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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 3, 1999

ALDERMANIS BRIAR PATCH GROUP HOME, INC. 16402 BRIAR PATCH PLACE MIAMI LAKES, FL 33014

SUBJECT: ALDERMAN'S BRIAR PATCH GROUP HOME, INC.

Ref. Number: W99000025374

We have received your document for ALDERMAN'S BRIAR PATCH GROUP HOME, INC. and your check(s) totaling \$78.00. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.

Letter Number: 499A00053154

Teresa Brown Corporate Specialist

ARTICLES OF INCORPORATION OF ALDERMAN'S BRIAR PATCH GROUP HOME, INC.

WE, The Undersigned, desirous of forming a Corporation not-for profit under the laws of the State of Florida, having associated ourselves together for such purpose, submits the following Articles Of Corporation:

ARTICLE I - NAME

The name of this Corporation shall be. ALDERMAN'S BRIAR PATCH GROUP

HOME, INC.

ARTICLE II - TERM

This Corporation shall have perpetual existence unless dissolved sooner by operation of Law.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business for the Corporation shall be:

16402 Briar Patch Place, Miami Lakes, Florida 33014

ARTICLE IV - PURPOSES

<u>Section 1</u>. This Corporation is being formed exclusively for charitable purpose and will be empowered to engage primarily in activities providing relief of the poor, the distressed, the underprivileged and for the advancement of Religion.

<u>Section 2.</u> No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, 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 this Article. No substantial part of the activities of the Corporation shall be the carrying on

ARTICLES OF INCORPORATION OF ALDERMAN'S BRIAR PATCH GROUP HOME, INC.

of propaganda, or otherwise attempting to influence legislation in or intervene in any political campaign on behalf of any candidate for public office.

Section 3. Not withstanding any other provision of these Articles, this Corporation, shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

Section 4. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation. No person, firm, or corporation shall ever receive any dividends or profit from the undertakings of this corporation; and upon dissolution of this corporation, assets shall be distributed for one or more exempt purpose within the meaning of section 50T(c)(3) 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 no 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.

ARTICLE V - POWERS

This Corporation shall exercise these powers conferred by Florida Statutes for Corporations Not For Profit and such shall be limited to only those powers that are in furtherance of the charitable and exempt purpose of the Corporation.

ARTICLE VI - MEMBERSHIP

Membership in this Corporation shall consist of the initial subscribers to these

ARTICLES OF INCORPORATION OF ALDERMAN BRIAR PATCH GROUP HOME, INC.

Articles and other persons who from time to time may be elected to membership by the Board of Directors at any regular meeting or special meeting called for such purposes in accordance with their support and interest in the Corporation's activities.

ARTICLE VII - BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors, who are elected or appointed by the President consisting of not more than six (6) and never less than three (3) Directors. The Board of Directors are volunteers, who are willing to donate their time and effort whenever needed. Those persons who will serve as Directors until the annual meeting of the membership and/or until their successors are elected are as follows:

Cornelia Alderman, President/Dir

David Alderman, V. President/Dir

Pauline Clawson, Dir

Elizabeth Medina, Dir

Anastasia Iliadis, Dir

7450 S.W. 130th Ave, Miami, Fl 33183

7450 S.W. 130 Ave, Miami, Fl 33183

231 Star Lake Dr, Hawthorne, Fl 32640

16120 N.W. 17th Place, Miami, Fl 33054

231 Brixton Rd., Garden City, NY 11530

ARTICLE VIII - OFFICERS

The Officers of the Corporation shall be President, Vice President, and other officers as may be elected or appointed by the Board of Directors from time to time. The names of the names, addresses and titles of those persons who will serve as officers until their successors are elected are as follows:

Cornelia Alderman, President 7450 S.W. 130th Ave, Miami, Fl 33183 David Alderman, Vice President 7450 S.W. 130th Ave, Miami, Fl 33183

ARTICLES OF INCORPORATION OF ALDERMAN'S GROUP HOME, INC.

ARTICLE IX - CAPITAL STOCK

This Corporation shall issue no capital Stock to its members.

ARTICLE X - BY-LAWS

The By-Laws of this Corporation shall be adopted, altered, amended or rescinded by a majority of the Board of Directors at any regular meeting or special meeting called for such purpose, providing all quorum and notice requirements are met.

ARTICLE XII - REGISTERED AGENT

The Registered Agent authorized to accept service of process on behalf of the Corporation shall be Elizabeth Alderman.

ACCEPTANCE BY REGISTERED AGENT

Having been designated to serve as the Registered Agent for the foregoing Corporation,

I hereby accept this obligation to accept Service of process at 16402 Briar Patch Place, Miami

Lakes, Fl 33014

REGISTERED AGENT

ARTICLES OF INCORPORATION OF ALDERMAN'S BRIAR PATCH GROUP HOME, INC.

IN WITNESS, We being Citizens of the United States and competent to contract, hereby set our hands and seals on these Articles of Incorporation on this 26th day of October 1999 A. D.

Cornelia Alderman, Pres./Director.

David Alderman, V. Pres. / Director

99 NOV 15 PH 2: 49
SECRETARY OF STATE

STATE OF FLORIDA

: \$S

COUNTY OF DADE

BEFORE ME, a Notary Public, did personally appear Incorporators Cornelia Alderman and David Alderman, to me known to be the persons described in the foregoing Articles of Incorporation and after being duly SWORN, acknowledges execution of same as their deeds and acts for the purposes expressed therein on this 26nd day of October, 1999 at Miami, Dade County, Florida.

NOTARY PUBLIC

KETLIE K. DANIELS DTARY PUBLIC - STATE OF FLORIDA COMMISSION # CC873977 EXPIRES 9/23/2003 FONDED THRU ASA 1-888-NOTARY1