

11/5000005/20

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

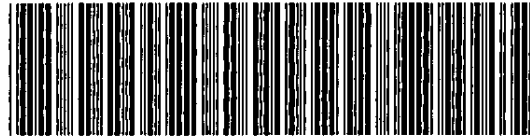
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FILED
15 MAY 20 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FL 32304

MAY 22 2015
S. GILBERT

TRANSMITTAL LETTER

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee, Certified Copy
	& Certificate	Certified Copy	& Certificate

(Proposed corporate name must include suffix)

SUBJECT: Caregivers Rock, Inc.

Diana Mellion

Name (Printed or typed)

3630 NW 9 Street

Address

Lauderhill, Florida 33311

City, State & Zip

954-802-1628

Daytime Telephone Number

caregiversrock@hotmail.com

E-mail

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
of
Caregivers Rock, Inc.

FILED
15 MAY 20 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporates of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation.

ARTICLES I

The names of the corporation, hereafter referred to as the "Corporation" is

Caregivers Rock, Inc.

Principle business address, 3630 NW 9th Street, Lauderhill, Florida
33311

Mailing address: Same

ARTICLES II

The Corporation is organized exclusively for charitable, religious, scientific and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to the amount or value, to dispose of any such property to invest, reinvest, or deal with the principal or the income in such manner without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the by-laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or

connected with the foregoing purposes or in advancement thereof, but not for pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-profit Corporation Law.

No part of the net earnings of the Corporation shall be insured to the benefit of any member, trustee, officer of the Corporation, or any private individual expect that reasonable compensation may be paid for service rendered to or for the corporation affecting one or more of its purposes, and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the Corporate assets in dissolution of the Corporation. No substantial part of the activities of the Corporation shall participate in or intervene in, the publication or distribution of statements, of any political campaign on behalf of any candidate for public office.

Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary or educational organization which then qualify under the provisions of Section 501 (c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter amended, or to the federal government, for a public purpose. Any such assets not so disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organization as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE III

The qualifications for directors and Members and the manner of their admissions shall be regulated as stated in the by-laws

ARTICLE IV

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

ARTICLE V

The initial board of directors shall consist of at least three (3) members. Who need not be residents of the State of Florida.

Diana Mellion- President
3630 NW 9th Street
Lauderhill, Florida 33311

April Witherspoon -Director
3630 NW 9th Street
Lauderhill, Florida 33311

Gentry Benjamin -Director
3630 NW 9th Street
Lauderhill, Florida 33311

Diana Mellion
President, Incorporator

5-7-15
Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607 0501 or 617 0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation is:

Caregivers Rock, Inc.

2. The name and address of the registered agent and office

Diana Mellion

Name (Printed or typed)

3630 NW 9 Street

Address

Lauderhill, Florida 33311

City, State & Zip

954-802-1628

Daytime Telephone Number

caregiversrock@hotmail.com

E-mail

Having been named as registered agent *and* to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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 the registered agent.

SIGNATURE Diana Mellion

DATE 5-7-15