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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 10, 1999

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: WASHINGTON FAITH OUTREACH CENTER, INC.

Ref. Number: W99000003363

We have received your document for WASHINGTON FAITH OUTREACH CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

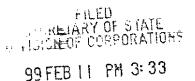
Please correct the name in the document title.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Letter Number: 399A00005979

Randall Purintun
Document Specialist



ARTICLES OF INCORPORATION

<u>OF</u>

WASHINGTON FAITH OUTREACH CENTER, INC

(A Florida Not for Profit Corporation)

ARTICLE I- NAME

The name of the corporation shall be WASHINGTON FAITH OUTREACH CENTER, INC. (hereinafter called the "Corporation").

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The address of the principal office and the mailing address of the corporation is 2500 N.W. 14th Street, Fort Lauderdale, FL 33311.

ARTICLE III - PURPOSES

- (A) The purposes for which the corporation is organized are as follows:
- To receive and administer funds and other property for, and to develop,
 construct, and to operate exclusively for charitable purposes within the meaning of Section 501
 (c) (3) of the Internal Revenue Code of 1986 or comparable provisions of subsequent legislation
 (the "Code"), a community care center for residents of Broward County, Florida.
- 2. This community care center will include after school care, computer training, a reading program and clothing and food bank.
 - 3. Any other charitable purpose permitted under Section 501 (c) (3) of the Code.
 - B.) This corporation shall be limited in its purposes, objectives and activities as follows:
- Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from

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Federal income tax under Section 501 (c) (3) of the Code, or the corresponding provision of any future United States internal revenue law or (b) a corporation, contributions to which are deductible under Section 170 (c) (2) of the Code, or any other corresponding provision of any future United States internal revenue law.

2. Notwithstanding any other provision of these Articles, this corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) of the Code, or any other corresponding provision of any future United States internal revenue law.

ARTICLE IV - POWERS

The Corporation shall have the power to receive, acquire, own, maintain and use its assets for the purposes for which it is organized; to raise funds by any legal means for the encouragement of its purposes; to acquire, hold, own, use and dispose of real or personal property in connection with the purposes of the Corporation; and to exercise all powers necessary or convenient to the furtherance of the purposes for which the Corporation is organized; and to exercise all powers granted to a corporation not for profit under Florida law.

In addition to the powers specified, the Corporation shall have the additional powers specified in its Bylaws.

ARTICLE V - LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or distributable to its 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 III hereof. The Corporation may engage in any amount of legislative activity relating to the health care industry. Notwithstanding any other provision of these Articles, the Corporation shall not conduct or 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 Code, or corresponding section of any federal tax code.

The Corporation if it is a "private foundation" as defined in Section 509 (a) of the Code at any time, shall not while it is such a private foundation:

- 1. Engage in any act of "self-dealing" as defined in Code Section 4941(d), which would give rise to any liability for the tax imposed by Code Section 4941(a);
- 2. Retain any "excess business holdings" as defined in Code Section 4943(c), which would give rise to any liability for the tax imposed by Code Section 4943 (a);
- 3. Make any investment which would jeopardize the carrying out of any of its exempt purposes within the meaning of Code Section 4944, so as to give rise to any liability for the tax imposed by Code Section 4944 (a):
- 4. Make any "taxable expenditures" as defined in Code Section 4945 (d), which would give rise to any liability for the tax imposed by Code Section 4945 (a); and
- 5. Fail to make distributions in each year for the purposes specified in the Articles of Incorporation; in such amounts as to avoid liability for the tax imposed by Code Section 4942(a). The references herein to designated sections of the Code shall be deemed to include any corresponding provisions of Federal tax laws at any time and from time to time in force and effect during the continuance of the Corporation.

ARTICLE VI - DISTRIBUTION ON DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed to the Board of Directors of the Little Church By The Wayside for Jesus, Inc. for one or more exempt purposes within the meaning of Section 501(c) (3) of the Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed of by a Florida court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII - MEMBERS

The Corporation shall not have Members.

ARTICLE VIII - DURATION

The period of the duration of the Corporation is perpetual unless dissolved according to law.

ARTICLE IX - INCORPORATOR

The name and address of the sole incorporator of the Corporation is:

Reverend Aretha Washington 2500 N.W. 14th Street Fort Lauderdale, FL 33311

ARTICLE X - BOARD OF DIRECTORS

The number of persons constituting the Board of Directors shall be three (3) or more. The number of members of the Board of Directors may be increased or decreased as provided in the Bylaws, but in no event shall the number of directors be less than three (3). The Board of Directors will be elected as provided in the Bylaws. The names and addresses of the current Board of Directors are as follows:

Mary Burton 1736 N.W. 6th Terrace Pompano Beach, FL 33060

Billy Burton 1736 N.W. 6th Terrace Pompano Beach, FL 33060

Linda Patrick 1841 N.W. 26th Terrace Fort Lauderdale, FL 33311

Jess Temple 1010 S.W. 9th Street Hallandale, FL 33009

Ethel Wells 3810 N.W. 7th Street Fort Lauderdale, FL 33311

Dorothy Corbett 2610 N.W. 20 Court Fort Lauderdale, FL 33311

Janie Perry 664 N.W. 19th Street Pompano Beach, FL 33060 Dolores Harris 2497 N.W. 15th Court Fort Lauderdale, FL 33311

ARTICLE XI - BYLAWS

The By-Laws may be amended, altered, or repealed and new Bylaws may be adopted only by a majority of the Board of Directors. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed only by a majority vote of the Board of Directors of the Corporation.

ARTICLE XIII - INITIAL REGISTERED AGENT

The street address of the Corporation's initial registered office in the State of Florida is 2500 N.W. 14th Street, Fort Lauderdale, Florida 33311, and the name of its initial registered agent at such office is Reverend Aretha Washington.

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Reverend Aretha Washington to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that said person executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this $\underline{\mathcal{G}}$ day of

February, 1999.

Holly Eakin Moody
Notary Public, State of Florida
Commission No. CC 669698
My Commission Exp. 09/26/2001
Bonded Through Fla. Notary Service & Bonding Co.

Notary Public

Signature:

Print Name:

Notary Public, State of Florida at Large

Reverend Aretha Washington

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

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.

Reverend Aretha Washington

Registered Agent

Date: 🏖

1999.