# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 \*\*\*\*\*70.00 \*\*\*\*\*70.00 Art of Inc. File Photo LTD Partnership File\_\_\_\_ Foreign Corp. File\_\_\_\_ L.C. File Fictitious Name File\_ Trade/Service Mark\_ Merger File\_ Art. of Amend. File\_ RA Resignation\_ Dissolution / Withdrawal\_ Annual Report / Reinstatement Cert. Copy\_ Photo Copy\_\_\_ Certificate of Good Standing\_ Certificate of Status\_ Certificate of Fictitious Name\_\_\_ Corp Record Search\_\_\_\_\_ Officer Search Fictitious Search Fictitious Owner Search Signature Vehicle Search No. 11 Value 100 HO NOISIAN UCC 1 or 3 File 1 :01 WV 10 70F 1t Requested by: UCC 11 Search [] Time Name Date UCC 11 Retrieval Will Pick Up Courier\_ Walk-In \_

# ARTICLES OF INCORPORATION

OF

BATTERED WOMEN'S HOUSING FOUNDATION, INC.

#### ARTICLE I - NAME

The name of the corporation is BATTERED WOMEN'S HOUSING FOUNDATION, INC. hereinafter called the "Corporation")

## ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 6,000 shares of Common Stock.

# ARTICLE IV - PRINCIPAL PLACE OF BUSINESS

The principal business address shall be 9715 NE 2nd Avenue Miami Shores, Florida 33138.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is located at 9715 NE 2nd Avenue Miami Shores, Florida 33138 and the initial agent at said address shall be Jon C. Hall.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the ByLaws of the corporation, but shall never be less than one. The name and address of the initial directors of this corporation is:

> Conrad De La Torres 9715 NE 2nd Avenue Miami Shores, Florida 33138

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jon C. Hall 9715 NE 2nd Avenue Miami Shores, Florida 33138

IN WITNESSETH WHEREOF, the undersigned incorporator has executed these Articles

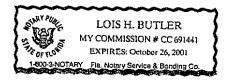
of Incorporation this 24th day of May, 2000.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Jon C. Hall to me and known by me to be the person who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 24th day of May, 2000.



Notary Public, State of Florida

My Commission Expires:

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SECLE PART OF STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH

That Battered Women's Housing Foundation, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in Florida and has named Jon C. Hall located at 9715 NE 2nd Avenue Miami Shores, Florida 33138 as its agent to accept service of process within this state.

### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325, Florida Statutes.

Dated this 24th day of May, 2000.

Jon C. Hall, Registered Agent