

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6331

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305) 819-1942
Fax Number : (305) 819-1940

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FLORIDA PROFIT/NON PROFIT CORPORATION
ASSISTED LIVING FLORIDA INFORMATION HOTLINE,
INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



January 14, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FERNANDEZ, PETR & ASSOCIATES
FAX FILE

SUBJECT: ASSISTED LIVING FLORIDA INFORMATION HOTLINE, INC.
REF: W16000002033

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.

Please accept our apology for failing to mention this in our previous letter.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II

FAX Aud. #: H16000009001
Letter Number: 816A00000958

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
FOR
ASSISTED LIVING FLORIDA INFORMATION HOTLINE, INC.**

A FLORIDA NOT- FOR-PROFIT CORPORATION

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not for Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of the corporation is:

ASSISTED LIVING FLORIDA INFORMATION HOTLINE, INC.
Hereinafter referred to as the "Corporation"

ARTICLE II - ADDRESS

The corporation principal office and mailing address is:

**754 NW 22 Ct.
Miami, FL 33125**

ARTICLE III - DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV - PURPOSE

The corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation 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), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law)

Fernandez, Petr & Associates P.A.
5785-B NW 151st Street
Miami Lakes, FL 33014

(305)819-1942

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ARTICLE V - RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE VI - MEMBERSHIP

The corporation shall be a non-membership

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is **5785-B NW 151 Street Miami Lakes, FL 33014** and the name of the corporation's initial registered agent at the address is. **FERNANDEZ, PETR & ASSOCIATES P.A. PETER Z. PETR.**

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The Directors are appointed as stated in the bylaws.

A Board of Directors consisting of no less than 3 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 3. The name(s) of the initial director(s):

ARTICLE IX- OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

NAMES

ROXANA SOLANO, PRESIDENT, VICE PRESIDENT

LUIS JIMENEZ, SECRETARY, TREASURER

Fernandez, Petr & Associates P.A.
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ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ARTICLE XI - DISTRIBUTION OF ASSETS UPON DISSOLUTION

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

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ARTICLE XII - INCORPORATOR

The incorporator of the Corporation is as follows:

ROXANA SOLANO
3901 HARDIE AVENUE
MIAMI, FLORIDA 33133

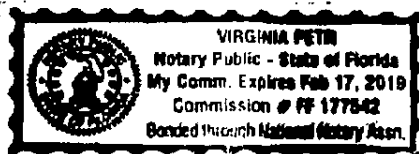
IN WITNESS WHEREOF, I ROXANA SOLANO, the undersigned incorporators to these Article of Incorporation, have affixed our signatures thereto on January 12, 2016.


ROXANA SOLANO

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instruments was sworn to before me this 12 day of January, 2016 by ROXANA SOLANO, who personally appeared before me at the time of notarization, and who are personally known to me or have produced a Florida Driver's License as identification.



NOTARY PUBLIC

SIGN: Virginia Petr
PRINT: Virginia Petr

Fernandez, Petr & Associates P.A.
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statutes,
the following is submitted in compliance with said Acts:

Fist—That ASSISTED LIVING FLORIDA INFORMATION HOTLINE, INC., desiring
to organize under the laws of the State of Florida with its principal office at **754
NW 22 CT.**, as indicated in the Articles of Incorporation at City of **MIAMI**
County of **DADE**, State of **FLORIDA**, has named **FERNANDEZ, PETR &
ASSOCIATES P.A. PETER Z. PETR** located at **5785-B NW 151 STREET**, in the
city of **MIAMI LAKES**, county of **DADE**, State of Florida, as its agent to accept
service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby accept to act in
this capacity, and agree to comply with the provisions of said Act relative to
keeping open said office.

BY: 
FERNANDEZ, PETR & ASSOCIATES P.A.
PETER Z. PETR

DATE: January 12, 2016

Fernandez, Petr & Associates P.A.
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Miami Lakes, FL 33014-2490
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