

Charter Number Only

104

Carlos Triay

Requestor's Name

999 Ponce de Leon Blvd #1110

Address

Coral Gables, FL 33134

City

State

Zip

Phone

(305) 446-4988

ONLY

900003014299--7

-10/14/99--01035--006

*****78.75 *****78.75

CORPORATION(S) NAME

FLORIDA JUVENILE RESCUE

RECEIVED

99 OCT 14 AM 10:01

STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit
☒ NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Alamy Gary

Certified Copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 28 AM 10:09

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 18, 1999

EMPIRE

MIAMI, FL

SUBJECT: FLORIDA JUVENILE RESCUE MISSION CORP.
Ref. Number: W99000023690

We have received your document for FLORIDA JUVENILE RESCUE MISSION CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 599A00050067

10/26/99
changes
RECEIVED
99 OCT 28 AM 9:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 14, 1999

EMPIRE

MIAMI, FL

SUBJECT: FLORIDA JUVENILE MISSION CORP. *OR* FLORIDA JUVENILE
RESCUE MISSION CORP.
Ref. Number: W99000023690

We have received your document for FLORIDA JUVENILE MISSION CORP.
OR FLORIDA JUVENILE RESCUE MISSION CORP.. However, the document
has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 199A00049550

FILED
99 OCT 28 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA JUVENILE RESCUE MISSION CORP.

I, the undersigned, being of legal age, do hereby associate for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I
NAME

The name of the Corporation shall be FLORIDA JUVENILE RESCUE MISSION CORP.

ARTICLE II
PURPOSE

Section A. The purpose for which the Corporation is organized is to facilitate the business and legal affairs as a corporation not for profit.

Section B. The objects of the Corporation shall be to foster, maintain and advance the youths who are in need of counseling.

Section C. The Corporation is also organized for general education and charitable purposes pursuant to Chapter 617 of the Florida Statutes.

ARTICLE III
TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE IV
SUBSCRIBERS

The name and address of the subscribers is Nivia Perez at 15790 S.W. 240 Street, Miami, Florida 33031.

ARTICLE V
ADDRESS

The initial street address of said corporation shall be 15790 S.W. 240 Street, Miami, Florida 33031.

ARTICLE VI
AUTHORIZED MEMBERSHIP CERTIFICATES

Section A. This corporation shall be authorized to issue twenty (20) membership certificates.

Section B. All membership certificates issued by the corporation shall contain a statement on the face thereof that it is a non-profit corporation. If such membership certificates are restricted as to their sale or purchase, the membership certificates shall bear a legend stating that such shares are restricted in the manner described in the By-Laws or any agreement between the members, and that a copy of such By-Laws or agreement shall be provided to all members.

Section C. Except as otherwise prescribed by Florida Law, each membership certificate share shall entitle the holder thereof to one vote.

ARTICLE VII
MANAGEMENT OF CORPORATE AFFAIRS

Section A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of three (3) persons.

The Directors named herein as the first Board of Directors shall hold office for three (3) years and until their successors are elected and qualified.

Annual meetings shall be held at the offices of the Corporation during January of each year or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under

any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Nivia Perez	15790 S.W. 240 Street Miami, FL 33031
Maude Perez	15790 S.W. 240 Street Miami, FL 33031
Monica Martinez	15790 S.W. 240 Street Miami, FL 33031

Section B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice-President, Secretary and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

President	Jorge A. Kairuz 15790 S.W. 240 Street Miami, FL 33031
Vice President	Nivia Perez 15790 S.W. 240 Street Miami, FL 33031
Secretary	Maude Perez 15790 S.W. 240 Street Miami, FL 33031
Treasurer	Monica Martinez 15790 S.W. 240 Street Miami, FL 33031

ARTICLE VIII BY-LAWS

The By-Laws of the Corporation are to be made, altered or rescinded by the participating members of the Corporation.

ARTICLE IX
AMENDMENTS

Amendments to the Articles of Incorporation may be proposed and adopted by a two-thirds vote of those participating members present at any special or annual meeting of the participating members of the Corporation. A copy of the proposed amendment and notice of such meeting shall be circulated in writing to the participating membership of the Corporation at least ten days prior to the meeting at which the amendment is to be considered.

ARTICLE X
DISSOLUTION

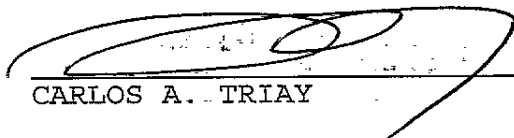
In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or Local government for exclusive public purpose.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income tax under section 501(c)(3) of the Internal Revenue Code of 1954 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 Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE XI
REGISTERED AGENT

The registered agent to accept service of process within this State for said corporation shall be Carlos A. Triay, Esquire. The registered agents office is located at 999 Ponce de Leon Blvd., Suite 1110, Coral Gables, Florida 33134.

Having been named to accept service of process for the above stated corporation at the place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


CARLOS A. TRIAY

IN WITNESS WHEREOF, THE UNDERSIGNED, being the original subscriber hereunto set their hands and seals, and caused these Articles and this Certificate of Incorporation to be executed this 8 day of October, 1999.

[Signature]
NIVIA PEREZ

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared NIVIA PEREZ, to me well known and known to be the individual described in, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, Miami-Dade County, Florida, this 8 day of October, 1999.



[Signature]
NOTARY PUBLIC

My commission expires:

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 617.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That, **FLORIDA JUVENILE RESCUE MISSION CORP.**, desiring to
organize under the laws of the State of Florida with its principal
office, as indicated in the articles of incorporation at City of
Miami, County of Miami-Dade, State of Florida, has named **CARLOS A.
TRIAY**, located at **999 Ponce de Leon Blvd., Suite 1110, Coral
Gables**, County of Miami-Dade, State of Florida, as its agent to
accept service of process within this state.

ACKNOWLEDGEMENT

(Must be signed by designated agent)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

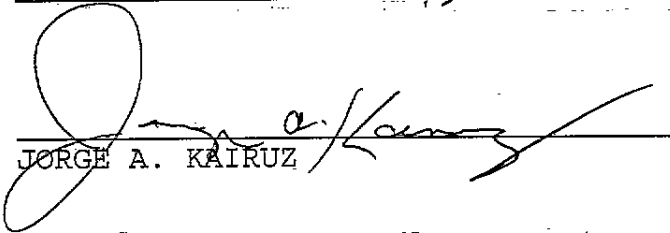
By: 

Signature of Registered Agent

CERTIFICATION

I, JORGE A. KAIRUZ, as President of Juvenile Rescue Mission, Inc., hereby certify that at a special meeting of the members of Juvenile Rescue Mission, Inc., it was unanimously approved that there is no objection to the use of the name of Florida Juvenile Rescue Mission Corp.

Dated this 8 day of October, 1999.


JORGE A. KAIRUZ

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on this 8 day of October, 1999 by JORGE A. KAIRUZ as President of Juvenile Rescue Mission, Inc., who presented passport known as identification and who did/did not take an oath.


NOTARY PUBLIC

My commission expires:



FILED
99 OCT 28 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA