

P99000078854

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H990000222192)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -3 AM 10:34

FILED

FLORIDA PROFIT CORPORATION OR P.A.

children's crime prevention association, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

N. CULLIGAN SEP 3 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 3, 1999

EMPIRE

SUBJECT: CHILDREN'S CRIME PREVENTION ASSOCIATION, INC.
REF: W99000020474

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IS THIS CORPORATION SUPPOSE TO BE A PROFIT?

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H99000022219
Letter Number: 999A00043971

Lily from Scott Bennett's office says is for profit

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

6

1199000022219

ARTICLES OF INCORPORATION

CHILDREN'S CRIME PREVENTION ASSOCIATION, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation shall be:

CHILDREN'S CRIME PREVENTION ASSOCIATION, INC.

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV - STOCK

This corporation is authorized to issue 600 shares of common stock, each having a par value of \$1.00 which shall be designated common shares.

ARTICLE V - ADDRESS

The initial address of the principal office of the corporation is 220 Tamiami Blvd

Prepared by:
Scott B. Bennett, Esquire
Grove Plaza-2nd Floor
2900 Middle Street
Miami, Florida 33133
(305) 441-9000
Pla Bar No: 874655

FILED
99 SEP -3 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1199000022219

LAW OFFICES ROBERT G. CORIOSSI, P.A.
GROVE PLAZA, SECOND FLOOR, 2900 MIDDLE STREET • COCONUT GROVE, FLORIDA 33133 • (305) 441-9000

499000022219

Miami, Florida 33144 and the name of the initial registered agent of this corporation is: ENEIDA M. HERNANDEZ, 220 Tamiami Blvd, Miami, Florida 33144.

ARTICLE VI - DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation is

Eneida M. Hernandez
220 Tamiami Blvd.
Miami, Florida 33144
Registered Agent, President and Director

ARTICLE VII - SUBSCRIBERS

The name of the subscribers to these Articles of Incorporation are as follows:

ENEIDA M. HERNANDEZ 600 shares

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and Shareholders.

ARTICLE IX - DIRECTORS' COMPENSATION

The Shareholders of this corporation shall have the exclusive authority to fix the

499000022219

499000022219

compensation of the Director of this Corporation.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

Eneida Hernandez
ENEIDA M. HERNANDEZ

ARTICLE XI - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

ENEIDA M. HERNANDEZ
220 Tamiami Blvd.
Miami, Florida 33144

The undersigned has executed these Articles of Incorporation on this 31st day of August, 1999.

Eneida Hernandez
ENEIDA M. HERNANDEZ

3

499000022219

LAW OFFICES ROBERT G. CORIOSSI, P.A.

GRAND PLAZA, SECOND FLOOR, 2200 MIDDLE STREET • COCONUT GROVE, FLORIDA 33133 • (305) 441-0000

EMPIRE CORPORATE KIT

SEP-03-1999 10:30

P.05/07

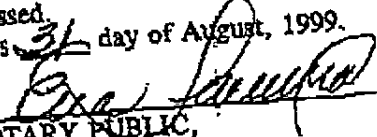
4499000022219

STATE OF FLORIDA
COUNTY OF DADE

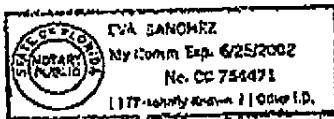
SS:

BEFORE ME the undersigned authority, appeared ENEIDA M. HERNANDEZ, personally known to me to be the individual described herein and who acknowledged before me that she executed the foregoing for the purposes therein expressed.

SWORN AND SUBSCRIBED to before me this 31 day of August, 1999.


NOTARY PUBLIC,
State of Florida at large.

My Commission Expires:



4499000022219

499000022219

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

CHILDREN'S CRIME PREVENTION ASSOCIATION, INC.

2. The name and address of the Registered Agent and Office is:

ENEIDA M. HERNANDEZ
220 Tamiami Blvd
Miami, Florida 33144

Eneida Hernandez
ENEIDA M. HERNANDEZ

Date: 08-31-99

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.

Eneida Hernandez
ENEIDA M. HERNANDEZ

Date: 08-31-99

5

LAW OFFICES ROBERT G. CORIOSSI, P.A.
2200 MIDDLE STREET - COCONUT GROVE, FLORIDA 33133

EMPIRE CORPORATE KIT

FILED
99 SEP -3 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SEP-03-1999 10:30

P.06/07