

N99000003356

**ADA VACATIONS PLUS/MEDICAL TRAVEL
CRUISES & LAND VACATIONS**

651 N.W. 31st Street
Miami, FL 33127

Office Use Only

FILED
99 MAY 27 PM 4:19
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

900002888629--0
-05/27/99--01076--001
*****35.00 *****35.00

900002888629--0
-05/27/99--01076--002
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

6-1
25

ARTICLES OF INCORPORATION

The undersigned acting as the incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporationk.

ARTICLE I Name

SPECIAL HOUSING FOR INDEPENDENT LIVING, INC.

ARTICLE II Principal place of business and mailing address

5184 Majorca Club Drive, Boca Raton, FL 33486

ARTICLE III Purposes

The specific purpose for which this corporation is organized is (but not limited to)

To provide housing for individuals with a disability as defined by the Americans With Disabilities Act, to educate the able-bodied community regarding people with disabilities, and to help reintegrate persons with disabilities back into the able-bodied community.

This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future federal tax code) or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future federal tax code).

No substantial part of the activities of this corporation shall consist of carrying on progaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed shall be set forth in the By-Laws of the Corporation.

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ARTICLE V
Limitation of corporate powers

The corporate powers of this corporation are as 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: _____
MICHAEL GOLDBERG, 5184 Majorca Club Drive, Boca Raton, FL 33486

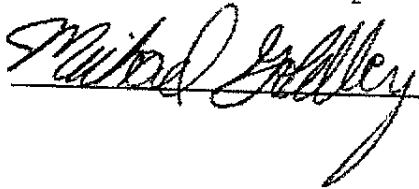
ARTICLE VII
Incorporator

The name(s) and the street address(es) of the incorporator(s) for these Articles of Incorporation is (are):

MICHAEL GOLDBERG, 5184 Majorca Club Drive, Boca Raton, FL 33486

The undersigned incorporator has executed these Articles of Incorporation this _____ day of _____, 1999,

Signature of Incorporator:

_____

MICHAEL GOLDBERG
Incorporator

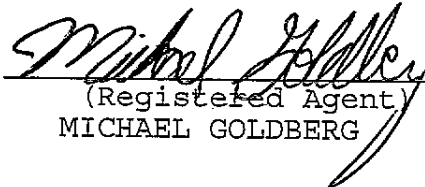
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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.

First-That SPECIAL HOUSING FOR INDEPENDENT LIVING, INC.
(Name of Corporation)
desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the Articles of
Incorporation has named MICHAEL GOLDBERG
(Name of Registered Agent)
located at 5184 Majorca Club Drive,
(PO Box not Acceptable)
City of Boca Raton, County of Palm Beach
(City) (County)
State of Florida, as its agent to accept service of process within
this State.

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.

SIGNATURE


(Registered Agent)
MICHAEL GOLDBERG

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