

N990004561

Memo

To: Division of Corporation
From: Willie J. Jones
Date: June 22, 1999
Re: Acknowledge of fees

900002941079--3
-07/26/99-01083-014
****131.25 *****37.50

Dear Ladies or Gentlemen

Please find enclosed a money order for in the amount of \$131.25 for the Article of Incorporation for the **Mount Everett Resource And Development Center Inc..** Please return all documents and certificates to this address, 2261 NW 58 Street Miami, Florida 33142.

FILED
99 JUL 26 PM 6:20
MOUNT EVERETT RESOURCE AND DEVELOPMENT CENTER, FLORIDA

FILED
99 JUL 26 PM 6:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOUNT EVERETT RESOURCE AND DEVELOPMENT CENTER INC.

by

Ronnie Wallace

**ARTICLES OF INCORPORATION
OF
MOUNT EVERETT RESOURCE AND DEVELOPMENT CENTER INC.**

ONE: The name and address of this principal corporation is MOUNT EVERETT RESOURCE AND DEVELOPMENT CENTER INC., 318 NW 9 Street Hallandale Florida 33309. The Corporation is organized pursuant to the FLORIDA Non-profit Corporation Code.

TWO: This corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Non-profit Public Benefit Corporation Law, for charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency, The programs will consist of but shall not be limited to: Seminars, Outreach Advocacy Programs for the Homeless and Disadvantaged, Health Care, Day Care, Housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Job Training, Job Placement, and Acquisition. Substance Abuse Awareness and Prevention, Tutoring, AIDS Awareness, Elderly Care and other programs to aid those in need.

THREE: The duration of this corporation shall be perpetual, no stock and shall have no members.

FOUR: The address of the registered office is 318 NW. 9th Street, Hallandale, Florida 33009. in Broward County. The registered agent at said address is:

Ronnie Wallace
318 NW. 9th Street
Hallandale, FL 33009

FIVE:

(b) Notwithstanding any other provisions of these articles the corporation shall not carry on any other activity not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the internal Revenue Code of (2) by a corporation contribution to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 ,or corresponding section of any future federal tax code, or shall be distributed to the Federal, State of local government for public purpose, Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in Which the principal office of the corporation is then located, exclusively for such purposes.

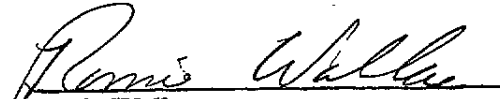
SIX: The directors are elected in accordance with the by-laws. The names and addresses of the persons appointed to act as the initial directors of this corporation are:

NAME	ADDRESS
Ronnie Wallace President	1411 NW 46 Ave. Lauderhill, FL 33313
Debra Sutherland Secretary	824 NW. 7th Ave.. Hallandale, FL 33142
Leslie Strachan Treasurer	4190 SW 22nd Street Hollywood, Florida 33023

SEVEN: The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

EIGHT: On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this corporation, shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for, Charitable and Educational under Section 501(c)(3) of the internal Revenue Code.

NINE: Executed on June 26, 1999, the name and address of the incorporator of this corporation shall be


Ronnie Wallace
318 NW. 9th St.
Hallandale, FL 33009

The End.

ARTICLE TITLE

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
99 JUL 26 PM 6:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1. The name of the corporation is:

MOUNT EVERETT RESOURCE AND DEVELOPMENT CENTER INC.

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

Ronnie Wallace

318 NW. 9th Street
(PO.. Box or Mail Drop Box NOT ACCEPTABLE)

Hallandale , FL 33009
(CITY / STATE / ZIP CODE)

Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this certificate. thereby 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
accepted the obligations of position as registered agent.

(SIGNATURE) Ronnie Wallace (DATE) July 9, 1999