

N96000003767

Charter Number

7-16-96 LIZ

LLOYD ROUTHMAN

Requestor's Name

100 NE 84 ST 2nd FL

Address

MIAMI, FL 33138

City

State

ZIP

Phone

VALIDATION ONLY

FILED
JUL 17 PM 1:57
TALLAHASSEE, FLORIDA

000001896310
-012172965-01033-1996
***122.50 ***122.50

CORPORATION(S) NAME

B.L.S. Case Management Services,
Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

JUL 17 1996
CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
FOR
B.L.S. CASE MANAGEMENT SERVICES, INC.

FILED
96 JUL 17 PM 1:57
TALLAHASSEE, FLORIDA

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:
B.L.S. CASE MANAGEMENT SERVICES, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be 590 N.W. 127th Street, North Miami, Florida 33168.

ARTICLE III - PURPOSE(S)

The specific purpose(s) for which the corporation is organized is case management services and any other activities authorized under the Florida Not For Profit Corporation Act

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

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

Elected by member(s) / ANNUAL MEETING

ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI - DURATION

This corporation shall commence its existence on the date of filing of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is Florence Lissade, 590 N.W. 127th Street, North Miami, Dade County, Florida 33168.

ARTICLE VIII - INCORPORATORS

The name and street address of the incorporator(s) for these Articles of Incorporation are:

HANCY BRIGNOL	7595 S.W. 152nd Avenue, Apt. H201 Miami, Florida 33193
MARIE JOSEE SAM	11310 S.W. 153rd Street Miami, Florida 33157
FLORENCE LISSADE	590 N.W. 127th Street North Miami, Florida 33168

The undersigned incorporators have executed these Articles of Incorporation this 3rd day of July, 1996.

Signatures of Incorporators:

Hancy Brignol
HANCY BRIGNOL, Incorporator

Marie Josee Sam
MARIE JOSEE SAM, Incorporator

Florence Lissade
FLORENCE LISSADE, Incorporator

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:

B.L.S. CASE MANAGEMENT SERVICES, INC.

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

FLORENCE LISSADE
590 N.W. 127th Street
North Miami, Florida 33168

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Florence Lissade
FLORENCE LISSADE, REGISTERED AGENT

DATE

7/3/96

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1

B.L.S. Case Management Services, Inc.

(Corporation Name)

(Document #)

2

(Corporation Name)

(Document #)

3

(Corporation Name)

(Document #)

4

(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

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 checked="" 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

☒ Certified Copy

☐ Certificate of State

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
B.L.S. CASE MANAGEMENT SERVICES, INC.

FILED

96 SEP 23 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is B.L.S. CASE MANAGEMENT SERVICES, INC.

2. The following amendments to the Articles of Incorporation were adopted by the Board of Directors of the corporation on August 25, 1996, in the manner prescribed by the Florida Not For Profit Corporation Act:

"ARTICLE I: NAME, is hereby amended to indicate that the name of the corporation shall be:

"VILLAGE MISSION SERVICE INC."

"ARTICLE IV: PURPOSE OF THE CORPORATION, is hereby amended to indicate that the corporation:

is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation 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), or (ii) by a corporation,

contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code or 1986 (or the corresponding provision of any future United States Internal Revenue Law".

3. The following Articles are being added as amendments to the original Articles of Incorporation:

"ARTICLE IX: RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

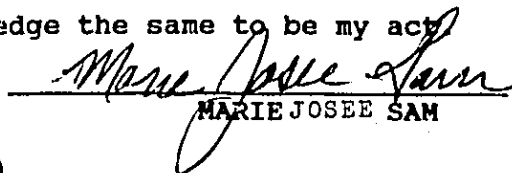
ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the corporation, its assets remaining after payment, or

provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code".

3. The aforementioned amendments were adopted by the Board of Directors and the members of B.L.S. CASE MANAGEMENT SERVICES, INC., on August 25, 1996.

IN WITNESS WHEREOF, I, MARIE JOSEE SAM, the president/secretary of the Board of Directors of B.L.S. CASE MANAGEMENT SERVICES, INC., have signed these Articles of Amendment on this September 20, 1996, and acknowledge the same to be my act


MARIE JOSEE SAM

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was sworn to before me this 20th day of September, 1996, by MARIE JOSEE SAM, as President/Secretary of B.L.S. CASE MANAGEMENT SERVICES, INC., a Florida corporation, on behalf of the corporation. She personally appeared before me at the time of the notarization, and is personally known to me or has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

Sign: Stanley B. Lewis
Print: Stanley B. Lewis
State of Florida at Large



STANLEY BLEWIS
My Commission CC407767
Expires Sep. 18, 1998
Bonded by HAI
800-422-1555