

**N 00000000 8375**

JENNY

Requestor's Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 City/State/Zip \_\_\_\_\_ Phone # 942-8585

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- GAINESVILLE COUNCIL ON AGING, INC.  
 (Corporation Name) (Document #)
- \_\_\_\_\_  
 (Corporation Name) (Document #)
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 (Corporation Name) (Document #)
- \_\_\_\_\_  
 (Corporation Name) (Document #)

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 00 DEC 19 PM 2:43  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input checked="" type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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RECEIVED  
 00 DEC 15 PM 12:02  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

*Handwritten:* 429477  
 FS  
 29606  
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SMITH DEC 19 2000

Examiner's Initials \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 18, 2000

JENNY

SUBJECT: GAINESVILLE COUNCIL ON AGING, INC.  
Ref. Number: W00000029606

We have received your document for GAINESVILLE COUNCIL ON AGING, INC. and your check(s) totaling \$120.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

In your articles you state you have members and officers but we needs directors not members.

Please return the original and one copy of your document, along with a copy of this letter within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 600A00063497

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00 DEC 19 3 30 PM '00  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
**OF**  
**Gainesville Council on Aging, Inc.**

(A corporation not for profit)

The undersigned, acting as incorporator of Gainesville Council on Aging, Inc., under the Florida Not for Profit Corporation Act, adopts the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the corporation is:

Gainesville Council on Aging, Inc.

**ARTICLE II. ADDRESS**

The initial mailing address of the corporation is:

230 S. Barfield Highway  
Pahokee, FL 33476

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

The general nature of the objects and purposes of this corporation shall be as follows:

1. To assist, encourage and promote the well being of aging individuals, regardless of race, color or creed, through any one or more of the following means:
  - (a) The care and assistance of the sick, needy and disabled, including the operation of health care facilities.
  - (b) The promotion of public health and recreation.
  - (c) The advancement of education and dissemination of knowledge.
  - (d) The furtherance of research for the advancement of knowledge and the alleviation of suffering.

2. This corporation shall at all times be operated and conducted exclusively for the charitable, scientific and educational purposes hereinabove set forth, and all of the property of this corporation shall at all times be operated and conducted in conformity with the following additional provisions:
- (a) All the activities carried on by this corporation shall be carried on in the State of Florida, primarily for the benefit of the inhabitants of the skilled nursing facility.
  - (b) No part of the net earnings of this corporation shall inure to the benefit of any private member or individual or to the benefit of any member, director or officer of this corporation.
  - (c) No part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation.
  - (d) This corporation shall not participate or intervene in or campaign on behalf of any candidate for public office.
  - (e) The affairs of this corporation shall be conducted in such manner that, under the laws of the United States of America from time to time in force, (i) this corporation will constitute an organization exempt from federal income taxation and (ii) any and all gifts, bequest and other transfers of property made to this corporation will be deductible for federal estate and gift tax purposes.

#### ARTICLE V. QUALIFICATION OF MEMBERS

The membership of this corporation shall be comprised of all persons hereinafter named as subscribers to these articles of and such persons as may from time to time hereafter become members.

The first members of said corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Kenneth Akins	9840 S.W. 35 Court Okeechobee, FL 34974

Myrtle Cowin	4351 S.E. 26 Street Okeechobee, FL 34974
JoAnn Watson	2001 S.W. 3 Avenue Okeechobee, FL 34974
Maxcine Brocato	915 S.E. 15 Street Okeechobee, FL 34974
Mary Healey	1350 N.E. 39 Blvd. Okeechobee, FL 34974
Martha Stoner	1732 S.W. 35 Circle Okeechobee, FL 34974
Merl Usher	3107 S.E. 37 Avenue Okeechobee, FL 34974

**ARTICLE VI. TERM OF EXISTENCE**

This corporation shall have perpetual existence, unless sooner dissolved according to law.

**ARTICLE VII**

The directors and officers of this corporation shall be elected as stated in the By-Laws. The initial directors and officers shall consist of the following:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President/Director	Kenneth Akins	9840 S.W. 35 Court Okeechobee, FL 34974
Vice President/Director	Myrtle Cowin	4351 S.E. 26 Street Okeechobee, FL 34974
Secretary/Director	JoAnn Watson	2001 S.W. 3 Avenue Okeechobee, FL 34974
CEO/Director	Maxcine Brocato	915 S.E. 15 Street Okeechobee, FL 34974

**ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent is R. Bruce McKibben, Jr. The street address of the initial registered office of the corporation is 1301 Miccosukee Road, Tallahassee, FL 32308.

**ARTICLE IX. INCORPORATOR**

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
R. Bruce McKibben, Jr.	R. Bruce McKibben, P.A. 1301 Miccosukee Road Tallahassee, Florida 32308

The incorporator of the corporation assigns to this corporation his rights under Section 617.02011, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator, this assignment becoming effective on the date corporate existence begins.

**ARTICLE X. BYLAWS**

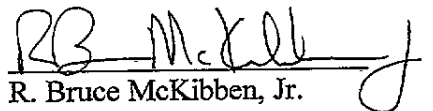
The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors.

**ARTICLE XI. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on members are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 15<sup>TH</sup> day of

December, 2000.

  
R. Bruce McKibben, Jr.

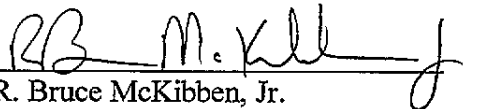
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **Gainesville Council on Aging, Inc.**, desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 1301 Miccosukee Road, Tallahassee, FL 32308, has named R. Bruce McKibben, Jr. as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Not for Profit Corporation Act, and am familiar with, and accept, the obligations of that position.

  
R. Bruce McKibben, Jr.

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