

N9500001345

TRANSMITTAL LETTER

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

COMMUNICATIONS SECTION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314

SUBJECT: CENTER OF HOPE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- | | | | |
|----------------------------------|----------------------------------|--|--|
| <input type="checkbox"/> \$70.00 | <input type="checkbox"/> \$78.75 | <input checked="" type="checkbox"/> \$122.50 | <input type="checkbox"/> \$131.25 |
| Filing Fee | Filing Fee
& Certificate | Filing Fee
& Certified Copy | Filing Fee,
Certified Copy
& Certificate |

FROM: CENTER OF HOPE, INC.
Name (Printed or typed)

7242 N.W. 70 Street
Address

MIAMI, FLORIDA 33166
City, State & Zip

305- 882-0298
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

CENTER OF HOPE INC.

ARTICLE II

Principal place of business and mailing address

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

7242 N.W. 70 STREET
MIAMI, FLORIDA, 33166

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

TO EXERCISE, PROMOTE AND PROTECT THE PRIVILEGES AND THE INTERESTS
OF THE LESS FORTUNATE CHILDREN IN HAITI.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

- 1-BY ELECTION FOR TWO (2) YEARS.
- 2-18 YEARS OF AGE'S OR OLDER.
- 3-QUALIFICATION
- 4-GOOD FAITH
- 5-NEED NOT BE A RESIDENT OF THIS STATE.

Filing Fee: \$70.00

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

KELLEY MORGAN
([REDACTED])

3607 Ponce de Leon Blvd
CORAL GABLES, FL, 33134

ARTICLE VII

Incorporators

See instructions for officers/directors

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

- CARBONEL CHERY 39-16 CHURCH AVENUE , BROOKLYN,, N.Y. 11203
- ROGER DESTER 7242 N.W. 70 STREET MIAMI FL 33166
- KELLEY MORGAN 3607 PONCE DE LEON BLVD, MIAMI, 33134

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15 day of MARCH, 1995.

Signature(s) of Incorporator(s):

[Signature]

CARBONEL CHERY

Typed name of incorporator signing

[Signature]

ROGER DESTER

Typed name of incorporator signing

[Signature]

KELLEY MORGAN

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CENTER OF HOPE INC. 65
(must include suffix) 11
7242 N.W. 70 STREET MIAMI FL 33166 11

2. The name and address of the registered agent and office is:

KITTY MORGAN
(Name)

" [REDACTED] "
(Street address - P. O. Box not acceptable)

[REDACTED]
(City/State/Zip)

3607 Ponce de Leon Blvd
CORAL GABLES, FL, 33134

Having been named as registered agent and 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.

[Signature]
(Signature)

MARCH 15/ 1995
(Date)

N95000001345

Miracle Center, Inc.
(Requestor's Name)

To K. Morgan
(Address)

3607 Ponce De Leon Blvd.
(City, State, Zip) (Phone #)

Coral Gables, Fl. 33134

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE 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 #)

95 APR 14 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C + Amend
SP

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 23, 1995

Kettly Morgan
3607 Ponce de Leon Blvd.
Coral Gables, FL 33134

SUBJECT: CENTER OF HOPE, INC.
Ref. Number: N95000001345

We have received your document for CENTER OF HOPE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The amendment filing fee is \$35.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne
Senior Corporate Section Administrator

Letter Number: 195A00013176

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

CENTER OF HOPE, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FILED
5 APR 4 11 8 21 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted:

Change the Title to
Miracle Center Inc.

See Attached

SECOND: The date of adoption of the amendment(s) was: 21 day of March, 1995

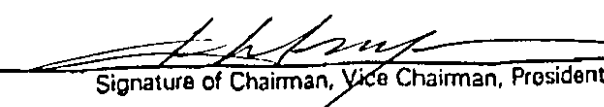
THIRD: Adoption of Amendment (check one)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

MIRACLE CENTER INC.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

KETTLY MORGAN

Typed or printed name

TREASURER

Title

MARCH 28, 1995

Date

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

The Miracle Center Inc. adopts the following articles of amendment to its articles of incorporation.

Amending Article VII: To read and list as followed;

- LUDNER St. VICTOR. 220 N.E. 110 Ter, Miami, Fl, 33161. President
- JOSE GEORGES. 11275 N. Kendall Dr. # 204, Vice-President
Miami, fl, 33176.
- KETTLY MORGAN 3607 Ponce de Leon Blvd, Treasurer
Coral Gables, Fl, 33134

The date of adoption of the amendment(s) was: 21 day of March 1995.

Adoption of amendment:

The amendment was adopted by the board of directors, because there are no members or members entitled to vote on the amendment.

MIRACLE CENTER INC.

Corporation Name

KETTLY MORGAN

TREASURER

Name

Title



March 28, 1995

Signature

Date

REF. NUMBER: N 95000001345