or penalty on such person for an act alleged to have been committed by such person in his capacity as Director, officer, employee or agent of the Corporation or any other corporation, partnership, joint venture, trust or other enterprise in which he served at the request of the Corporation, against judgments, fines, amounts paid in settlement and reasonable expenses, including attorneys' fees actually and reasonably incurred as a result of such action, suit or proceeding or any appeal thereof, if such person acted in good faith in the reasonable belief that such action was in, or not opposed to, the best interests of the Corporation, and in criminal actions or proceedings, without reasonable ground for belief that such action was unlawful. The termination of any such action, suit or proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent shall not create a presumption that any such Director or officer did not act in good faith in the reasonable belief that such action was in, or not opposed to, the best interests of the

H14000147441 3

The board of directors shall consist of such persons as may be chosen from time to time by a majority of the board of directors. Each director shall serve until his successor is named by the board of directors.

B. Corporate Officers: The board of directors shall be entitled to elect such officers as the bylaws of this corporation may authorize the directors to elect from time to time. Such officers shall be initially elected at the organizational meeting of the board of directors.

ARTICLE XII – DISTRIBUTION OF ASSETS

In the event of the dissolution or final liquidation of the corporation, all of the remaining assets and property of the corporation shall, after paying or making provision for the payment of all the liabilities and obligations of the corporation and for necessary expenses thereof, be distributed to such individuals as determined by the directors for the purposes set forth in Article IV hereof. In no event shall any of such assets or property be distributed to any officer or director of the corporation or to any private individual.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on this 17th day of June, 2014.



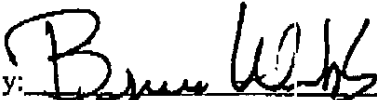
Bruce Webb
1537 N.W. 64th Street
Miami, Florida 33147

H14000147441 3

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Section 48.091 and 617.0501, the following is submitted:

Human Instructional Management, Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated Franklin H. Caplan, Esquire, Berger Singerman LLP, 1450 Brickell Avenue, Suite 1900, Miami, Florida 33131, as its initial Registered Agent and Office.

By: 
Bruce Webb, Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping the office open.


Franklin H. Caplan, Esquire

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