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Division of Corporations P.O. Box 6327 Tallahasee, Florida 32314

Re: Articles of Incorporation of Fellowship House, Inc.

Dear Clerk:

Sincerely

Enclosed please find Check # (o42) in the amount of \$122.50 for the filing fees and a certified copy of the above referenced corporation.

If you have any questions concerning this matter, please feel free to contact me at 954-966-6114.

Victor Castellanos

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ARTICLES OF INCORPORATION OCT -8 49 9:03

The undersigned natural persons, each of whom is licensed or otherwise legally authorized to do business in the State of Florida, hereby form a corporation in accordance with the laws of the State of Florida and hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I. NAME.

The name of the corporation shall be: FELLOWSHIP HOUSE, INC.

ARTICLE II. DURATION.

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as hereafter provided.

ARTICLE III. PURPOSE.

The purpose of the corporation is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general corporation in any way. To do such things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV. CAPITAL STOCK.

The total number of shares of capital stock which the corporation shall be authorized to issue is 1,000 shares. Such shares shall be of single class common stock, and shall have a par value of One and 00/100 Dollars (\$1.00) per share.

ARTICLE V. CAPITALIZATION.

The amount of capital with which the corporation will begin shall not be less than One Thousand and 00/100 (\$1,000.00) Dollars.

ARTICLE VI. PRINCIPAL OFFICE.

The address of the corporation's principal office shall be: 2995N S.W. 64th Avenue, Miramar, Florida 33024

The registered agent is: Victor Castellanos

ARTICLE VII. CORPORATE POWERS.

The corporation shareholders have all the rights and powers now or hereafter conferred on corporations by the laws of the State of Florida.

ARTICLE VIII. SUBSCRIBERS.

The names and addresses of each person signing these Articles of Incorporation as a subscriber are:

Victor Castellanos 2995S S.W. 64th Avenue, Miramar, Florida 33024

Valerie Johnson 620 S.W. 64th Parkway, Pembroke Pines, Florida 33023

ARTICLE IX. DIRECTORS.

The corporation is to be managed by a Board of Directors. The number of directors constituting the initial Board of Directors is two (2) and the names and addresses of the initial directors are:

President: Victor Castellanos 2995S S.W. 64th Avenue, Miramar, Florida 33024

Vice-President: Valerie Johnson 620 S.W. 64th Parkway, Pembroke Pines, Florida 33023

Secretary: Valerie Johnson 620 S.W. 64th Parkway, Pembroke Pines, Florida 33023

Treasurer: Victor Castellanos 2995S S.W. 64th Avenue, Miramar, Florida 33024

The initial directors shall hold office until their successors are elected and qualify as provided in the bylaws.

Thereafter the term of office of each director shall be four (4) years and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be an authorized number of directors until such number is changed by bylaw adopted by the shareholders.

ARTICLE X. BYLAWS.

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than Thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption, bylaws by the affirmative vote of three fourths of the shareholders, the internal affairs of the corporation

are to be regulated and managed in accordance with such bylaws.

ARTICLE XI. DISSOLUTION.

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, we the undersigned incorporators of this corporation, have executed these Articles of Incorporation at Broward County, Florida this 380 day of October STATE OF FLORIDA)ss: COUNTY OF BROWARD) BEFORE ME, the undersigned authority, on this 3RD day of personally appeared _ who is [] personally known to me or [] produced _ a valid Florida Drivers License as identification and stated that he executed the above and foregoing Articles of Incorporation freely and voluntarily for the purposes therein expressed. My commission expires: SHEILA LOUISE SIRGO **COMMISSION # CC 393273** EXPIRES JUL 17,1998 BONDED THRU ATLANTIC BONDING CO., INC. STATE OF FLORIDA))89: COUNTY OF BROWARD BEFORE ME, the undersigned authority, on this $\frac{3KD}{}$ day of personally appeared _ who is [] personally known to me or [] produced _ a valid Florida Drivers License as identification and stated that he executed the above and foregoing Articles of Incorporation freely and voluntarily for the purposes therein expressed. My commission expires:



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT OF

Pursuant to the provisions of the Florida Statute 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following in designating the office/registered agent in the State of Florida.

- 1. The name of the corporation is: Fellowship House, INC \cdot
- 2. The name of the registered agent is: Victor Castellanos
- 3. The address of the registered agent: 2995S S.W. 64th Avenue, Miramar, Florida 33024.

ACCEPTANCE.

Having been named as registered agent and designated to accept service of process for the above corporation, 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 obligations of my position as registered agent.

DATED this 380 day of	OCTOBER	_, 19 <u>97</u> .	
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witness (Why) When	Nicto	r Castellanos, as Register	ed Agent
witness			
STATE OF FLORIDA)	•		
COUNTY OF BROWARD)			
BEFORE ME, the undersigned authority	, on this <u>3RD</u> day of	OCTO BER	, 19 <u>97</u> ,
personally appeared	who is [V] perso	onally known to me or [] produced _
a valid Florida Drivers License as identification		cuted the above and foreg	going Articles
of Incorporation freely and voluntarily for the pur	poses therein expressed.	0 1	
My commission expires:		- Phings	
•	Nota	ry Public, State of Blorida	97 17.11
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SHEILA LOUISE SIRGO
COMMISSION # CC 393273
EXPIRES JUL 17,1908
BONDED THRU
ANTIC BONDING CO., INC.

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