

N95000000701

ASILOMAR COMMUNITY SERVICES, INC.
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134
(305) 491-1103

January 27, 1995

Department of State
Division of Corporations
The Capitol
Tallahassee, Florida 32399

1 101 101 1 14 1 11 150
02/21/95 01113 019
****122.50 ****122.50

Re: ASILOMAR COMMUNITY SERVICES, INC

Dear Sir or Madam:

Enclosed please find fully executed Articles of Incorporation for ASILOMAR COMMUNITY, INC. a non-profit corporation, along with a check in the amount of \$122.50 representing fee for the following:

Filing Fee	\$35.00
Designation of Registered agent	35.00
Certified Copy	<u>\$2.50</u>
Total	\$122.50

Thank you for your prompt attention in this matter.

Sincerely,

By: *Dainery M. Fuentes*
DAINERY M. FUENTES

Enclosures

W95-2412

KAN 2-13



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 2, 1995

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVENUE #16
MIAMI, FL 33174

SUBJECT: ASILOMAR COMMUNITY SERVICES, INC.
Ref. Number: W95000002412

We have received your document for ASILOMAR COMMUNITY SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the enclosed check for \$122.50 or a newly issued check with your corrected document.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 995A00004503

STAFF 13 11 31 03
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
ASILOMAR COMMUNITY SERVICES, INC.

I, the Undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, of legal age, by these present, hereby form a corporation not for profit under the laws of the State of Florida

ARTICLE - I

The name of the corporation shall be

ASILOMAR COMMUNITY SERVICES, INC

ARTICLE - II

The initial registered office and mailing address of this Corporation shall be

2121 Ponce de Leon Blvd., Suite 240, Coral Gables, FL 33134

ARTICLE - III

The term of existence of this Corporation shall be perpetual

ARTICLE - IV

The purpose for which this corporation is formed is as follows

A. ASILOMAR COMMUNITY SERVICES, INC. is organized exclusively for the purpose of advancement and accessibility to quality mental health services, including but not limited to, therapy, activities, testing, living skills and to engage in endeavors within the meaning of Section 501 (c) (3) of the Internal Revenue Service Code of 1954 or the corresponding of any future United States Internal Revenue Law, and other non-profitable purposes.

ARTICLE - V

The qualification for member and the manner of their admission are:

A. The Subscriber, the Directors and the Officers

B. Those persons of good moral character and conduct who are sympathetic to and are interested in the purposes, aims and objectives of this Corporation and who are willing to submit a written request to the Board are approved by the majority of the Board Directors. The method of election shall be in By-laws

ARTICLE -VI

This Corporation shall have (3) Director initially. The number of Directors may be increased from time to time by action in accordance with the provisions of the by-laws. The name and address of the initial Director of the Corporation is as follows:

DAINERY M. FUENTES 2121 Ponce de Leon Blvd., Suite 240, Coral Gables, Florida
GUSTAVO FUENTE 33134
ELIZABETH MALUTA

ARTICLE -VII

This Corporation is organized under non-stock basis.

ARTICLE - VIII

These Articles of Incorporation may be amended by two-thirds majority vote of the Board of Directors at any special meeting called for that purpose.

ARTICLE - IX

The name and address of the Subscriber of this Corporation is:

DAINERY M. FUENTES 2121 Ponce de Leon Blvd., Suite 240, Coral Gables, Florida
33134

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of January, 1995.

Dainery M. Fuentes
DAINERY M. FUENTES

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME the undersigned authority, personally appeared DAINERY M. FUENTES, to me well known to be person described in and who executed and subscribed the foregoing Articles of Incorporation, and he acknowledged before me, that he executed the same and subscribed to the same for the purposes therein expressed.

IN WITNESS my hand and official seal at Dade County, Florida this 27th day of January, 1995.

Magali Gosa
NOTARY PUBLIC, State of Florida At Large



CERTIFICATE - REGISTERED AGENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED

FIRST--THAT ASILOMAR COMMUNITY SERVICES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED GUSTAVO E FUENTES LOCATED AT 2121 PONCE DE LEON BLVD. SUITE 240, CORAL GABLES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SECOND--THAT ASILOMAR COMMUNITY SERVICES, INC., REGISTERED OFFICE IS LOCATED AT 2121 PONCE DE LEON BLVD SUITE 240, CORAL GABLES, FLORIDA

By

GUSTAVO E. FUENTES
Registered Agent

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ASILOMAR COMMUNITY SERVICES, INC
Subscriber

DATE , 199

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

13v

GUSTAVO F. FORTES

DATE _____, 1999