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kari memorial, inc.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 24, 1999

EMPIRE

SUBJECT: KARI MEMORIAL, INC..
REF: W99000011848

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ARTICLES OF INCORPORATION OF
KARI MEMORIAL, INC.

A FLORIDA CORPORATION NOT-FOR-PROFIT

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TALLAHASSEE FLORIDA

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ARTICLE I

NAME

The name of this corporation is: KARI MEMORIAL, INC.

ARTICLE II

ENABLING LAW

This Corporation is organized pursuant to the corporation's not-for-profit law of the State of Florida, set forth in Part 1 of Chapter 617 of the Florida Statutes.

ARTICLE III

PURPOSES

The purposes of this Corporation are as follows:

1. The specific and primary purpose for which this Corporation is organized is to acquire, maintain, construct, improve, provide and furnish real property and/or personal property and/or cash for residential care facility for the mentally and/or physically challenged, as described in Section 501(c)(3) of the Internal Revenue Code of 1986 as amended (hereinafter the "Code").

2. This Corporation shall have the power to receive gifts of real property and/or personal property and/or cash to accomplish the above listed purpose.

3. The Corporation shall operate exclusively in a manner which is consistent with Section 501(c)(3) of the Internal Revenue Code.

This Instrument Prepared By:
John P. Maas, Esq.
44 N.E. 16 Street
Homestead, FL 33030
Telephone: (305) 247-7132
Florida Bar No. 435910

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4. This Corporation is organized, and shall be operated, exclusively for not-for-profit purposes and no part of any net earnings shall inure to the benefit of any member, director or officer.

5. This Corporation shall have and exercise all right and powers conferred upon Corporations under the laws of the State of Florida, provided, however, that this Corporation is not in power to engage in any activity that, in itself, is not in furtherance of its purpose as set forth in this provision.

ARTICLE IV

TERM

This Corporation shall have a perpetual term.

ARTICLE V

INCORPORATORS

The name and address of the subscribers to these Articles of Incorporation are as follows:

RONALD WILLIAMS
17335 S.W. 248 Street
Homestead, FL 33031

JUTTA WILLIAMS
17335 S.W. 248 Street
Homestead, FL 33031

ARTICLE VI

ELECTION AND APPOINTMENT OF DIRECTORS

The authorized number, qualification and manner of election and appointment of members of the Board of Directors to this Corporation, shall be as set forth in the By-Laws of this Corporation.

ARTICLE VII

PRINCIPAL OFFICE OF CORPORATION

The address of the principal office of the Corporation shall be 17335 S.W. 248 Street, Homestead, FL 33031.

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ARTICLE VIII

LOCATION OF REGISTERED OFFICE
IDENTIFICATION OF REGISTERED AGENT

1. The address of this Corporation's initial registered office in the State of Florida is: 44 N.E. 16 Street, Homestead, FL 33030.

2. The name of this Corporation's initial registered agent at the above address is: John P. Maas.

ARTICLE IX

INITIAL DIRECTORS

The names and addresses of the individuals who are to serve as the initial Directors of the Corporation are as follows:

Ronald Williams
17335 S.W. 248 Street
Homestead, FL 33031

Jutta Williams
17335 S.W. 248 Street
Homestead, FL 33031

Jeffrey Williams
18610 S.W. 267 Street
Homestead, FL 33031

ARTICLE X

BY-LAWS

The Corporation's By-Laws will be hereafter adopted at the first meeting of the Board of Directors. The By-Laws may be amended or repealed, in whole or in part, in the manner prescribed in said By-Laws. Any Amendments to the By-Laws shall be binding on all members of this Corporation.

ARTICLE XI

AMENDMENTS OF ARTICLES OF INCORPORATION

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to

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a quorum of members for their vote. Amendments may be adopted by a vote of 75% of a quorum of members of the Corporation.

The undersigned, constituting the subscribers of this Corporation not-for-profit under the laws of the State of Florida, have executed these Articles of Incorporation this 17th day of May, 1999.

INCORPORATOR

RONALD WILLIAMS

JUTTA WILLIAMS

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

:ss.

BEFORE ME, the undersigned authority, personally appeared RONALD WILLIAMS and JUTTA WILLIAMS, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me, according to the law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Homestead, Dade County, Florida, this 17th day of May, 1999.

NOTARY PUBLIC

My Commission Expires:



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TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
PURPOSE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST, THAT KARI MEMORIAL, INC., IS DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT HOMESTEAD, STATE OF FLORIDA, HAS NAMED JOHN P.
MAAS, AT 44 NE 16 STREET, HOMESTEAD, FLORIDA 33030, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: 

RONALD WILLIAMS

Signature: 

JUTTA WILLIAMS

Titles: DirectorDate: May 17, 1999

Having been named to accept services of process for the above
stated corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and
complete performance of my duties.

Signature: 

JOHN P. MAAS

Date: May 17, 1999

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