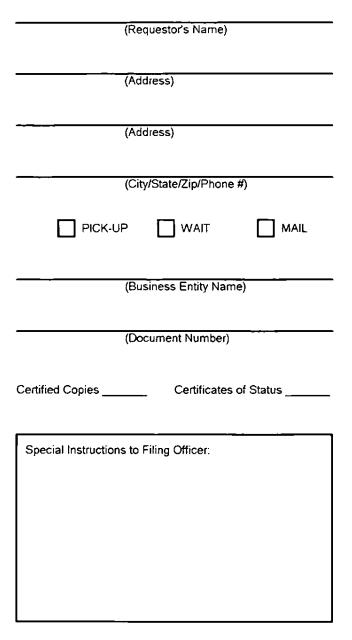
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COVER LETTER

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

SUBJECT: NEW	HORIZONS COMMUNITY		JTH FLORIDA, IN
	CC	DRPORATE NAME	
Enclosed are an orig	inal and one (1) copy of the res	stated articles of incorpora	ation and a check for
■ \$35.00 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy	☐ \$52.50 Filing Fee. Certified Copy & Certificate of Status
		ADDITIONAL COPY REQUIRED	
1 KOIM		e (Printed or typed)	
3.	455 Spring Bluff		
L	auderhill, Florida	Address 33319	
(9	City. 954) 777-9916	State & Zip	
d	ozellv@aol.com	elephone number	
	E-mail address: (to be use	d for future annual report r	otification)

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

RESTATED ARTICLES OF INCORPORATION OF NEW HORIZONS COMMUNITY SERVICES OF SOUTH FLORIDA, INC.

. 1 . .

Pursuant to Section 617.1007 of the Florida Not-for-Profit Corporation Act, the undersigned hereby restates the Articles of Incorporation which were originally filed with the State of Florida's Department of State on April 2, 2020:

Article I Name

The name of this corporation shall be New Horizons Community Services of South Florida, Inc.

Article II Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be:

3455 Spring Bluff Place #13 Lauderhill, Florida 33319

Article III Initial Registered Agent and Address

The name and street address of the initial registered agent of this corporation are:

Dozell Varner, Jr.	~.
3455 Spring Bluff Place #13	
Lauderhill, Florida 33319	-
Article IV	1
<u>Incorporator</u>	,
The name and street address of the incorporator of this corporation are:	

Dozell Varner, Jr. 3455 Spring Bluff Place #13 Lauderhill, Florida 33319

Article V <u>Duration</u>

This corporation shall exist perpetually.

Article VI Purposes

- 6.1. <u>Purposes</u>. This corporation is organized exclusively for charitable, educational, religious and scientific 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 of 1986, as amended, or corresponding section of any future federal tax code. It is intended that this corporation shall not engage in any activity for pecuniary profit.
- 6.2. <u>Limitations on Actions</u>. All of the assets and earnings shall be used exclusively for the purposes set forth herein, and no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered. 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 participate in, or intervene in any political campaign on behalf of any candidate for public office. The corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as amended, or (ii) by a corporation, contributions to which are deductible under Sections 170(c)(2) or 2055 of the Internal Revenue Code, as amended.

Article VII Directors

- 7.1. <u>Number of Directors</u>. This corporation shall have six (6) directors initially. The number of directors may be increased or diminished from time to time, but shall never be less than the number required by Section 617.0803(1), Florida Statutes, as amended.
- 7.2. <u>Initial Directors</u>. The name and street address of the initial directors of the corporation are:

Dozell Varner, Jr. 3455 Spring Bluff Place #13 Lauderhill, Florida 33319

Otis Ragin 125 N.W. 7th Avenue Dania Beach, Florida 33004

Leslie McCutcheon 234 N.W. 9th Avenue Dania Beach, Florida 33004

Darell Strong 5881 N.W. 12th Court Sunrise, Florida 33313

Jeff Owens 1391 Sussex Drive N. North Lauderdale, Florida 33068

Rosalind Curry 235 N.W. 6th Avenue Dania Beach, Florida 33004

- 7.3. <u>Election</u>. The directors shall be elected for the term and by the method stated in the corporation's bylaws.
- 7.4. <u>Compensation</u>. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its board members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.
- 7.5. <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VIII <u>Dissolution</u>

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation by distributing the assets to such organization or organizations which, at such time, is or are qualified as an exempt organization under Section 501(c)(3), as the board of directors shall determine.

Article IX Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by the board of directors.

Article X Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation.

Article XI Private Foundation Restrictions

If the corporation is classified as a Private Foundation within the meaning of Section 509 of the Internal Revenue Code, as amended, and is not an Operating Foundation, as defined in Section 4942(j)(3) of the Internal Revenue Code, as amended, then the following provisions shall apply:

- 11.1. The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, as amended.
- 11.2. The corporation will not engage in any acts of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, as amended.
- 11.3. The corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, as amended.
- 11.4. The corporation will not make any investments in a manner as to subject it to tax under Section 4944 of the Internal Revenue Code, as amended.
- 11.5. The corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, as amended.

IN WITNESS WHEREOF, I, the undersigned and subscrib	bing	incorporator.	affirms the
IN WITNESS WHEREOF, I, the undersigned and subscribacts stated in this document are true as of the 900 day of 500	آآآ	,	2021
	210		

DOZELL VARNER, JR., Incorporator

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 617.0202 and 617.0501, Florida Statutes, the following is submitted:

New Horizons Community Services of South Florida, Inc., desiring to organize or qualify under the laws of the State of Florida, hereby designates Dozell Varner, Jr. as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 3455 Spring Bluff Place, Lauderhill, Florida 33319.

DATED this 4th day of _______. 2021.

DOZELLVARNER, JR., Incorporator

Having been named as registered agent 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 registered agent.

DATED this 9th day of July . 2021.

DOZELL VARNER, JR., Registered

Agent

CERTIFICATE OF RESTATED ARTICLES OF INCORPORATION

In accordance with Section 617.1007(3) of the Florida Not-for-Profit Corporation Act, New Horizons Community Services of South Florida, Inc. submits this Certificate to the Department of State together with its Restated Articles of Incorporation:

- 1. The Restated Articles of Incorporation do not contain an amendment that requires member approval; and
- 2. The amendments contained in the Restated Articles of Incorporation have been adopted and approved by the Board of Directors.

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