

N 1500001257

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SECRETARY OF STATE
TULAHASSEE, FLORIDA

26.15 g

MARTIN WEISS
PO Box 25836
Tamarac FL 33320
954-993-456/8
January 10, 2015

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

RE: POWER HOUSE OF REFUGE, INC.

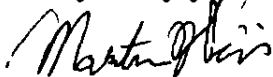
Gentlemen:

Enclosed please find my check in the amount \$78.75 to incorporate the above named Corporation and return me the recorded documents.

If you have any questions, please call.

Thank you, for your prompt response to my request.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Martin Weiss", written in black ink.

Martin Weiss

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ARTICLES OF INCORPORATION
of
POWER HOUSE OF REFUGE, INC

(In Compliance with Chapter 617, F.S., Not for Profit)

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby forms a non profit Corporation under Chapter 617 of the Florida Statutes

ARTICLE 1 - NAME

The name if the Corporation is **POWER HOUSE OF REFUGE , INC,**
(hereinafter in after referred to as "Corporation")

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation is organized exclusively for religious, charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the International Code. or the corresponding section of any future Federal Tax Code.

ARTICLE 3 -PROHIBITIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or others 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 purposes set forth in the Second Article hereof. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, (including the publishing or distributions of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other

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provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax codes. or (b) by a Corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax Code.

ARTICLE 4 - OFFICERS

The Directors shall be elected by a majority vote of the Members of this Corporation. The officers of the cooperation shall be

President	Renee M Smith-Dixon
Vice President	Cecelia A Clark
Secretary	Altemese N Smith
Thruster	Lisa C Smith

ARTICLE 5 - PRINCIPAL OFFICE

The address of the principal office of the Corporation is 6852 SW 14th Street and the mailing address is the same.

ARTICLE 6 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Renee M Smith-Dixon
6852 SW 14th Street
Pembroke Pines FL 33023

ARTICLE 7 - DIRECTORS

The Directors of the Corporation shall be:

Renee M Smith-Dixon
Altemese N Smith

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Cecelia A Clark
Lisa C Smith

ARTICLE 8 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 9 - CAPITAL STOCK

This corporation shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE 10 - QUALIFICATIONS OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be set for in and regulated by the By Laws of the Corporation.

ARTICLE 11 - VOTING RIGHTS

Members of the Corporation will have such voting as are provided in the By Laws of the Corporation.

ARTICLE 12 - LIABILITIES FOR DEBTS

Neither the members nor the members of the Board of Directors or Officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the recited office of this Corporation is 6852 SW 14th Street Pembroke Pines, Florida 33023. The name and address of the Register Agent of this Corporation is Renee M Smith-Dixon, 6852 SW 14th Street, Pembroke Pines, Florida 33023

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ARTICLE 14 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE 16 - INDEMNIFICATION

The Corporation shall indemnify a Director or Officer of the corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the Director or Officer was a party because the Director or Officer is or was a Director or Officer of the Corporation against reasonable attorneys fees and expenses incurred by the Director or Officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the Board of Directors, that indemnification of the director, officer, employee or agent, as the case may be, is perishable in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorneys fees and expenses for directors, officers, employees and agents of the Corporation apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The

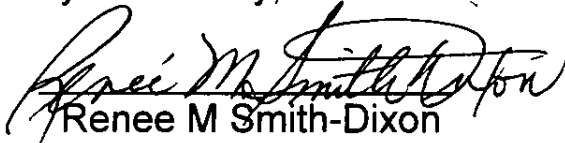
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Corporation also may purchase and maintain insurance on behalf on behalf of an individual against the same liability under the law. All reference in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to the indemnification or advance of attorney fees and expenses to any person who is a director, officer, employee or agent of the Corporation or the ability of the Corporation to otherwise indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, states, executors, administrators and personal Representatives of such persons.

ARTICLE 17 - DISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal Office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged the filing of the Foregoing Articles of Incorporation under the laws of State of Florida, this 12th day of January, 2015.


Renee M Smith-Dixon

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State of Florida)
) ss
County of Broward)

BEFORE ME, the undersigned authority, an officer duly authoritiized to administer oaths and take acknowledgments personally appeared RENEE M SMITH-DIXON to me well known to be the person who executed the foregoing Articles of Incorporation and she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 12th day of January/ 2015 at Pembroke Pines, Broward County, Florida..


NOTARY PUBLIC



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Renee M Smith-Dixon, having a business office identical with the registered office of the Corporation above, and having been designated as the registered Agent in the above and forging Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


Renee M Smith-Dixon