4:00 PM FLORIDA DIVIDION OF CORPORATIONS PUBLIC ACCESS SYSTEM RONIC MALING COMEN BHEEST 2-400 ACCT#: 0724600032 FROM: EMPIRE CORPORATE KIT COMPANY CONTACT: RAY STORMONT PHONE: (308)841-3694 FAX #1 (300)541-3770 NAME: JOSHUA HOME FOR THE BOYS OF SOUTH FLORIDA, INC AUDIT NUMBER..... 198000012772 DOC TYPE......FLORIDA NON-PROFIT CORPORATION CERT. OF STATUS...O CERT. COPIES.....1 PAGES..... DEL.METHOD... FAX \$122.50 EST, CHARGE.. NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT \*\* ENTER 'M' FOR MENU. \*\*

RECLIVED
95 SEP 13 AN 7-17
ANDREASE, RENDA

ENTER SELECTION AND (CR):

Help F1 Option Manu F2

SE SEP 13 11 8 27

SECRETARY CONTRACTOR STATE

CLANIASSEE, FLORING

NUM CAPS Connect: 00:02:41

# CERTIFICATE OF INCORPORATION

H96000012772

ΩĒ

# JOSHUA HOME FOR ROYS OF SQUTH FLORIDALING. A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of incorporation for such Corporation:

#### ARTICLE L: NAME

The name of the Corporation shall be: <u>JOSHUA HOME FOR BOYS OF SOUTH FLORIDA</u>. INC, hereinafter referred to us the "Corporation".

#### ARTICLE IL: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is 4200 n.w. 16th STREET, SUITE 302-A, LAUDERHILL, FLORIDA 33313.

# ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law,

#### **ARTICLE IV: PURPOSES**

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. Not-withstanding 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

### **ARTICLE V: 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.

1

Bar\* 0797022 STANLEY B. LEWIS, ESQ ATTORNEY AT LAW 6255 N.W. 7th Avenue Miami, Florida 33150

5,59.9

H96000012772

2Eb-15**-**1396

#### ARTICLE VI: MEMBERSHIP

The corporation shall be a mainbenship organization composed of those persons bereinafter listed as the initial board of directors and all other persons or organizations sincted/selected for number- ship as provided in the byjava.

#### ARTICLE VII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 4200 N.W. 16th STREET, BUITE 302-A, LAUDERHILL, FLORIDA 33313, and <u>ROSE B. ALEXANDER</u>, is the registered agent of the Corporation at that address.

#### ARTICLE VIVI. BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws.

## ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Tresident, and such other officers as may be provided by the bylaws.

#### ARTICLE X: AMENI)MENTS

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 DISCOLUTION

The property of this corporation is irrevocably itedicated 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.

Bar#u797022
\*\*STANLEY BETEWIS
ATTORNEY AT LAW
6255 N.W. 7th Avenue
Miami, Florida 33150
L1/£0'd

2

H96000012772

¢

# ARTICLE XILINCORPORATORS

H96000012772

The incorporators of the Corporation is as follows:

)

# ROSE B, ALEXANDER 4200 N.W. 16th STREET, SUITE 302-A LAUDERHILL, FLORIDA 38313

IN WITNESS WHEREOF, I. ROSEB. ALEXANDER, the undersigned incorporators to these Articles of incorporation, have allixed our signatures thereto on	
	ROSE B. ALEXANDER
STATE OF FLORIDA	<b>)</b>

The foregoing instrument was sworn to before me this 22 day of states and the time of notarization, and who are personally known to me or have produced a Florida Driver's License as Identification.

**NOTARY PUBLIC:** 

SIGN: STANLEY B. LEWIS

STATE OF FLORIDA AT LARGE

87AALEY B LEWIS My Gurynleston CC407787 Espiros Bup. 18, 1888 Bondes Bup. 14Al mm. 480,4800

Bar # 0797022 STANLEY B. CARWIS ARTISTIONNEY AT LAW 6255 N.W. 7th Avenue Miami, Florida 33150

**COUNTY OF DADE** 

3

H96000012772

H96000012772

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Sections 48,091 and 617,0501, Florida Statues, the following is submitted in compliance with said Acts:

First—That JOSHUA HOME FOR BOYS OF SOUTH FLORIDA, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of LAUDERHILL, County of BROWARD, State of FLORIDA has named ROSE B. ALEXANDER located at 4200 N.W. 16th STREET, SUITE 302-A, LAUDERHILL, Florida 33313 In the City of LAUDERHILL, County of BROWARD. State of Florids, as its agent to accept service of process within this state.

-Acceptance of Agent-

. . . .

**ACKNOWLEDGEMENT:** 

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I horsely accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

POSE 8. ALEANING.

DATED: 9/12/96 75

0797022

Bar #

STANSATY: BedEWille ATTORNEY AT LAW 6255 N.W. 7th Avenue Miami, Florida 33150

H96000012772