

796000004254

TRANSMITTAL LETTER

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

SUBJECT: COVENANT ENABLING RESIDENCES OF FLORIDA
(Proposed corporate name - must include suffix)

INC

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
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy

FROM:

JACK A. PETERSON PRESIDENT
Name (Printed or typed)

1435 WEST LAKE BLVD
Address

PALM HARBOR FL. 34683
City, State & Zip

813 785-7950
Daytime Telephone number

W96-11875

AL JUL 14 1996

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1996

JACK A. PETERSON
1435 WESTLAKE BLVD.
PALM HARBOR, FL 34683

SUBJECT: COVENANT ENABLING RESIDENCES OF FLORIDA, INC.
Ref. Number: W96000011875

We have received your document for COVENANT ENABLING RESIDENCES OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 496A00028039

Scott Please complete & mail

*1. Add comment in P 2
to the Articles & copy at Article VI*

*2. Take out C/o Covenant
then a PO Box & add to
First Page & copy*

*Sorry to be late
Paul I was out of town
6/12/96*

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Covenant Enabling Residences of Florida, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

Mr. Scott Nelson
Covenant Enabling Residences of Florida, Inc.
c/o Covenant Village of Florida
9201 W. Broward Blvd.
Plantation, FL 33324

ARTICLE III

Purposes

The specific purposes for which the corporation is organized are:

Provide high quality living opportunities for adults with developmental disabilities, in an environment where the physical, emotional and spiritual health of each member is protected and nurtured.

The corporation is organized exclusively for charitable, religious, educational and scientific purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or corresponding provisions of future United States internal revenue laws (hereinafter "Section 501 (c) (3)"). 501 (c) (3).

ARTICLE IV

Manner of appointment of directors

The manner in which the directors are elected is as follows:

The directors of the Corporation will be elected by the members. The initial member of the Corporation is the Evangelical Covenant Church, an Illinois not-for-profit corporation. The initial member of the corporation may elect additional members or successor members.

ARTICLE V
Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, and in accordance with its position regarding tax law.

- (a) In all events and circumstances, and notwithstanding any merger, consolidation, reorganization, termination, dissolution, or winding up of the corporation, voluntary or involuntary or by operation of law, or amendment of the Articles of Incorporation:
 - (1) The corporation shall not have or exercise any power or authority expressly, by interpretation, or by operation of law, nor shall it directly or indirectly engage in any activity, which would prevent it from qualifying (and continuing to qualify) as a corporation exempt from taxation under Section 501 (c) (3) or as a corporation contributions to which are deductible for federal income tax purposes under Section 170 (e) (2) of the Internal Revenue Code of 1986 or corresponding provisions of future United States internal revenue laws.
 - (2) No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the corporation may pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth above to organizations exempt from taxation under Section 501 (c) (3).
 - (3) No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall the corporation in any manner or to any extent participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.
- (b) Upon dissolution or final liquidation of the corporation, the assets of the corporation remaining after payment of or provision for obligations of the corporation, and not held upon condition requiring return, transfer or conveyance by reason of such dissolution or liquidation, shall be transferred to the Evangelical Covenant Church, an Illinois not-for-profit corporation, if at the time of distribution, The Evangelical Covenant Church is then exempt from taxation under the provisions of Section 501 (c) (3). If the Evangelical Covenant Church is not then exempt or if The Evangelical Covenant Church does not wish to receive the assets, the remaining assets shall go to such organizations exempt from taxation under Section 501 (c) (3) as the directors shall designate.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

COVENANT ENABLING RESIDENCES OF FLORIDA INC
(must include suffix)

2. The name and address of the registered agent and office is:

SCOTT NELSON
(NAME)
9201 W. BROWARD BLVD
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
PLANTATION FLORIDA 33324
(CITY/STATE/ZIP)

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]
(SIGNATURE)

8/2/96
(DATE)

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Mr. Scott Nelson
9201 W. Broward Blvd
Plantation, FL 33324

*I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES
AS REGISTERED AGENT FOR SAID CORPORATION 8/1/96* *See to the*

ARTICLE VII

Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are:

Mr. Jack A. Peterson
1435 Westlake Blvd
Palm Harbor, FL 34683

Mrs. Terri Cunliffe
9943 N.W. 6th Court
Plantation, FL 33324

Mrs. Lela Sibley
9201 W. Broward Blvd, Suite 328
Plantation, FL 33324

Mr. Scott Nelson
9201 W. Broward Blvd
Plantation, FL 33324

The undersigned incorporators have executed these Articles of Incorporation this 18th day of May, 1996.

Jack A. Peterson

Jack A. Peterson

Terri Cunliffe

Terri Cunliffe

Lela Sibley

Lela Sibley

See to the

Scott Nelson

ARTICLE VIII

The effective date of this incorporation is May 18, 1996.