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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Exceptional Care Support Services, Inc.**

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ARTICLES OF INCORPORATION  
OF  
EXCEPTIONAL CARE SUPPORT SERVICES, INC.

The undersigned subscriber, for purposes of forming a corporation not-for-profit under Chapter 617, as amended, of the laws of the State of Florida, hereby subscribes to, acknowledges and files the following Articles of Incorporation.

ARTICLE I

Name and Address

The name of the Corporation shall be Exceptional Care Support Services, Inc. The principal office and mailing address of the Corporation shall be 1181 Madison Chase, Apt. 6, West Palm Beach, Florida 33411.

ARTICLE II

Duration

This Corporation shall commence existence on the date of the execution and acknowledgment of these Articles if permitted by law; if not, then on the date of filing. This Corporation shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III

The principal objectives and purposes for which this Corporation is formed are as follows:

A. To establish a not-for-profit organization to offer supported living in community based apartment building in residential areas with 24 hour staffing within a safe and secure structured and caring family environment; and to promote health, welfare and wellbeing of all persons who are diagnosed as HIV positive or suffering from the AIDS disease, developmental

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disabilities and mental illness through group and individual counseling and/or therapy, providing transportation to and from doctor's appointments and other health related activities.

The Corporation will restrict the provision of counseling services and/or therapy to instruction, advice, support, encouragement or information to individuals, families, and relational groups, provided that this shall not include the diagnosis or treatment of mental, emotional, nervous or behavioral disorders.

The Corporation will restrict its involvement with HIV/AIDS and or drug or alcohol or other substance abuse clients to housing, support and assisting these individuals in developing skills that will further their independence, increase their community involvement to improve their quality of life.

B. To prepare those individuals for job readiness and life skills, through organized group activities, such as on site job training, workshops, and social activities such as movies, concerts, sports and games, etc.

C. To cooperate with other groups and organizations having similar purposes in an effort to achieve common goals.

D. The purpose for which the Corporation is organized are exclusively religious, charitable, scientific, literary and education within the meaning of 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.

E. Notwithstanding any other provisions of these articles, 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, as amended, or the corresponding provisions of any future United States Internal Revenue Code, including without limitation, this

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Corporation shall not be operated or conducted for pecuniary or financial gain; and no part of the income or assets of the Corporation shall be distributed to or inure to the benefit of any private individuals or entities; provided, however, nothing herein shall prevent the Corporation from paying reasonable compensation to persons for services rendered to Corporation in furtherance of its purposes as stated herein.

F. To conduct any and all other activities as shall from time to time be bound necessary, appropriate or proper in connection with or incidental to the foregoing and as are lawful for a not-for-profit corporation.

#### ARTICLE IV

##### Incorporators

The name and address of the incorporator of these Articles of Incorporation is as follows:

Joshua P. Lichtenstein  
1181 Madison Chase, Apt. 6  
West Palm Beach, FL 33411

#### ARTICLE V

##### Membership

This Corporation shall be organized on a nonstick basis and shall not issue shares of stock. The Corporation shall have no members, unless one or more classes of membership are created in the bylaws.

#### ARTICLE VI

##### Management of Corporate Affairs

A. Board of Directors. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The Corporation shall have at least

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three (3) directors or such lesser member as may be allowed by applicable law. The number of directors herein provided for may be changed pursuant to Florida Statutes by a bylaw duly adopted by the Board of Directors. Directors shall be elected annually by a majority vote in accordance with the bylaws of the Corporation. The initial Board of Directors shall be:

1. Doreen Mullings  
8531 Sunset Strip  
Sunrise, Florida. 33322
2. Wilzar Bruno  
4636 N. Congress Avenue  
Apt. I 103  
West Palm Beach Florida 33407
3. Patricia Grandon  
8491 Lakepoint Court  
Lake Worth, Florida 33467

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4. Elective Officers. The officers of this Corporation shall be a president, secretary and treasurer. Other offices and officers may be established or appointed by the Board of Directors of the Corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, the term of office, and the manner of removing officers shall be as set forth in the bylaws.

5. Committees. The Corporation shall have such standing and other committee as may be set forth in the Corporation's bylaws or as may be appointed from time to time by the Board of Directors or officers of the Corporation.

## ARTICLE VII

### Location of Registered Agent

The name and address of the Corporation's initial registered agent in the State of Florida is:

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Jerald S. Beer, Esq.  
515 N. Flagler Drive, 20<sup>th</sup> Floor  
West Palm Beach, Florida 33401

#### ARTICLE VIII

##### Bylaws

Bylaws will be hereinafter adopted at the first meeting of the Board of Directors. Such bylaws may be amended, altered, rescinded or replaced, in whole or in part, by the Board of Directors in the manner provided therein. Any amendments to the bylaws shall be binding on all members of the Corporation.

#### ARTICLE IX

##### Amendment of Articles

Amendments to these Articles of Incorporation may be adopted at a meeting of the Board of Directors by a majority vote of the Directors then in office.

#### ARTICLE X

##### Indemnification and Limitation of Liability

The Corporation shall indemnify any officer or directors, or any former officer or director of the Corporation, to the fullest extent permitted by law. The private property of any members shall not, unless otherwise provided by the law, be subject to the payment of the corporate debts to any extent whatsoever.

#### ARTICLE IX

##### Dissolution

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any Federal tax code, or shall be distributed to the Federal,


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state or local government for a public purposes. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

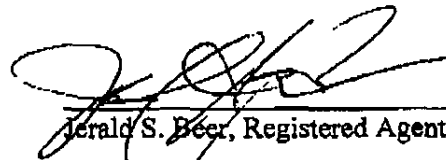
IN WITNESS WHEREOF, the undersigned, being the original incorporator(s) of the corporation hereinbefore named, for the purposes of forming a corporation not for profit for the purposes of operating within and without the State of Florida, under the laws of the State of Florida (specifically Part I of Chapter 617), makes and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true the 5 day of August, 2016.



Joshua P. Lichtenstein, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.



Gerald S. Beer, Registered Agent

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