N98000007245

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SHARING WITH ALL THOUGHTFULNESS, INC.
(Proposed corporate name - must include suffix)

600002717576--3
-12/21/98--01076--001
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ $70.00 Filing Fee

☒ $78.75 Filing Fee & Certificate

☐ $122.50 Filing Fee & Certified Copy

☐ $131.25 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FILED
98 DEC 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: SHARING WITH ALL THOUGHTFULNESS, INC.
Name (Printed or typed)

18335 NW 7TH AVENUE
Address

MIAMI, FLORIDA 33169
City, State & Zip

(305) 651-9696
Daytime Telephone number

DMC 12/23/98

NOTE: Please provide the original and one copy of the articles.

FILED

98 DEC 21 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION FOR SHARING WITH ALL THOUGHTFULNESS, INC.

The undersigned, acting as Incorporators of a Corporation pursuant to CHAPTER 617, FLORIDA STATUTE adopt the following articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be:

Sharing With All Thoughtfulness, Inc.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

18335 N.W. 7th Avenue
Miami, Florida 33169

ARTICLE III: PURPOSE

The corporation is organized exclusively for charitable purposes including, but not limited to, establishment of a Food Bank, Shelter for the Homeless, Rehabilitation and Integration Services to Released Inmates, Programs through which Government and Public Assistance may be administered to the community.

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS, TRUSTEES AND OFFICERS

The manner in which the directors are elected or appointed shall be as stated in the bylaws.

ARTICLE V: LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in SECTION 617.0302, FLORIDA STATUTE

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and the street address of the Directors are:

Willie O. Harrell
18910 NW 8th Court
Miami, Florida 33169

Kenneth E, King
3600 N. 23rd Avenue #2
Hollywood, Florida 33020

Esther Harrow
20004 N.W. 12th Place
Miami, Florida 33169

Harold Ramcharan
16731 N.W. 15th Street
Pembroke Pines, Florida
33028

Novelett Fraser
15735 N.W. 11th Street
Pembroke Pines, Florida
33028

Marian Velazquez
1931 N.W. 187th Street
Miami, Florida 33169

ARTICLE VII: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Willie O. Harrell
18910 N.W. 8th Court
Miami, Florida 33169

ARTICLE VIII: INCORPORATORS

The names and street address of the incorporators are:

Willie O. Harrell
18910 N.W. 8th Court
Miami, Florida 33169

Esther Harrow
20004 N.W. 12th Place
Miami, Florida 33169

Kenneth E. King
3600 N. 23rd Avenue #2
Hollywood, Florida 33020

ARTICLE IX: GENERAL

All income and assets of the Corporation, over and above necessary expenses shall be administered solely and exclusively for the corporate purposes selected by the Board of Directors in accordance with the relevant FLORIDA STATUTES AND INTERNAL REVENUE CODE.
This Corporation shall have no capital stock and shall pay no dividends to it incorporators, directors or officers. In addition, no part of the income of the Corporation shall be distributed to its directors, officers or incorporators, provided that the Corporation may pay compensation in a reasonable amount to its directors and officers for services rendered.

ARTICLE X: PROHIBITED ACTIVITIES

The Corporation shall not:

1. Attempt to influence legislation as a substantial part of its activities.
2. Allow any part of its net income to inure to the benefit of officers, directors or any other individuals, except in the furtherance of its charitable purposes.
3. Participate to any extent in any political campaign for or against any candidate for public office.
4. Conduct any activities not permitted to be carried on by organizations exempt under Section 501(C)(3) of the Internal Revenue Code of 1954, as amended, and its regulations as they now exist or as they may hereafter be amended, or by any organization, contributions to which are deductible under Section 170(C)(2) of such code and regulations as they now exist or as they may hereafter be amended.

ARTICLE XI: <u>DEDICATION OF ASSETS</u>

The Corporation dedicates all assets which it may acquire to the charitable purpose set forth in Article III hereof. In the event that the Corporation shall dissolve or otherwise terminate its corporate existence, subject to the provisions of Chapter 617, <u>Florida Statutes,</u> the Corporation shall distribute all its existing assets to one or more organization which themselves are exempt as organizations described in Section 501(C)(3) and 170(C)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal Government or to a state or local government for exclusive public purpose.

The undersigned incorporators have executed these articles of incorporation this 8TH Day of NOVEMBER, 1998.

Willie O. Harrell

Willie O. Harrell

Esther Harrow

Esther Harrow

Kenneth E. King

Kenneth E. King

The foregoing articles of incorporation were acknowledged before me this 8TH Day of NOVEMBER, 1998

H. A. Ramcharan

Notary Public
State of Florida

HARROLD A. RAMCHARAN
Notary Public, State of Florida
My Comm. expires Feb 28, 1999
No. CC442174

My Commission Expires:

FILED

98 DEC 21 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, 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, the State of Florida.

1. The name of the corporation is:

SHARING WITH ALL THOUGHTFULNESS, INC.

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

Willie O. Harrell
18910 N.W. 8th Court
Miami, Florida 33169

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.

Willie O. Harrell
Signature/Registered Agent

12/8/98
Date