

P03 0000 90797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

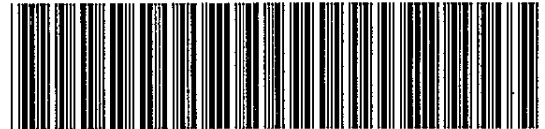
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800022338588

08/15/03--01024--016 \*\*78.75

FILED  
03 AUG 15 PM 2:39  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

✓



**BOARD OF DIRECTORS  
Officers**

Dr. Roy Phillips  
President

Hosea Butler, Jr.  
Secretary

Verbert C. Anderson  
Treasurer

**Members**

Reginald Clyne, Esq.

Gerald C. Grant, Jr.

Congresswoman Carrie P. Meek

Garth C. Reeves

Dorothea Stewart

Elaine H. Black  
Executive Director

August 12, 2003

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Incorporation, and Certificate Designating Places of Business, and a check or money order for filing fees for the following:

Company name	Amount
<b>JOHNNIE AARON EVERETT CHILDRENS HOME, INC.</b>	<b>\$78.75</b>

Please file both the Articles and certificates for the Designation for the corporation and return a certified copy of each document to the following address:

Nicole S. Dandridge, Esq.  
Tools for Change  
Black Economic Development Coalition, Inc.  
6015 NW 7<sup>th</sup> Ave.  
Miami, FL 33127

Please feel free to contact me with any further questions.

Sincerely,

Nicole S. Dandridge, Esq.  
Staff Attorney

FILED

**ARTICLES OF INCORPORATION**

03 AUG 15 PM 2:39

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**JOHNNY AARON EVERETT CHILDRENS HOME INC.**

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLES I: NAME OF THE CORPORATION**

The name of the corporation is **JOHNNY AARON EVERETT CHILDRENS HOME INC.** hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office is **12425 SW 226<sup>TH</sup> ST. GOULDS, FL 33170** and mailing address of the Corporation is **PO BOX 700511 MIAMI, FL 33170**.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration

as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### **ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is **12425 SW 226<sup>TH</sup> ST. GOULDS, FL 33170**; and the registered agent at that office is **ALICE MARIE BENNETT**.

#### **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have TWO (2) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

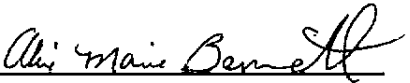
**ALICE MARIE BENNETT  
12425 SW 226<sup>TH</sup> ST.  
GOULDS, FL 33170**

**ARTICLE IX: INCORPORATOR**

The incorporators of the Corporation are as follows:

**ALICE MARIE BENNETT  
12425 SW 226<sup>TH</sup> ST.  
GOULDS, FL 33170**

IN WITNESS WHEREOF, I, **ALICE MARIE BENNETT**, the undersigned incorporator, have signed these Articles of Incorporation on this 12 day of August, 2003, and acknowledged the same to be my act.



**ALICE MARIE BENNETT**

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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That **JOHNNY AARON EVERETT CHILDRENS HOME INC.**, 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, **GOULDS** County of **DADE**, State of Florida, has named **ALICE MARIE BENNETT**, at **12425 SW 226<sup>TH</sup> ST.**, in the City of **GOULDS**, County of **DADE**, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGMENT:**

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 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 accept the obligations of my position as registered agent.

BY: *Alice Marie Bennett*  
**ALICE MARIE BENNETT**

DATE: *August 12, 2003*

**FILED**  
**03 AUG 15 PM 2:39**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA