

**N04000011/84**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

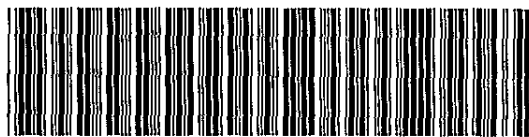
(Document Number)

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

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

Special Instructions to Filing Officer:

Office Use Only



100042510381

11/24/04--01014--002 \*\*78.75

**FILED**

2004 NOV 24 P 3:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

November 19, 2004

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314-6327

Re: Original Articles of Incorporation:  
Care Connections, Inc.

Dear Division of Corporations:

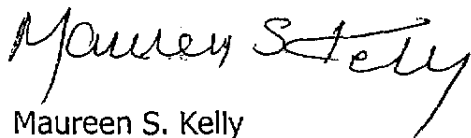
Enclosed for filing are the original and a copy of the articles of incorporation for the above referenced corporation and a check made payable to Florida Department of State in the amount of \$78.75:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	<u>\$ 8.75</u>
TOTAL	\$ 78.75

Please send the certified copy to:

Maureen Kelly  
West Central Florida Area Agency on Aging, Inc.  
5905 Breckenridge Pkwy., Suite F  
Tampa, Florida 33610-4239

Sincerely yours,

  
Maureen S. Kelly

Enc. - Articles of Incorporation

# ARTICLES OF INCORPORATION OF

## Care Connections, Inc. (a Corporation Not For Profit)

FILED  
2004 NOV 24 P 3:22  
SECRETARY OF STATE  
TAMPA, FLORIDA

I, the undersigned incorporator, who is a citizen of the United States, hereby make, acknowledge, and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

### ARTICLE I NAME

The name of the corporation is:

**Care Connections, Inc.**

### ARTICLE II BUSINESS ADDRESS

The principal office of the corporation shall be located in Hillsborough County, Florida.

The principal office of this corporation shall be and is located at:

**5905 Breckenridge Pkwy Ste F  
Tampa FL 33610-4239**

The mailing address of the principal office is:

**5905 Breckenridge Pkwy Ste F  
Tampa FL 33610-4239**

### **ARTICLE III PURPOSE OF CORPORATION**

1. Exclusively for Charitable and Educational Purposes: This corporation is organized exclusively for charitable and educational purposes, including, for such limited purposes, the making of distributions to the West Central Florida Area Agency on Aging, Inc, as long as such corporation continues to qualify as exempt from taxation under section 501(c)(3) of the Internal Revenue Code, or other organizations that qualify as exempt from taxation under section 501(c)(3) of the Internal Revenue Code. The foregoing charitable and educational purposes shall be carried out to serve public rather than private interests.

2. Assets Dedicated to Exempt Purposes Only: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III, paragraph 1. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

3. Distributions Only for Exempt Purposes Upon Dissolution: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be

disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

4. No Discriminatory Purposes: No one will be denied services or participation in the activities of the corporation on the basis of race, color, national origin, sex, disability, family status, marital status, or religion.

#### **ARTICLE IV DIRECTORS**

1. Manner of Selection: Directors shall be elected as stated in the bylaws. The terms of all appointed directors shall be staggered as described in the bylaws.

2. Number: Subject to the number of directors required by chapter 617, Florida Statutes, the number of directors shall be specified in or fixed in accordance with the bylaws.

#### **ARTICLE V MEMBERS**

The corporation may have such members as may be provided in the bylaws. If the bylaws provide for members, the bylaws shall also provide for rights and privileges of members.

#### **ARTICLE VI TERM OF EXISTENCE**

The term for which this corporation is to exist shall be perpetual, unless sooner dissolved pursuant to law.

## **ARTICLE VII OFFICERS**

The Corporation shall have such officers as provided by the bylaws.

## **ARTICLE VIII BYLAWS**

The bylaws shall be made, altered, or rescinded from time to time by the directors.

## **ARTICLE IX AMENDMENTS TO ARTICLES OF INCORPORATION**

Amendments to the articles of incorporation may be adopted at a meeting of the board of directors by a majority vote of the directors then in office.

## **ARTICLE X REGISTERED OFFICE**

The street address of the corporation's initial registered office and the name of its initial registered agent at that address are:

Address:

**201 E. Kennedy Blvd., Ste. 400  
Tampa FL 33602-5896**

Name of  
registered agent:

**John W. Bakas, Jr.**

## ARTICLE XI INCORPORATOR

The name and address of the Incorporator are:

**Maureen Kelly, Executive Director**  
**5905 Breckenridge Pkwy Ste F**  
**Tampa FL 33610-4239**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of Nov. 2004.

**Maureen Kelly, Executive Director**

Maurice S. Kelly  
As Incorporator

STATE OF FLORIDA )  
COUNTY OF HILLSBOROUGH )

Sworn to, acknowledged, and subscribed before me this 18<sup>th</sup> day of Nov, 2004, by Maureen Kelly, who is personally known to me, or has produced \_\_\_\_\_ (type of I.D.) as identification and has taken an oath.

  
Signature of Notary Public — State of Florida

LYNDA E BROWN  
Print Name of Notary Public




**LYNDA E. BROWN**  
**MY COMMISSION # DD 286285**  
**EXPIRES: February 1, 2008**  
**Bonded Thru Budget Notary Services**

My commission number and its expiration date are shown in the stamp or seal placed on this page.

## **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of law relative to keeping open said office. I accept appointment as registered agent in compliance with sections 617.0501 and. 617.0502, Florida Statutes, and accept the obligations in section 617.0503, Florida Statutes.

**John W. Bakas, Jr.**

  
As Registered Agent

**FILED**  
2004 NOV 24 P 3 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA