

N 99000007404
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/13/99--01046--014
****131.25 ****87.50

SUBJECT: The South Florida Retreat Project, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: # 1180

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sheryll A. Rahming as Incorporator & Registered Agent
Name (Printed or typed)

1875 NE 168 Street
Address

NORTH Miami Beach, Florida 33162
City, State & Zip

(305) 940-6229
Daytime Telephone number

FILED
1999 DEC 13 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED

1999 DEC 13 PM 2: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of
THE SOUTH FLORIDA RETREAT PROJECT, INC.
A Not For Profit Corporation

Pursuant to the provision of the Nonprofit Corporation Act of this state of Florida, the undersigned incorporator(s) hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:
The South Florida Retreat Project, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1875 N.E. 168 Street
North Miami Beach, Florida 33162

ARTICLE III

PURPOSES

The specific purposes for which this corporation is organized are to provide community housing opportunities for individuals that are terminally ill, disadvantaged, indigent, needy, disabled through, though not limited to:

- (a) housing
- (b) referrals
- (c) education
- (d) training
- (e) community based self-help programs
- (f) advocacy
- (g) expansion and redefinition of our

programs to assist those aforementioned from time to time as may be necessary.

This organization is organized exclusively for one or more of the purposes as specified Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLES OF INCORPORATION

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The initial board members will consist of three or more individuals, 18 years of age or older, with additional qualifications to be described within the by-laws.

ARTICLE V

ADDITIONAL PROVISIONS

Upon the dissolution of this corporation, its assets remaining after payment, or provision of payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code or shall be distributed to the federal government or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation [except as otherwise provided by Section 501 (h) of the Internal Revenue Code], and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this 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 or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

ARTICLE VI

The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

To be stated in the By-Laws of this corporation

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sheryll Anne Rahming
1875 N.E. 168 Street
North Miami Beach, Florida 33023-4852

ARTICLE VIII

INCORPORATER

The name and address of the Incorporater to these Articles of Incorporation are:

Sheryll Anne Rahming
1875 N.E. 168 Street
North Miami Beach, Florida 33162

Sheryll A. Rahming as Incorporator 12/10/99
Signature/Incorporator Date

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 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.

Sheryll A. Rahming
Sheryll A. Rahming as Registered Agent 12/10/99
Signature/Registered Agent Date