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LAW OFFICES
HORWICH & ZAGER, P.A.
SUITE 202, CORAL GABLES FEDERAL BUILDING
1541 SUNSET DRIVE
CORAL GABLES, FLORIDA 33134

RICHARD J. HORWICH
INA ZAGER

MITCHELL A. HORWICH
FRANCINE HORWICH

TELEPHONE (305) 555-8200
TELECOPIER (305) 264-8111

VIA: EXPRESS MAIL

March 20, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: R. R. Ranch, Inc., a Not-For-Profit Corporation

Dear Sir/Madam:

Enclosed please find original and copy of the Articles of Incorporation of R. R. Ranch, Inc., a Florida not-for-profit corporation.

Also enclosed is a trust account check in the amount of \$122.50 as fees for the following:

Filing fee and registered agent fee	\$ 70.00
Certified copy	<u>52.50</u>
Total	\$122.50

If there are any questions about this new corporation, please contact this office.

Sincerely,

Mitchell A. Horwich
MITCHELL A. HORWICH

MAH/lc
Enclosures
cc: Caridad and Ricardo Rodriguez

WD108:r6

1995-6405
789, 630, 671
6401-16

FILED
95 APR -6 20 11:45
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 22, 1995

MITCHELL A. HORWICH
C/O HORWICH AND ZAGER, P.A.
1541 SUNSET DRIVE, STE 202 CG FED. BLDG
CORAL GABLES, FL 33143

SUBJECT: H.R. RANCH, INC.
Ref. Number: W95000006405

We have received your document for R.R. RANCH, 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 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 195A00013009

ARTICLES OF INCORPORATION
OF
R. R. RANCH, INC.

95 APR -6 FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be: R. R. RANCH, INC. The Corporation is organized according to the provisions of Chapter 617, Florida Statutes, Corporations Not For Profit.

ARTICLE II

The initial principal address of the corporation is 3325 Alton Road, Miami Beach, Florida 33140.

ARTICLE III

The period of the duration of the Corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon filing of these Articles with the Secretary of State.

ARTICLE IV

The purpose for which this Corporation is formed are as follows:

A. To promote the general welfare of handicapped young people and adults;

B. To own and operate a facility which will provide residential and respite care services and other programming to handicapped adults, and to do all things proper and necessary to license and operate the facility.

C. To encourage the education, vocational training, and employment of handicapped individuals by the appropriate agencies in the community, including the Dade County Public School and the Division of Vocational Rehabilitation, Department of Health and Rehabilitative Services;

D. To solicit and receive funds in order to accomplish the purposes listed above;

E. To engage only in such activities as are permitted to corporations whose income is exempt from taxation under Section 501 (c)(3) of the Internal Revenue Code of the United States.

ARTICLE V

This Corporation shall be operated exclusively for charitable and educational purposes. No part of the earnings of this Corporation shall inure to the benefit of any member; and no substantial part of the activities of the Corporation shall be devoted to efforts to influence legislation.

Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal and State taxes, franchises, and fees.

ARTICLE VI

The name and address of the initial Registered Agent of the Corporation is CARIDAD RODRIGUEZ, 3325 Alton Road, Miami Beach, Florida 33140.

ARTICLE VII

The names and address of the Incorporators of this Corporation are as follows:

CARIDAD RODRIGUEZ
3325 Alton Road
Miami Beach, Florida 33140

LIANA HANSON
9431 S.W. 212th Terrace
Miami, Florida 33189

RICARDO RODRIGUEZ
3325 Alton Road
Miami Beach, Florida 33140

MAIRA MAGUIRE
21974 S.W. 97th Place
Miami, Florida 33190

ARTICLE VIII

A. The names and addresses of the Officers and Directors who shall manage all the affairs of the Corporation, until the first election of such Corporate Officers and Directors, are as follows:

CARIDAD RODRIGUEZ, President
3325 Alton Road
Miami Beach, Florida 33140

MAIRA MAGUIRE, Vice President
21974 S.W. 97th Place
Miami, Florida 33190

LIANA HANSON, Vice President
9431 S.W. 212th Terrace
Miami, Florida 33189

RICARDO RODRIGUEZ, Secretary/
Treasurer
3325 Alton Road
Miami Beach, Florida 33140

B. The manner in which Directors are elected or appointed shall be set forth in the By-Laws of this Corporation.

ARTICLE IX

This Corporation is organized under a non-stock basis.

ARTICLE X

This Corporation is organized on a no-membership basis.

ARTICLE XI

This Corporation may be dissolved at any time by its members pursuant to the method provided by Florida law.

Upon dissolution of this Corporation, no part of it shall inure to the benefit of any private individual or organization, but such assets as exist shall inure only to charitable, scientific, educational, philanthropic or governmental organizations which are exempt from Federal income taxes under the Internal Revenue Code of the United States. Upon dissolution of this Corporation, its members shall, by a majority vote, select one or more of such organizations and take such steps as shall be necessary to convey all of the assets of this Corporation to such organization or organizations.

ARTICLE XII

The Articles and By-Laws of the Corporation shall be made, altered, and rescinded by a three-fourths vote of the Board of Directors of the Corporation. Other provisions concerning the manner of amending the Articles and By-Laws will be fixed in the By-Laws of the Corporation.

DATED this 24 day of February, 1995.

IN WITNESS WHEREOF, the undersigned being the incorporators of this Corporation have executed these Articles of Incorporation.

Signatures of Incorporators

Caridad Rodriguez
CARIDAD RODRIGUEZ

Liana Hanson
LIANA HANSON

Maira Maguire
MAIRA MAGUIRE

Ricardo Rodriguez
RICARDO RODRIGUEZ

AFFIDAVIT

STATE OF FLORIDA:
: S.S.
COUNTY OF DADE :

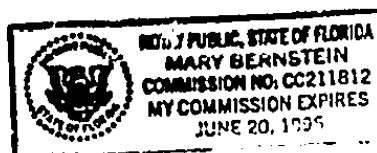
The foregoing instrument was acknowledged before me this
24 day of February, 1995 by CARIDAD RODRIGUEZ, an
Incorporator of this Corporation, who is personally known to me,
(or who has produced as identification a
_____ issued by _____).

My Commission Expires:

Mary Bernstein
NOTARY PUBLIC State of Florida
at Large


MARY BERNSTEIN

(Notary print name)



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Corporation at a place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Section 48.091, Florida Statutes, relative to keeping open said office for service of process.


CARIDAD RODRIGUEZ, Registered Agent

WD95.1:ROD1-6

FILED
95 APR -6 PM 11:43
SECRET
TALLAHASSEE, FLORIDA