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SECRETARY OF STATE
FALL MASSACHUSETTS

451

FOSTER GRANDPARENT PROGRAM ADVISORY COUNCIL
218 Southeast 24th Street
Gainesville, Florida 32641
(352) 264-6731

March 27, 2006

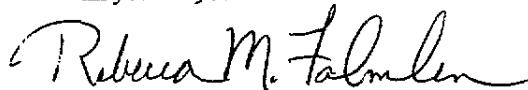
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom This May Concern:

Please find and process the Articles of Incorporation for The Advisory Council for the Foster Grandparent Program of Alachua County, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$87.50. This includes the filing fee, a certified copy and a certificate.

Thank you for your assistance.



Rebecca M. Falmlen, Dir.
Office of Senior Services
218 SE 24th St.
Gainesville, FL 32641
(352) 264-6735

**Articles of Incorporation
of
The Advisory Council for the Foster Grandparent Program
of Alachua County, Inc.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of this corporation shall be "*The Advisory Council for the Foster Grandparent Program of Alachua County, Inc.*"

ARTICLE II PRINCIPLE OFFICE

The street address of the initial principle office of this corporation and the mailing address shall be 218 SE 24th Street, Gainesville, FL 32641.

ARTICLE III PURPOSE

The corporation is organized pursuant to the provisions of the general non-profit corporation law of the State of Florida.

The corporation shall not attempt to influence legislation as a substantial part of its activities and it will not participate at all in any campaign activity for or against political candidates.

The corporation is organized exclusively for charitable, and educational purposes within the meanings of Section 501(c)(3) of the Internal Revenue Code as amended from time to time, or any corresponding provisions of any future United States Internal Revenue Law. The general nature of activities will include the promotion of community welfare; charitable, educational or recreational.

Without limiting the aforesaid, the express purposes of the corporation are:

- (a) Serve as the Community Advisory Group as required under Section 2552.24 of the Code of Federal Regulations, published in Title 45, Chapter XXV, and as described in the Corporation for National and Community Service's Foster Grandparent Program Operations Handbook, Chapter Four.
- (b) Serve the community through support of the program by assisting in the establishment of goals and objectives.
- (c) Assist staff in ensuring program compliance with all requirements of the program as set forth by the Corporation and National and Community Service.
- (d) Perform and/or assist with fund raising activities which will be used to provide supplemental financial support for the program and its volunteers, in-kind program support, and serve as a percentage of the required local match for the grant as needed.
- (e) Plan for and assist staff with recognition events for the program's volunteers.
- (f) Monitor the quality of the program's services as they relate to the volunteers and stations.
- (g) Participate in community awareness activities to enhance visibility, increase community support and assist with the recruitment of potential new volunteers and stations.

The corporation is and shall remain a corporation not for profit. The corporation shall not have or issue shares of stock. The corporation shall not operate or be organized for the primary purpose of generating pecuniary profit or gain, and will not distribute any gains, profits or dividends to the members thereof, or to any individual, 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 its specific and primary purposes. All property, assets, profits, and net income of the corporation are irrevocably dedicated to charitable and educational purposes, and no part of the profit or net earnings of the corporation shall inure to the benefit of any officer, staff or member or to the benefit of any individual or any private shareholder.

ARTICLE IV TERMS OF EXISTANCE

The corporation shall exist perpetually.

ARTICLE V DIRECTORS

The method of election or appointment to the Board of Directors shall be stated in the By-laws. The number of directors shall be established by the By-laws, but shall never be fewer than 11, or greater than 17.

ARTICLE VI MEMBERSHIP

The qualifications of the members and the manner of their admission shall be stated in the By-laws.

ARTICLE VII DISTRIBUTION OF ASSETS UPON DISSOLUTION

In the event of dissolution of the corporation, the residual assets of the corporation remaining after payment of, or provision for the payment of, all debts and liabilities of the corporation, shall be distributed to one or more organizations, which themselves are exempt as organizations as described in Section 501(c)(3) of the Internal Revenue Code, exclusively to accomplish public purposes, and none of the assets will be distributed to any member, director, officer or trustee of the corporation.

ARTICLE VIII AMENDMENT

The corporation reserves the right to amend, alter, change, repeal and revise any of the provisions of these Articles of Incorporation in the manner now or hereafter provided by statute.

ARTICLE IX INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:
Rebecca M. Falmlen, 218 SE 24th Street, Gainesville, FL 32641

ARTICLE X INCORPORATOR/S

Gussie Lee
28213 NW CR 241
Alachua, FL 32615

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Rebecca M Falmlen

Signature/Registered Agent

3/29/06
Date

Rebecca M. Falmlen
218 SE 24th Street, Gainesville, FL 32641

Gussie M. Lee

Signature/Registered Agent

3/29/06
Date

Gussie Lee
28213 NW CR 241
Alachua, FL 32615