

N97000007066

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #) **600002376436--2**
-12/18/97-01053-016
****122.50 ****122.50
2. _____ (Corporation Name) (Document #)
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☐ Walk in

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☐ 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

FILED
97 DEC 18 PM 2:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CP
12-19-97

Examiner's Initials

Articles of Incorporation For: New Life Family Shelter, Inc.

The undersigned, acting as incorporators (s) of a corporation pursuant to chapter 617.0302, Florida Statutes, adopt(s) the following Articles of Incorporation. A majority of the incorporators whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

Article I : Name

The name of the corporation shall be: **New Life Family Shelter, Inc.**

Article II : Principal Place of Business and Mailing Address

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

New Life Family Shelter, Inc.
3620 N.W. First Ave
Miami, Fl. 33127

Article III : Purposes(s)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Said corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV : Manner of Election of Directors

The following Officers and Board members were duly nominated and elected on November 25, 1997 to serve a term of one year.

The manner of election shall be provided in the Bylaws.

Officers:

Leslie Adler, President, 8140 SW 151 St, Miami, Fl. 33158

Beth Hartley, Secretary, 236 Aledo Ave, Coral Gables, Fl. 33134

Wayne Kennedy, Treasurer, 1 SE 15th Rd., # 250, Miami, Fl. 33129

Article V: Limitation of Corporate Powers

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

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal code. Notwithstanding any other provision of these articles, this corporation shall not, except to any insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Upon the dissolution 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, or the corresponding section of any future federal tax code, or shall be distributed to the federal

government or to the state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located (Miami-Dade), exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this 11th day of December, 1997.

Article VI : Initial Registered Agent

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

Les, Adler
Berman, Swichkow, Farbish & Adler, P.A.
Suite 1061, Gables One Tower
1320 S. Dixie Hwy.
Coral Gables, Fl. 33146-2921

Article VII: Incorporators

The names and addresses of the persons who are the incorporators for the Articles of Incorporation are:

Leslie Adler, President, 8140 SW 151 St, Miami, Fl. 33158

The undersigned incorporator(s) has executed these Articles of
Incorporation this 9th day of December, 1997

Signatures of the Incorporator(s):

Leslie Adler

Leslie Adler (Seal)

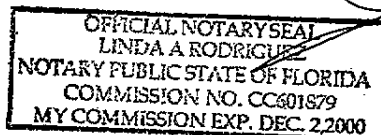
STATE OF FLORIDA

COUNTY OF MIAMI DADE

BEFORE ME, a notary public authorized to take acknowledgements in
the stte and count set forth above, personally appeared Leslie Adler,
known to me to be the person who executed the foregoing Articles of
Incorporation, and they acknowledged to and before me that executed
said instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the state and county aforesaid, this 3rd day of
~~January, 1989.~~ December 1997

My Commission expires:



[Signature]
Notary Public, State of Florida at Large.

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

Pursuant to the provisions of sections 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: New Life Family Shelter, Inc.

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

Les Adler, Berman, Swickow, Farbish & Adler, P.A.

(NAME)

1320 S. Dixie Hwy. Suite 1061, Gables One Tower

(P.O. BOX NOT ACCEPTABLE)

Coral Gables, FL. 33146-2921

(CITY/STATE/ZIP)

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

Leslie Adler

DATE

12/12/97

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97 DEC 18 PM 2:05
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TALLAHASSEE, FLORIDA