

N 95000000 585

Marquita Carty  
1921 NW 187 ST.  
Miami Fla. 33056

95 FEB 7 1991

5  
1/1

ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark
		<input type="checkbox"/>	Other

09-15  
Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

January 6, 1995

MARQUETA CARTY  
1921 N.W. 187TH ST.  
MIAMI, FL 33056

SUBJECT: HOUSE OF NURTURE, INC.  
Ref. Number: W95000000345

We have received your document for HOUSE OF NURTURE, INC. and your check(s) totaling \$270.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please give addresses for each officer and director.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We are returning your check for \$270.00 to be replaced by one in the correct amount of \$122.50.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return 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 (904) 487-6052.

Nancy Hendricks



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 25, 1995

MARQUETA CARTY  
1921 N.W. 187TH ST.  
MIAMI, FL 33056

SUBJECT: HOUSE OF NURTURE, INC.  
Ref. Number: W95000000345

We have received your document for HOUSE OF NURTURE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Two different pages for page 8 and page 9 have been submitted. Please only submit one of each page.

Please return 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 (904) 487-6052.

Nancy Hendricks  
Corporate Specialist

Letter Number: 095A00000561

# THE HOUSE OF NURTURE, INC.

1095 NW 183 Street  
Miami, FL 33053

January 28, 1995

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

ATTN: Ms. Nancy Hendricks  
Corporate Specialist

500001396865  
-02/03/95 -01009 -004  
\*\*\*122.50 \*\*\*122.50

Dear Ms. Hendricks:

RE: HOUSE OF NURTURE, INC.-Ref # W95000000345  
Letter #: 095A00000561

We are in receipt of the above referenced letter requesting additional information.

Please find clarification of the following:

1. The principal address for the office is: 1095 NW 183 Street, Miami, FL 33055

All business affiliated to the HOUSE OF NURTURE will take place at the above property address. THE HOUSE OF NURTURE, INC., is in the process of obtaining a post office box, therefore, we are requesting that all business material pertaining to the HOUSE OF NURTURE, INC., be forwarded to 18000 NW 31 Avenue - Miami, FL 33056, until further notice.

2. We are forwarding a complete updated set of Articles of Incorporation which will show the principal address, the registered agent's acceptance of responsibilities and a check in the amount of \$122.50. All duplicate pages have been removed from the Articles.

If you need additional information, please advise.

Sincerely,

Marqueta Carty, Director

ARTICLES OF INCORPORATION  
OF  
HOUSE OF NURTURE, INC.  
(a not-for-profit corporation)

FILED

95 FEB -7 PM 8 11

SECRET  
not-for-profit

I, the undersigned, for the purpose of forming a not-for-profit corporation under Chapter 617 of the Florida Statutes, HEREBY CERTIFY as follows:

ARTICLE I

The name of this corporation shall be: THE HOUSE OF NURTURE, INC. (a not-for-profit corporation), hereinafter referred to as "the Corporation".

ARTICLE II  
Enabling Law

This Corporation is organized pursuant to the provisions of the "Corporation Not-For-Profit Act" of the State of Florida as codified in Chapter 617, Florida Statutes.

ARTICLE III  
Purposes and Powers

A. This Corporation is organized and shall operate exclusive on a non-profit basis for the purpose of taking action to ease the economic disparity of unwed minor mothers and their children in Dade County, caused by the effects of early childbearing. The Corporation shall identify services which may be needed by or of benefit to teen mothers and their children and shall manage or otherwise engage in projects responsive to such needs, such as activities to encourage the start-up and expansion of residential facilities occupied by teenage mothers and children, in order to increase self esteem, family planning, and job training.

B. The purpose and operations of the Corporation shall be exclusively charitable, cultural, scientific, religious and/or educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, for the public benefit and, to the extent consistent with its purpose of service to the community, may include programs intending to reduce the economic disadvantages of teenage mothers.

C. The Corporation may engage in only such activities permitted under the laws of the State of Florida and the United States of America as shall constitute activities in furtherance of such exempt purposes. In furtherance of such purposes, it may promote, establish, conduct and maintain activities on its own behalf and it may contribute to or otherwise assist other corporations, organizations and institutions carrying on exempt activities.

#### ARTICLE IV Powers of the Corporation

A. In furtherance of the foregoing purposes, the Corporation, acting through its governing body, shall be authorized to exercise such powers and perform such duties as are hereinafter provided:

1. To solicit, accept, acquire, receive and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever nature or description and wherever situated;

2. To sell, exchange, convey, mortgage, lease, transfer

or otherwise dispose of any such property both real and personal as the object and purposes of the corporation may require, subject to such limitations as may be prescribed by law;

3. To borrow money, but only as authorized by its Board of Directors, and from time to time, make accept, endorse, execute and issue bonds, debentures, promissory notes, bills of exchange and other obligations of the corporation for monies borrowed or in payment for property acquired or for any of the other purposes of the corporation, and to secure the payment of any such obligations by mortgages, pledge, deed, indenture, agreement or other instrument of trust or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights or privileges of the corporation, wherever situated;

4. To invest to reinvest its funds in such stocks, bonds, debentures, mortgages or other investments or securities and property as its Board of Directors shall deem advisable, subject to the limitation conditions contained in any bequest, devise, grant or gift;

5. To maintain a margin account and conduct business in the margin account in the same fashion in which as individual may conduct business, including but not limited to buying on margin, selling short, buying and selling options, maintaining a special subscription account and dealing in commodities;

6. To serve as trustee of any property, real or personal, wheresoever situated either within or without the State of Florida; and

7. In general, to exercise such other powers which are now are or which hereafter may be conferred by law upon a corporation organized for the purposes of hereinabove said forth or necessary or incidental to the powers so conferred or conducive to the attainment of the purposes of the corporation, subject to such limitations as are or may be proscribed by law.

B. Notwithstanding anything herein to the contrary, this Corporation may exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in section 501(c)(3) of the Internal Revenue Code of 1986 and its regulations, as the same now exists as they may hereafter amended from time to time.

C. No part of the income, principal or net earnings of the Corporation nor any distributions of any of the corporate assets upon dissolution shall inure to the benefit of or be distributed to any member, director, officer or employee of the Corporation or any other private individual in such as fashion as to constitute an application of funds not within the purposes of exempt organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 or any future federal tax code. However, reimbursement for expenditures or other payment of reasonable compensation for services rendered shall not be deemed to be a distribution of income, principal or net earnings.

D. No substantial part of the activities of the Corporation shall be devoted to carrying on propaganda, or otherwise attempting to influence legislation (except to the extent authorized by Section 501(h) of the Internal Revenue Code of 1986 during any

fiscal year or years in which the Corporation has chosen to utilize the benefits authorized by that statutory provision), or participating in, or intervening in (including the publishing or distributing of statements), any political campaign on behalf of any candidates for public office.

E. In the event of complete or partial liquidation or dissolution, whether voluntary or involuntary, the balance of all money and other property of the Corporation remaining after payment of all necessary expenses, debts and obligations of the corporations shall be distributed, subject to an order of the circuit court of the State of Florida as provided by law, exclusively to such charitable organization or organizations which themselves are tax-exempt organizations as described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1994 (or corresponding provisions of any prior to future law) or to Metropolitan Dade County for exclusively public purposes.

F. Notwithstanding any other provision of these articles, the Corporation is organized exclusively for charitable purposes, as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and this corporation may exercise only such powers as are in furtherance of the exempt purposes of organizations as set forth in Section 501(c)(3) of the Internal Revenue Code of 1986 and its Regulations, as the same now exist or as they may be hereafter amended. This Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Code

or by a corporation to which contributions made are deductible by the donor under Section 170(c)(2) of the Code or under corresponding provisions of subsequent federal revenue laws.

G. In any taxable year in which the Corporation is a private foundation, as described in Section 509(a) of the Internal Revenue Code of 1986, the Corporation shall distribute its income for said period at such time and manner as not subject it to tax under Section 4942 of the Internal Revenue Code of 1986; and the corporation shall not (a) engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986; (b) retain any excess business holding as defined in Section 4943(c) of the Internal Revenue Code of 1986; (c) make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Review Code of 1986; or (d) make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal review laws.

#### **ARTICLE V** **Membership**

A. Membership in this Corporation shall be open to any person, family, corporation, or other entity upon receipt of a written application and payment of any annual fee (if not waived) to be established by the Board of Directors. Admission to membership shall be by a majority vote of the Board of Trustees. The authorized number of members, the different classes of membership, dues if any, and other obligations, rights and privileges of members and the termination of membership shall be as

set forth in the Bylaws of this Corporation.

B. All voting rights shall be vested exclusively in the members of the Board of Directors and no member other than a member of the Board of Directors shall be entitled to vote except that any member may indicate to the Board of Directors, his, her or its suggestions for handling the affairs of the Corporation.

**ARTICLE VI**  
**Term of Existence**

This Corporation shall have perpetual existence.

**ARTICLE VII**  
**Management of Corporate Affairs**

A. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors composed of not less than five (5) members.

B. The Board of Directors and any vacancy thereon shall be filled by the Board of Directors in accordance with the By-laws.

C. The Board of Directors may elect and employ any officer and personnel as it deems necessary.

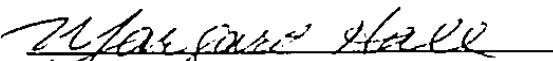
D. The initial street address of the principal office of this Corporation in the State of Florida is:

1095 NW-183 Street - Miami, FL 33054

E. The Registered Agent of the Corporation shall be :

Margaret Hall

I, Margaret Hall, am familiar with and accept the duties and responsibilities associated with the position of Registered Agent for said Corporation.

  
Signature

at:

The Registered Office of the Corporation shall be located  
at 1095 NW 183 Street Miami, FL 33054

The Board of Directors may authorize from time to time the move of the principal office to any other address in Florida. Branch Offices may be maintained at such other places in the State of Florida, as may from time to time be authorized by the Board of Directors.

**ARTICLE VIII**  
**Board of Directors**

The names and business addresses of the persons constituting the initial Board of Directors and who shall act in that capacity until the selection of their successors are:

1. Sherwood Dubose, Community Advisor  
Metro Miami Action Plan  
19 West Flagler Street  
Suite 106  
Miami, FL 33130  
(305) 579-3618
2. Larry Hansfield, Attorney At Law  
4770 Biscayne Blvd.  
Suite 1130  
Miami, FL 33137  
(305) 576-1011
3. J.D. MacK, CPA  
1200 NW 95 Street  
Miami, FL 33147  
(305) 693-5195
4. Josette Jeffrey, RN  
3951 NW 191 Street  
Miami, FL 33055  
(305) 620-2764
5. Edmond Baker, Educator  
269 NW 59 Terrace  
Miami, FL 33127  
(305) 754-7259

**ARTICLE IX**

The name and street address of the first Officers who shall hold office for the first year of existence of this Corporation, or until their successors are elected and have qualified are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Marqueta Carty	1921 NW 187 Street Miami, FL 33056	Director
Margaret Hall	18000 NW 31 Avenue Miami, FL 33056	Secretary

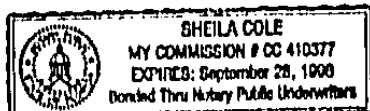
#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the Board of Directors at a Board of Director's Meeting by a majority of the vote entitled thereon.

#### ARTICLE XI

This Corporation may by action taken at any meeting of its Board of Directors, sell, lease or exchange all of its property and assets, including its goodwill, its corporate franchise or any property and assets, essentials to its corporate business, upon such terms and conditions as its Board of Directors deems and expedient and as authorized by an affirmative vote of the Board of Directors.

IN WITNESS WHEREOF, the undersigned have subscribed and  
acknowledges these Articles of Incorporation in Miami, Dade County,  
Florida, this 31<sup>st</sup> day of December, 1994.



A large, stylized handwritten signature, likely belonging to Marqueta Carty, written over a horizontal line.

Marqueta Carty  
Marqueta Carty,  
Executive Director

Margaret Hall  
Margaret Hall, Secretary

Date of Adoption by the  
Board of Directors was  
November 1, 1994.


STATE OF FLORIDA :

COUNTY OF DADE :

BEFORE ME, the undersigned authority personally appeared  
MARLENE C. PERRY as Executive Director  
of The House of Nurture, Inc., known to me to be the person  
described and who executed the foregoing instrument and  
acknowledged to and before me that he executed said instrument in  
the capacity and for the purposes therein expressed, and that said  
instrument is the free act and deed of said corporation.

Sworn to and subscribed before me at Miami, Dade County,  
Florida this 31<sup>st</sup> day of December, 1994, by

☒ Who is personally known to me  
☒ Who produced identification: FL Dn. L.C. #C630310617471  
Type of Identification

  
\_\_\_\_\_  
Signature of Notary Public  
State of Florida at Large



Sheila Cole  
\_\_\_\_\_  
Print, type or stamp name of Notary Public

My Commission Expires: Sept. 29, 1998

STATE OF FLORIDA :

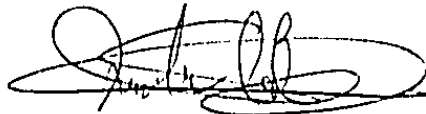
COUNTY OF DADE :

BEFORE ME, the undersigned authority personally appeared  
MAYANET HALL as Secretary of The  
House of Nurture, Inc., known to me to be the person described and  
who executed the foregoing instrument and acknowledged to and  
before me that he executed said instrument in the capacity and for  
the purposes therein expressed, and that said instrument is the  
free act and deed of said corporation.

Sworn to and subscribed before me at Miami, Dade County,  
Florida this 21<sup>st</sup> day of December, 1994, by

/ Who is personally known to me  
/ Who produced identification:

EDC. 111200576545140  
Type of Identification



Signature of Notary Public  
State of Florida at Large



Sheila Cole  
Print, type or stamp name of Notary Public

My Commission Expires: