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# FLORIDA PROFIT/NON PROFIT CORPORATION MAMA MISSION TEAM, INC.

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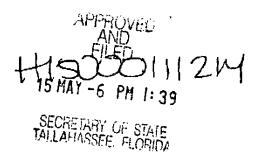
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5/6/2015





#### ARTICLES OF INCORPORATION

OF

# MAMA MISSION TEAM, INC.

(A Not-for-Profit)

Pursuant to Section 617.0202 Florida Statutes, the undersigned subscriber(s) is desirous of forming a not-for-profit corporation under the laws of the State of Florida, and hereby petition the Secretary of State for approval of such incorporation under the following proposed Certificate of Incorporation.

# ARTICLE I

# NAME

The name of the corporation is MAMA MISSION TEAM, INC., a <u>not-for-profit</u> organization.

# ARTICLE II

#### PLACE OF BUSINESS

The principal place of business is 6011 SW 136<sup>th</sup> Ave., Southwest Ranches, FL 33330 and mailing address of the corporation is 6011 SW 136<sup>th</sup> Ave., Southwest Ranches, FL 33330 as deemed appropriate by the Board of Directors/Trustees.

Filed by: WATSON & COMPANY CONSULTING SERVICES, INC. 20401 NW 2nd AVE., SUITE 300, MIAMI, FLORIDA 33169

# ARTICLE III

#### PURPOSE

The corporation is organized exclusively for the purpose of establishing charitable community outreach program that will provide health and wellness care services to the underserved and disadvantaged sectors pursuant to Florida Statutes Section 212.08(7) and within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1936 or the corresponding provision of any future Federal tax code.

#### ARTICLE IV

#### PERMITTED ACTIVITIES

Notwithstanding, any other provision of these Articles of Incorporation, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax, under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law.

# ARTICLE V

# ELECTION OF DIRECTORS/TRUSTEES

The mathod of election or appointment of the directors or trustees, and the manner of their admission, are provided for in the bylaws of MAMA MISSION TEAM, INC.

#### ARTICLE VI

# DURATION AND BEGIMNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation with the Secretary of State.

# ARTICLE VII

# INITIAL BOARD OF DIRECTORS

Directors/Trustees of the Corporation shall be elected or removed in accordance with the procedures provided for in the bylaws. The number of directors/trustees may be increased or decreased from time to time, in the manner provided in the bylaws of MAMA MISSION TEAM, INC. The numbers constituting the initial Board of Directors of the company is 3 (three) and the names and address of these persons who are to serve initially are as follows:

JOHN V. WILLIAMS 6011 SW 136 Ave., Southwest Ranches, FL

OPERE

ROSE A. WILLIAMS 6011 SW 136 Ave., Southwest Ranches, FL

33330

JOY A. WALKER-PRENDERGAST 6011 SW 136 Ave., Southwest Ranches, FL

33330

# ARTICLE VIII

#### DEDICATION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for educational and cultural purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

# ARTICLE IX

# DISTRIBUTION OF EARNINGS

No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to its members, trustees, directors, officers or other 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 Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office

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#### ARTICLE X

#### REGISTERED AGENT

Pursuant to Sections 617.0501 and 617.0505, Plorida Statutes,

MAMA MISSION TRAM, INC., has designated ROSE A. WILLIAMS the initial

Registered Agent of this corporation and the street address of the

initial Registered Agent is 6011 SW 136th Ave., Southwest Ranches, FL

33330 the principal place of business of the corporation in the State

of Plorida is located at 6011 SW 136th Ave., Southwest Ranches, FL 33330.

# ARTICLE XI

# SHARES

This corporation is organized under a non-stock basis.

# ARTICLE XII

# INCORPORATORS

The names and address of the incorporator of these articles of Incorporation is ROSE A. WILLIAMS of 6011 SW 136th Ave., Southwest Ranches, FL 33330.

# ARTICLE XIII

#### BYLANS

The power to adopt, alter, amend or repeal by-laws, shall be vested to the Board of Directors or Trustees. This article of incorporation does not set forth any of the corporate powers enumerated in Section 617 florida Statutes.

#### ARTICLE XIV

# EXECUTION

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or an amendment thereto.

ROSE A. WILLIAMS (Incorporator)

For MAMA MISSION TEAM, INC.

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared ROSE A. WILLIAMS Registered Agent known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.



NOTARY BUBLIC
State of Florida at Large

My Commission Expires:

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02\02\5012 Id:25 302233636



15 MAY -6 PM 1:53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHO PROCESS MAY BE SERVED.

In compliance with Section 607 Florida Statutes the following is submitted:

FIRST that MAMA MISSION TEAM, INC. desires to organize or qualify under the laws of the State of Florida with its principal place of business at 6011 SW 136th Ave., Southwest Ranches, FL 33330. MAMA MISSION TEAM, INC. has named ROSE A. WILLIAMS of 6011 SW 136th Ave., Southwest Ranches, FL 33330. as its Registered Agent to accept service of process within the State of Florida.

#### AC: CNOWLEDGEMENT

Having been named to accept service of process for the above stated comporation, at place designated in this Certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance

of my duties.

Datted this

day of

- / M

ROSE A. WILLIAMS

Registered Agent

# CONSENT TO ACTION TAKEN IN LIEU OF PRE-ORGANIZATION MEETING OF MAMA MISSION TEAM, INC.

The undersigned being the incorporator of the corporation consent to and ramify the action taken to organize the corporation as follows:

The Certificate of Incorporation filed on \_\_\_\_\_\_\_ with the Secretary of the State of Florida, was approved and inserted in the book of this corporation.

The person whose name appears below is the appointed officer of the Corporation to serve for a period of one year until the successor(s) is appointed or elected and shall qualify:

JOHN A. WILLIAMS PRESIDENT

ROSE A. WILLIAMS V. PRESIDENT

JOY E. WALKER-PRENDERGAST TREASURER/SECRETARY

By-Laws regulating the conduct of business and affairs of MAMA MISSION TEAM, INC. as prepared by counsel or the members of the organization were adopted and

The seal, an impression of which appears in the margin of this consent was adopted as the corporate seal of the corporation, and the specimen of certificates for shares in the form exhibited and inserted in the record book was adopted as the corporate certificate.

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