

N 98000004370

Keith Baxter

Requestor's Name

11835 SW 189th St

Address

Miami FL 33177

City/State/Zip

Phone #

300002598763--4

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Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
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☐ 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

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DIVISION OF CORPORATIONS
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Examiner's Initials

7-29
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ARTICLES OF INCORPORATION OF
BAX—STOP HUMAN RESOURCES MANAGEMENT COMPANY, INC
A FLORIDA CORPORATION

WHEREAS, it is deemed to be desirable and in the best interests of this Corporation and its shareholders that it be incorporated pursuant to the Florida Non Profit Corporation Act, Chapter 617; now, therefore, be it:

RESOLVED, that a certified copy of the original Articles of Incorporation for such corporation be attached hereto and that the following Articles of Incorporation for such corporation be hereby adopted as follows:

The undersigned, acting as incorporators of a Florida corporation under the Florida Non Profit Corporation Act, Chapter 617, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is **BAX—STOP Human Resources Management Company, Inc.**

ARTICLE II. DURATION

The corporation shall have perpetual existence. The corporate existence will commence on the filing of these articles by the Department of State

ARTICLE III. PURPOSE

The corporation is organized to promote and provide rehabilitation services to disadvantaged children and families; and, to aid in the promotion of education and training of Community members to the end that people may be generally instructed and guided in the development of rehabilitative and economic development services in the designated community.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

There shall be three (3) members of the initial board of directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

Name: Richard Baxter
Address: 6013 S. W. 69 Street
 Miami, Florida 33143

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Name: Keith Baxter, President
Address: 11835 S. W. 189 Street
Miami, Florida 33177

Name: Natalia Baxter, Secretary
Address: 11835 S. W. 189 Street
Miami, Florida 33177

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address, which is the same as the mailing address, of the initial principal registered office of the corporation is:

**11835 S. W. 189 Street
Miami, Florida 33177**

and the name of the initial registered agent of the corporation at that address is:

Keith Baxter

ARTICLE VI. INCORPORATORS

The names and residence addresses of the subscribers of these Articles of Incorporation are the same as those in Article IV above.

ARTICLE VII. CONDUCT OF CORPORATE AFFAIRS

The conduct of the affairs of the Corporation will be limited as outlined in the By-laws of the corporation. The powers of the Corporation are to be regulated as outlined in the By-laws of the corporation.

ARTICLE VIII. DISSOLUTION OF CORPORATE AFFAIRS

Upon dissolution of the Corporation, the Board of Directors, shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes and shall at that time qualify as an exempt organization or organizations under section 501 (c) 3 of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law). The Board of Directors shall determine that assets not disposed of shall be disposed of by the circuit court of the county in which the principal office of the corporation is then located, exclusively for such purpose or purposes or to such organization or organizations, as said court shall determine are organized and operated exclusively for the purposes aforementioned.

ARTICLE IX. QUALIFICATIONS FOR MEMBERSHIP

The qualifications for membership to the Board of Directors are stated in the By-laws. Directors shall be elected or appointed in accordance with the by-laws.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation the 8th day of April 1998

Richard J. Baxter Jr.
Incorporator

Keith Baxter
Incorporator

Natalia Baxter
Incorporator

STATE OF FLORIDA

SS: _____

COUNTY OF _____

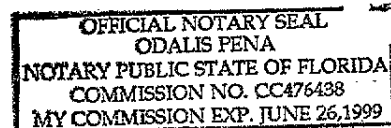
BEFORE ME, the undersigned authority, authorized to take acknowledgements in the state and county set forth above, personally appeared:

Richard Baxter, Keith Baxter and Natalia Baxter

known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the state and county aforesaid, this 8th day of April 1998

Odalis Pena
Notary Public, State of Florida
My commission expires: _____



The foregoing was adopted in a regular business meeting of the

BAX—STOP Human Resources Management Company, Inc.

by a majority affirmative vote of the members present and voting in accordance with the constitution and by-laws of the corporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 8th day of April 1998.

I am hereby familiar with and accepts the duties and responsibilities as registered agent for said corporation.

Keith Baxter
President/Incorporator/Registered Agent

Natalia Baxter
Secretary/Incorporator

STATE OF FLORIDA

SS:

COUNTY OF

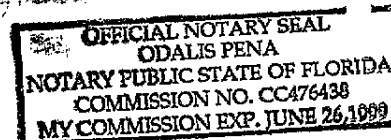
BEFORE ME, the undersigned authority, authorized to take acknowledgements in the state and county set forth above, personally appeared:

Keith Baxter and Natalia Baxter

known to me and known by me to be the president and the secretary of **BAX—STOP Human Resources Management Company, Inc.** and the persons who executed the foregoing, and they acknowledged before me that they executed it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the state and county aforesaid, this 8th day of April 1998.

Odalis Pena
Notary Public, State of Florida
My Commission Expires:



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