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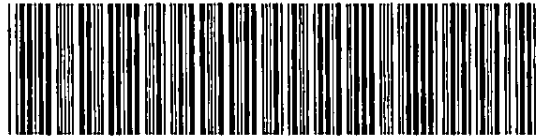
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2018 AUG 10 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Compassion Cares, Incorporated
(PROPOSED CORPORATE NAMES – MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee &
 Certification of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate

ADDITIONAL COPY REQUIRED

FROM: James Paulk
Name (Printed or typed)

19231 NW 37th Court
Address

Miami Gardens, Florida 33055-1947
City, State & Zip Code

(305) 608-9536
Daytime Telephone number

jpaulkcompassioncares@gmail.com
E-mail address: (to be used for future annual report notification)

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

FILED

2018 AUG 10 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

Compassion Cares, Incorporated

The undersigned, incorporator, for the purpose of forming a nonprofit corporation under the Florida Business Corporation Act, Chapter of the Florida Statutes hereby adopts the following Articles of Incorporation:

Article I: Name of Corporation

The name of the Nonprofit Organization is Compassion Cares, Incorporated; herein referred as "Corporation".

Article II: Principal Office and Mailing Address

The address of the principal office is 19231 NW 37th Court, Miami, Florida 33055 and the mailing address of the Corporation is the same.

Article III: Purpose of the Corporation

The primary purpose of Compassion Cares, Incorporated is solely and exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The Corporation shall not perform any act or transact any business that will jeopardize the tax-exempt status of the Corporation under Section 501(C)3 of the Internal Revenue Code and its Regulations.

This is a non-profit charitable organization formed for the purpose of a community service organization serving the 'wholeistic' development and growth of our Clients ...educationally, intellectually, socially, mentally and emotionally. Compassion Cares plan to work collaborative with other entities and social service agencies to fill in the gaps in order to strengthen the Client.

The President/CEO, James Paulk, shall have life tenure and has the power to name his successor and/or procedures to name such in the event of his demise or due to emotional, mental, or physical incapacity.

The Corporation will perform in compliance with Chapter 617, Florida Statutes. The Corporation shall not carry on any activities not permitted or carried on by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the section of any future federal tax: codes, or by a corporation, contributions which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV: Dissolution of Corporation

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal purpose, 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.

No substantial part of the activities of this Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation (except as otherwise provided by section 501 (h) of the Internal Revenue Code, and this Corporation shall not 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.

No part of the net earnings of this Corporation shall inure to the benefit of or be distributable to, its members, directors, officers, or other private persons except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this Corporation shall not carry on any activities not permitted to various on (1) by a corporation exempt from federal income tax under section 501c3 of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under section 170c2 of the internal revenue code.

Article V: Amendment

With final approval from the President/CEO, these Articles of Incorporation may be amended at any regular meeting or special meeting of the Board of Directors by a majority vote of those present; provided that notice of intention to submit amendments shall have been given as provided by the bylaws.

Article VI: Board of Directors/ Manner of Election

The number of Directors may be either increased or diminished from time to time in accordance with the Bylaws but shall never be less than three. The manner in which the directors are elected is as stated in the By Laws.

Article VII: Names and Address of the Initial Officer

The name and address of the officers are:

James Paulk 19231 NW 37 th Court Miami Gardens, FL 33055	President/CEO
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Ellis Keeter 3745 NE 171 st Street Unit 20 North Miami Beach, FL 33160	Chairperson
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Jana Keeter 3745 NE 171 st Street Unit 20 North Miami Beach, FL 33160	Secretary
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Dominique Chandler 7951 Riviera Boulevard Suite 301 Miramar, FL 33023	Treasurer
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Alphonso Jackson
2311 North 61st Terrace
Hollywood, FL 33024

Member

Samuel Wesley
2311 North 61st Terrace
Hollywood, FL 33024

Member

Article VIII: Registered Agent

The name and address of the registered agent is:

James Paulk
19231 NW 37th Court
Miami Gardens, FL 33055

Article XI: Incorporator

The name and address of the Incorporator is:

James Paulk
19231 NW 37th Court
Miami Gardens, FL 33055

Article XI: Effective Date

Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accepted the appointment as registered agent and agree to act in this capacity.

Required Signature of Registered Agent

8-6-18
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted on a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature of Incorporator

8-6-18
Date