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OFFICE USE ONLY 200001529052 -07/03/35--01034--004 *****70.00 *****70.00 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Comparation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy W95-13934 Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other CR2E031(10/92)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 11, 1995

GRACE GLENN 3600 NW 7 STREET FORT LAUDERDALE, FL 33311

SUBJECT: GARDNGS FAVRP Ref. Number: W95000013934

We have received your document for GARDNGS FAVRP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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.

Letter Number: 795A00033333

Doris McDuffie Corporate Specialist Supervisor

Grace Glenn 36°0 N.W. 7th Street Ft. Lauderdale, FL 33311 (305) 791-8186

Doris McDuffie Corporate Specialist Supervisor Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

July 19, 1995

Dear Ms. McDuffie:

Enclosed please find the corrected corporate documents. If I can be of further assistance, please do not hesitate to contact me either by nail or at the above address.

Thank you kindly.

Sincerely yours,

Grace Glenn

ARTICLES OF INCORPORATION OF

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SS. TY CA THE 1-21

A FLORIDA NONPROFIT CORPORATION

cle 1. Name. The name of the Corporation is: GAPONGS FAVRP. Inc.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purposes. The purpose of the Corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are:

• To provide permanent and transitional housing to homeless families and the single homeless person with the hope of getting them back into society as independent, functioning, and responsible tax paying citizens.

- To establish a chain of quality Long-Term Care Facilities in underserved areas that are both cost effective and efficient.
- To provide respits services to primary Care Givers of the terminally ill, and also provide services to the terminally ill patient while the Primary Care Givers are taking a well deserved break.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
- c. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.
- Article 4. Initial Registered Agent and Office. The initial registered agent is GRACE GLENN and the initial registered office is 3600 N.W. 7th Street, Ft. Lauderdale, Florida.

Article 5. Initial Board of Directors. The initial Board of Directors shall have <u>five (5)</u> members whose name and addresses are:

Name

Address

Name Address
Grace Glenn 3600 N.W. 7th St. Ft. Lauderdale, Fl

33311 Elizabeth Mc Master 3970 N.W. 21 Ave. Ft. Lauderdale, Fl 33309

Deavon Manuel Elizabeth Harry 704 N.W. 3 Ave. Pompano Beach, Fl 33060 115 Lake Emerald Dr. #405 Oakland Park, F1 33309

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than Three.

Article 6. Officers. The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of the initial President, Secretary and Treasurer is one and the same:

3600 N.W. 7th St Ft. Lauderdale, Fl 33311 · Grace Glenn

Article 7. Incorporators. The name and address of the incorporator of this corporation is:

3600 N.W. 7th St Ft. Lauderdale, Fl 33311 Grace Glenn

Article 8. Nonstock Basis. The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock.

Article 9. Corporate Address. The street address of the Corporation's initial principal office is 3600 N.W. 7th St., Ft. Lauderdale, Fl 33311.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation this day of 1916 12 19 95.

> (Signature of Incorporator)

Acknowled	iged	d before me	on Ja	ly 19	1995	, _{by}	nace	<u>۔</u>	lenn,
		personally	,,	YUMAT P	1		י היו	1MP1	
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as identification, and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

> NOTARY PUBLIC-STATE OF FLORIDA Name: JOAN F PACELL,

Commission No:

My Commission Expires: Netwo Public Street Commission Express to 1 25

Seeded Thru Tres for

I accept designation as the registered agent:

FILED

95 JUL 24 PH 4: 34

TĂLLAI, T. LORIDA

GRACE GLENN

N95000003504

Secretary of State
Department of Corporations
Tallahassee, Fl

Dear Mr. Secretary

Enclosed please find two copies of amendment to the articles of incorporation for GARDNGS FAVRP, Inc., as requested by the Internal Revenue. Please sign and return one copy to me in the prepaid overnight mail. The Internal Revenue has requested a copy.

Thanks in advance

Sincerely,

Grace Glenn, President/CEO

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ARTICLES OF AMENDMENT

The undersigned authorities, acting as the President and Secretary of GARDNGS I AVRP, Inc. a Florida nonprofit corporation and pursuant to Chap. 6 (7.1006(l) (Fla. Stat.), hereby adopt the following 2e wles of Amendment for the Corporation, and would state as follows:

1.

- 1. The name of the Corporation is hereby changed to: Not Applicable
- 2. The purposes of the Corporation are amended in addition to its original purposes as recommended by the Internal Revenue to be as follows:
- 4. The purposes for which GARDNGS FAVRP, Inc., is organized are 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.
- B. Nothwithstanding any other provision 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.
- C. Upon the dessolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state of local government, for a public purpose. 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 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.
- 3. The period of duration of the Corporation is hereby changed to: Not Applicable
- 4. The qualification of members is hereby changed to: Not Applicable
- 5. The street address and city of the registered office of the Corporation is hereby changed to: 3334 N.W. 36 Terrace, Lauderdale Lakes, FL 33309
- The name of the registered agent at such address is hereby changed to: Not Applicable

- 7. We have replaced Deavon Manuel of Pampano Beach, as a Director of the Board and has added Brother Paul Johnson, whose address is 726 N.E. 1st Street, Miami, F1. 33101
- 8. All other portions of the Articles of Incorporation of the Corporation, not specifically modified or amended herein, are hereby authorized to continue in full force and effect.
- 9. This amendment was adopted by the Board of Directors on November 15th, 1995.

IT WITNESS WHEREOF, the undersigned, as the President and Secretary of this Corporation, have executed these Articles of Amendment.

Grace Glenn, President/CEO

Grace Glenn, Secretary

STATE OF FLORIDA COUNTYOF: Broward

Before me, the undersigned authority, personally appeared The is and fundably twent to me well known to be the President/CEO and Secretary, respectively of the above-mentioned corporation, who executed the foregoing Articles of Amendment, and they acknowledged before me, according to the laws of the State of Florida, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and seal this - day of

NOTARY PUBLIC
My commission expires:

