

# N9900000409

## TRANSMITTAL LETTER

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

600002745766--6  
-01/19/99--01053--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Why We Were Chosen Foundation Corporation  
(Proposed corporate name - must include suffix)

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 of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 19 PM 1:13

FILED

FROM: Michael J. McCann  
Name (Printed or typed)

1318 NE, 13TH AVE  
Address

FT Lauderdale Florida 33304  
City, State & Zip

954-462-3682  
Daytime Telephone number

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

P. Hall

JAN 22 1999

to 99-1620  
(3)

# ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

## ARTICLE I. NAME

The name of this Florida corporation shall be:  
Why We Were Chosen Foundation Corporation

## ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
Why We Were Chosen Foundation Corporation  
1318 NE 13th Avenue  
Fort Lauderdale, Florida 33304

## ARTICLE III. PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):  
To supply the alcoholic and addict in recovery with affordable and adequate housing to assist them back into the mainstream of life.

## ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The name of each member of the Corporation's Board of Directors is:

Michael McCann  
Susan Bottini  
Laurie Bolch

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than (3) directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

## ARTICLE V. REGISTERED AGENT

The name and Florida street address of the registered agent of the Corporation are:  
Michael McCann  
1318 NE 13th Avenue  
Fort Lauderdale, Florida 33304

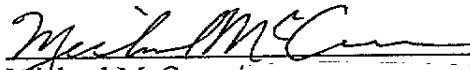
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

  
Michael McCann /  
Incorporator/Registered Agent  
1318 NE 13th Ave  
Fort Lauderdale, FL 33304

1-15-99  
Dated January 15, 1999