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May 10, 2022

CLAIRE A. DUCHEMIN 1615 VILLAGE SQUARE BLVD., SUITE # 7 TALLAHASSEE, FL 32309

SUBJECT: THE MIRACLE HOME - FLORIDA, INC.

Ref. Number: W22000059894

We have received your document for THE MIRACLE HOME - FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida nonprofit corporations are required to have at least 3 directors or trustees. Please place the letter "D" or "T" beside the names and business addresses of each director or trustee.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 022A00010712

COVER LETTER

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

SUBJECT: THE MIRA	CLE HOME - FLORIDA, INC. (PROPOSED CORPO	ORATE NAME - <u>MUST IN</u>	CLUDE SUFFIX)
Enclosed is an original	and one (1) copy of the Art	icles of Incorporation and	a check for :
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	□ \$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	Claire A. Duchemin	ne (Printed or typed)	-
1615 Village Square Blvd., Suite #7 Address			
	Tallahassee Ft, 32309	Addiyas	
	850-270-9870	City, State & Zip	-

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

E-mail address: (to be used for future annual report notification)

Daytime Telephone number

claire@attorneyclaire.com

ARTICLES OF INCORPORATION FOR

THE MIRACLE HOME - FLORIDA, INC.

The undersigned incorporator hereby files these Articles of Incorporation for a non-profit company, as follows:

ARTICLE I

Name of Entity: The name of this entity will be THE MIRACLE HOME - FLORIDA, INC.

ARTICLE II

<u>Effective Date of Incorporation</u>: The effective date of this incorporation shall be the date of filing in the office of the Florida Department of State, Division of Corporations.

ARTICLE III

Existence of Entity: The entity will have perpetual existence.

ARTICLE IV

Manner in which Directors are Elected: Directors shall be elected as provided for in the Bylaws.

<u>ARTICLE V</u>

<u>Principal Place of Business</u>: The principal place of business of the entity is 1615 Village Square Blvd., Suite #7, Tallahassee, FL 32309.

Mailing Address: The mailing address for the entity is 1615 Village Square Blvd., Suite #7, Tallahassee, FL 32309.

<u>ARTICLE VI</u>

Name and Address of Registered Agent: The name and address of the registered agent The for the entity is Claire A. Duchemin, 1615 Village Square Blvd., Suite #7, Tallahasse EL 32309.

ARTICLE VII

Incorporator: The Incorporator is Claire A. Duchemin, 1615 Village Square Blvd., Suite #7, Tallahassee, FL 32309.

ARTICLE VIII

Corporate Purposes: The purposes of the entity are:

- (A) The corporation is organized exclusively for charitable purposes, including providing housing, food, and monetary assistance to children who are orphans, who have been placed for adoption, or who have been removed from their parents. The corporation may also provide funds to other charitable entities who qualify as exempt under section 501(c)(3) of the Internal Revenue Code or the appropriate section of any future tax code. The corporation may also serve as a third party adoption agent for orphans.
- (B) No part of the net earnings of the corporation shall inure to the benefit of or be distributable to any Director, Officer, or member of the corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation, and reasonable expenses may be paid thereto, affecting one or more of the corporation's purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distributions of any of the corporate assets upon dissolution of the corporation. No substantial part of the activities of the corporation shall include carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.
- (C) The entity shall NOT be used for any purposes which would adversely impact its status as a section 501(c)(3) entity under the applicable provisions of the Internal Revenue Code.

ARTICLE IX

Initial Officers and Directors: The name and address of the initial Director and President of the entity is Claire A. Duchemin, 1615 Village Square Blvd., Tallahassee, FL 32309 (D). The name and address of a second initial Director and the Vice-President and Treasurer is Denise Gillespie, 1608 Hibiscus Ave., Winter Park, FL 32789 (D). The third initial Director is John A. Rooks, II, 4431 Sierra Court, Tallahassee, FL 32309 (D).

ARTICLE X

Dissolution of Entity: Upon the dissolution of this entity, its assets shall be distributed to a like entity for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 consistent with the purposes for which the corporation is being established. Any assets not so disposed of shall be disposed of by the Circuit Court of the Second Judicial Circuit in and for Leon County, Florida, exclusively for such purposes or to such organizations as the Court shall determine are organized and operated exclusively for the same purposes as this corporation.

ARTICLE XI

Name and Email address of Correspondent: The name and email address of the person to whom correspondence should be emailed is: Claire A. Duchemin, 1615 Village Square Blvd., Suite #7, Taflahassee, FL 32309.

Executed this 16th day of May, 2022.

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

hemm

CLAIRE A. DUCHEMIN

Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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

CLAIRE A. DUCHÉMIN

Registered Agent