

N98000005298

HEPBURN FAMILY FOUNDATION
P.O.BOX 254/517 NORTHWEST 7 COURT
HALLANDALE, FLORIDA 33008
(954) 454-7429 (954) 456-8450
OFFICE/VOICE MAIL FAX
FLORINA HEPBURN, CEO EUNICE HEPBURN, ENVIRONMENTAL KATHERINE HEPBURN, FINANCES

September 6, 1998

Department of State
State of Florida
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

000002636350-7
-09/10/98--01061--008
***122.50 ***122.50

Dear Sirs:

Subject: Articles of Incorporation

Enclosed please find our Articles of Incorporation for our non-profit corporation. We have also enclosed our check in the amount of \$122.50.

After you have reviewed the document, please return it to us at the Post Office Box listed above.

Thank you for your assistance.

Very truly yours,

Florina Hepburn
Florina Hepburn

FILED
98 SEP 10 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FH:cb

I corrected
Article 6 + certificate

TA-9/16/98

ARTICLES OF INCORPORATION
OF THE
HEPBURN FAMILY FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* * * *

ARTICLE I - Name

The name of the corporation shall be the Hepburn Family Foundation, Inc.

ARTICLE II - Principal Place of Business and mailing
address.

The principal place of business shall be 517 Northwest 7th Court, Suite #2, Hallandale, Florida. The mailing address of the Corporation shall be P. O. Box 245, Hallandale, Florida, 33008.

ARTICLE III - The Purposes of the Corporation.

This corporation is being formed to assist those persons living in the Southern part of Broward county who are receiving low income, living on fixed income, homeless, or, for any purpose or reason for seeking the help that we offer. The corporation will concentrate on assisting with housing for the homeless, senior citizen, aids victims and their families, providing guardianship services for senior citizens or others, offering temporary or long term housing for individuals and families in distress, and for seeking for those individuals, any other aid, services or assistance, whether federal, state, county or city.

ARTICLE IV - Manner of election of directors.

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

Each of the organizing directors are the direct descendant of the person for whom the Foundation is named, Reverend Austin R. Hepburn Sr., and for his son, Police Officer Austin Hepburn, Jr. Therefore, any directors appointed in the future, will be direct descendants of the original directors, doing so by birth or legal adoption. The three original organizing directors are as follows:

Florina Hepburn-Safford, First By Birth
Eunice Hepburn-Mobley, Second by Birth
Katherine Hepburn-McPherson, Fifth by Birth.

ARTICLE V - The corporate powers of the corporation.

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

ARTICLE VI - Initial registered agent and street address.

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

Florina Hepburn - Safford
3851 Northwest 7 Place , Suite #2
Ft. Lauderdale, Florida 33311
(954) 587-4433

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ARTICLE VII - Incorporators.

The names and the street addresses of the incorporators for these articles of incorporation are as follows:

Florina Hepburn-Safford, 3851 N. W. 7 Place,
Ft. Lauderdale, Florida 33311
(954) 587-4433.

Eunice Hepburn - Mobley, 738 N. W. 3 Court,
Hallandale, Florida 33009
(954) 454-7974.

Katherine Hepburn - McPherson, 413 S. W. 6 Avenue
Hallandale, Florida 33008
(954) 454-2970.

The undersigned incorporator has executed these Articles of Incorporation this First day of September, 1998.

Florina H. Safford FLORINA H. SAFFORD
Signature of Incorporator Typed name of Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

HEPBURN FAMILY FOUNDATION, INC.

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

FLORINA HEPBURN-SAFFORLD
517 Northwest 7 Court - Suite #2
Ft. Lauderdale, Florida 33009

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.

Florina H. Safford
SIGNATURE

9/3/98
DATE