

N9809001868

TRANSMITTAL LETTER

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

600002460275  
-03/18/98-01023-020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Palm Beach County Partnership For Aging, Inc.  
(Proposed corporate name - must include suffix)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -1 AM 8 59

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jack Steele  
Name (Printed or typed)

8895 N. Military Trail - #201-c  
Address

Palm Beach Gardens, FL 33410  
City, State & Zip

561-694-7601  
Daytime Telephone number

~~WAS 6/17/98~~  
4-1-98  
3-19-98  
WS

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 19, 1998

JACK STEELE  
8895 N. MILITARY TRAIL, #201-C  
PALM BCH GARDENS, FL 33410

SUBJECT: PALM BEACH COUNTY PARTNERSHIP FOR AGING, INC.  
Ref. Number: W9800006172

We have received your document for PALM BEACH COUNTY PARTNERSHIP FOR AGING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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.

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) 487-6995.

Wanda Sampson  
Document Specialist

Letter Number: 098A00014928

**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR - 1 AM 8:59

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be: Palm Beach County Partnership For Aging, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: Principal Place of Business is Palm Beach County Address = Palm Beach County Partnership for Aging C/O United Way of Palm Beach County 2600 Quantum Blvd. Boynton Beach, FL 33426

**ARTICLE III PURPOSE(S)**

The specific purpose(s) for which the corporation is organized is(are): The purpose of the Partnership for Aging shall be to function as a common meeting ground for community members, professionals, and others interested in the field of aging in order to provide a forum to promote networking; to foster the development of new and creative ideas which enhance service delivery and coordination; to advocate on issues affecting elderly people; to provide information and education on issues concerning the elderly and to promote the independence, dignity, health and well being of elder citizens.

**ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is: Officers shall be elected at the annual meeting for a term of two years, but not for more than (2) consecutive terms. Those casting ballots shall be members in good standing present at the meeting.

See attached By-Laws. Directors are the Chair, Co-Chair, Treasurer and Secretary and are elected in accordance with the bylaws in the manner stated above.

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Susan Fleischer  
2699 Stirling Road; Suite C-304  
Fort Lauderdale, FL 33312

**ARTICLE VI INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation are:

Susan Fleischer  
2699 Stirling Road, Suite C-304  
Fort Lauderdale, FL 33312

  
Signature/Incorporator

2/27/98  
Date

(An additional article must be added if an effective date is requested.)

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.

  
Signature/Registered Agent

2/27/98  
Date