

H9500000 1172

95 FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM 10:21 AM

(((H95000002831))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC.
DEPARTMENT OF STATE 54 NW 11TH ST
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

MIAMI FL 33136-2890 3340B-
CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-2571
FAX: (305) 358-7832

(((H95000002831))) DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION
NAME: PROJECT IMPACT OF SOUTH DADE, INC.
FAX AUDIT NUMBER: H95000002831 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/13/1995 TIME REQUESTED: 10:21:56
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 070744001530

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45-02831

ARTICLES OF INCORPORATION

CHARITABLE CORPORATION

of PROJECT IMPACT OF SOUTH DADE, INC.
a CORPORATION NOT FOR PROFIT (formed under the Florida General Corporation Act)

Article 1: Name of the Corporation: PROJECT IMPACT OF SOUTH DADE, INC.
Address of the Corporation: 1238 NW 9TH AVENUE
FLORIDA CITY, FLORIDA 33034

Article 2: DURATION: Term of existence of the corporation is perpetual unless dissolved according to law.
The corporate existence shall commence at the time of filing with the Secretary of State.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.
The specific purpose of this Corporation is EXCLUSIVELY RELIGIOUS, CHARITABLE AND EDUCATIONAL WITHIN THE MEANING OF SECTION (c)(3) OF THE IRS CODE OF 1986.

Article 4: The elections for directors and the manner of their admission is provided for in the By Laws of the Corporation.

Article 5: The board of directors are as follows: (No less than three)
The names and addresses of the Initial Director: (All persons listed after the first three are additional directors)
1. MELVIN DANSON 1238 NW 9TH AVE FLORIDA CITY, FLORIDA 33034
2. MATTHEW R. HARRIS 2610 INDUSTRY WAY STE B LYNWOOD, CA 90262
3. ANNIE R. WATSON 2610 INDUSTRY WAY STE B LYNWOOD, CA 90262

Article 6: This Corporation is organized under a non-stock basis.

Article 7: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
9970 NW 51ST LANE MIAMI, FLORIDA 33178
and the name of the initial registered agent at such address is VERNITA C. WILLIAMS

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation Vernita C. Williams March 13, 1995
Signature of Registered Agent Date

Article 8: The Name and address of each incorporator is: VERNITA C. WILLIAMS
9970 NW 51TH LANE
MIAMI, FLORIDA 33178

In witness whereof I have subscribed my name Vernita C. Williams
Signature of Incorporator

Article 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purposes.

45-02831
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File
8/23/95

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(((H95000009314)))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: SJO ASSOCIATES, INC.
13724 N KENDALL DR., #130

FAX: (904) 922-4000

MIAMI FL 33186-0000000
CONTACT: STEPHANYE JOHNSON
PHONE: (305) 598-4902
FAX: (305) 595-9512

(((H95000009314)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: PROJECT IMPACT OF SOUTH DADE, INC.
FAX AUDIT NUMBER: H95000009314
DATE REQUESTED: 08/23/1995
CERTIFIED COPIES: 0
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 24, 1995

PROJECT IMPACT OF SOUTH DADE, INC.
1238 N.W. 9TH AVENUE
FLORIDA CITY, FL. 33034

SUBJECT: PROJECT IMPACT OF SOUTH DADE, INC.
REF: W99000001172

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If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: B95000009314
Letter Number: 095A00039661

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

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95 AUG 25 AM 8:08
DIVISION OF CORPORATIONS

Fax Audit H9500009314
Amendment to Articles of Incorporation
for
Project Impact of South Dade, Inc.

FILED
1995 AUG 25 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of chapter 617, Florida Statutes, the undersigned corporation adopt(s) the following Amendments to the Articles of Incorporation for such corporation.

Article 3 - Purpose

Original:

The specific purpose of this Corporation is Exclusively Religious, Charitable and Educational within the meaning of section (c)(3) of the IRS Code of 1986.

Amendment:

The purpose of the corporation is exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article 9

Original:

Upon the dissolution of the corporation, assets will be turned over to one or more organizations which themselves are exempt as organizations described in section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or any corresponding section of any prior or future law, or to the Federal, State or Local Government for exclusive public purposes.

Amendment:

Upon the dissolution of the corporation, assets shall be distributed to one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or any corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public purposes. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then

SJO Associates, Inc
PO Box 836201
Miami, FL 33186
(305) 598-4902

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located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

Article 10 - Limitation of Corporate Powers

Original:
[The Articles were silent on this issue]

Amendment:

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

In accordance with the bylaws, members are not entitled to vote on the amendment. The amendment was adopted by the board of directors on July 31, 1995.

By: Melvin C. Dawson
Melvin C. Dawson, President

August 2, 1995
Date

N95000001172

July 17, 1996

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-07/17/96--01070--002
****228.75 *****76.25

REPLACEMENT FEE 1996

ANNUAL REPORT: PROJECT IMPACT OF
SOUTH DADE, INC.

DEBIT MEMO: # 10396-A

CHECK #: 4482