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T. BURCH APR 1 2 2017

#### : COVER LETTER

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

SUBJECT:	Fostering Connections, Inc.
	(PROPOSED CORPORATE NAMÉ – <u>MUST INCLUDE SUFFIX</u> )

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00 Filing Fee

**№** \$78.75
Filing Fee &

Filing Fee & Certificate of Status

□\$78.75

Filing Fee & Certified Copy

\$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Donna Barrett
Name (Printed or typed)

2501 Palm Avenue, Bldg. 1, Unit 207

Miramar FL 33025
City, State & Zip

954-483-9280

donnac home value realty net E-mail address: (to be used for future annual report notification)

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

#### ARTICLES OF INCORPORATION

**OF** 

#### FOSTERING CONNECTIONS, INC.

(A Not-for-Profit Corporation Under Chapter 617, Florida Statutes)

17 APR 11 PM 2:51

The undersigned hereby states the Articles of Incorporation of the foregoing Not-for Profit Corporation, pursuant to Chapter 617, Florida Statutes.

#### ARTICLE I NAME

The name by which this Corporation shall be known is: FOSTERING CONNECTIONS, INC.

#### ARTICLE II TERM OF EXISTENCE

The term for which the Corporation shall exist shall be perpetual.

# ARTICLE III PURPOSE AND POWERS

The specific purposes for which the Corporation is to be organized and incorporated are:

- 1. To provide services to children who are aging out of the foster care system which may include life skills (i.e. financial seminars, health seminars, etc.).
- 2. Said Corporation is organized exclusively for charitable, scientific, literary and educational purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501c3 of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 3. Subject to the limitations as set forth in Article IV, in accomplishing the foregoing purposes, the Corporation will be authorized to exercise all powers of a not-for-profit corporation organized under Chapter 617, Florida Statutes.

## ARTICLE IV LIMITATION OF CORPORATE POWERS

The corporate powers of this Corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

- 1. (a) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its directors, officers, members (unless such member is exempt under Section 501c3 of the Internal Revenue Code of 1986) or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation by such persons.
  - (b) No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not

- directly or indirectly participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- (c) Not withstanding any other provision of the Articles, the Corporation shall not carry on any activities not permitted to be carried on my (1) a corporation exempt form Federal income tax under Section 501c3 of the Internal Revenue Code of 1986 or corresponding provision of any future United States Internal Revenue Code or (2) a corporation contributions to which are deductible under Section 170c2 of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Revenue law).
- 2. In the event of dissolution of the Corporation, the Board of Directors shall after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all assets of the Corporation exclusively for the purposes of the Corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, education, religious or scientific purposes as shall, at the time, qualify as an exempt organization or organizations under Section 501c3 of the Internal Revenue Code of 1986, or corresponding provisions of any future United State Internal Revenue Code, as the Board may determine. Any such assets not so disposed of shall be disposed of solely by the Circuit Court of Orange County, Florida, exclusively for such purposes or to such organizations as said court shall determine which are organized and operated exclusively for such purposes.

# ARTICLE V PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business is 2501 PALM AVENUE, BUILDING 1, UNIT 207, MIRAMAR, FL 33025 and the mailing address is 2501 PALM AVENUE, BUILDING 1, UNIT 207, MIRAMAR, FL 33025.

#### ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The registered agent is DONNA BARRETT and the street address is 2501 PALM AVENUE, BUILDING 1, UNIT 207, MIRAMAR, FL 33025.

# ARTICLE VII DIRECTORS

The number of Directors of the initial Board of Directors is <u>4 (four)</u>. The number of Directors may be changed from time to time fixed by or in the manner provided in the bylaws, but in no case shall be less <u>4 (four)</u>. The Board of Directors shall be elected by the members at the annual meeting of the corporation to be held on such date as provided in the bylaws, and shall hold office until their successor are respectively elected. The name and addresses of the Directors are:

Donna Barrett – Director /President 9111 N. Lake Miramar Circle Miramar, FL 33025 Maryse Desir – Director / Vice-President 3779 NW 91 Lane Sunrise, FL 33351

Chante Barrett – Director / Secretary 820 S. Park Rd. #322 Hollywood FL 33021

Darryl J. Holliday – Director 8548 Shadow Court Coral Springs, FL 33071

#### ARTICLE VIII INCORPORATOR

The name and address of the incorporator are as follows:

Donna Barrett 9111 N. Lake Miramar Circle Miramar, FL 33025

## ARTICLE IX MEMBERSHIP

The existence of members and their qualifications shall be optional, as provided in the Bylaws.

#### **ARTICLE X**

#### **MANAGEMENT AND MANNER OF ELECTION OF DIRECTORS**

- 1. The affairs of the Corporation are to be managed by a Board of Directors, which shall consist of not less than 4 (four) members. The exact number of directors shall be the number fixed from tine to time by a resolution of the Board of Directors.
- 2. Directors shall be elected in such a manner and shall have such qualifications as are specified by the Bylaws of the Corporation.
- 3. The Board of Directors of the Corporation shall elect such officers of the Corporation, as the Board of Directors shall for time to time deem advisable as provided in the bylaws of the Corporation. The officers of the Corporations shall have such duties, hold office for such terms, and be elected by the Board of Directors in such manner as is provided for in the Bylaws of the Corporation.

#### ARTICLE XI BYLAWS

The bylaws of the Corporation shall be adopted and may be altered amended, repealed or supplemented only by the Board of Directors at any meeting thereof in accordance with the provisions of the Bylaws relating to such amendment.

# ARTICLE XII REGISTERED AGENT

It is acknowledged that DONNA BARRETT having been named as Registered Agent to accept service of process for the above stated corporation at 2501 PALM AVENUE, BUILDING 1, UNIT 207, MIRAMAR, FL 33025 is familiar with and accepts the appointment as registered agent and agree to act in this capacity.

# ARTICLE XIII AMENDMENTS TO ARTICLES OF INCORPORATION

The Board of Directors may amend these Articles of Incorporation in accordance with the procedures provided by Chapter 617, Florida Statutes.

ARTICLE XIV

AMENDMENTS TO ARTICLES OF INCORPORATION

Upon the 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, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office 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.

The undersigned has executed these Articles of Incorporation this <u>28</u> day of <u>March</u> 2017

DONNA BARRETT, Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

I hereby certify that on this the <u>28</u> day of <u>Larch</u>, 2017, a Notary Public duly authorized to take acknowledgments, personally or verification by identification appeared DONNA BARRETT, to be the person described in and who executed the foregoing Articles of Incorporation of FOSTERING CONNECTIONS, INC. and she acknowledged before that she subscribed these Articles of Incorporation as a free act and deed.

WITNESS my hand and official seal in the county and state aforesaid this the <u>28</u> day of <u>1944.</u>, 2017.

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Personally known by me Produced <u>B 630-160-62-78</u> as identification Notary Public State of Florida
Sherry L Torres
My Commission FF 968414
Expires 03/01/2020

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