

N09000006242

Jonathan W. Shirley, P.A.
(Requestor's Name)

171 Circle Dr.
(Address)

Maitland, FL 32751
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

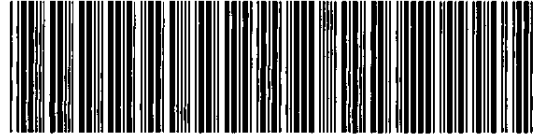
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000157081340

06/24/09--01041--006 **78.75

09 JUN 24 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

VH

APPROVED
AND
FILED

09 JUN 24 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF ORANGE

COMES NOW the Affiant, Ede Slovin, and after being duly sworn, states as follows:

1. That Affiant is over the age of twenty-one (21), and Affiant has personal knowledge of the contents of this Affidavit.
2. Affiant is the sole director of OPTIONS! PROGRAM, INC., a Florida for profit corporation, document number P08000086612.
3. That the Articles of Incorporation for OPTIONS! PROGRAM, INC. were filed on September 22, 2008.
4. That the filing referred to in paragraph 3 above was in error as OPTIONS! PROGRAM, INC. was intended to be established as a not for profit corporation under Florida's not for profit corporation laws.
5. That Affiant has retained counsel to establish OPTIONS! PROGRAM, INC. as a not for profit corporation and intends to secure qualification as a charity under Section 501(c)(3) of the Internal Revenue Code of 1986.
6. That Affiant desires to adopt the name OPTIONS! PROGRAM, INC. for the not for profit corporation to be formed.
7. That Articles of Dissolution of OPTIONS! PROGRAM, INC., the for profit corporation, have been duly executed.
8. Affiant and OPTIONS! PROGRAM, INC., a Florida for profit corporation, document number P08000086612, hereby releases that name to OPTIONS! PROGRAM, INC. a Florida not for profit corporation.

9. Further, neither Affiant nor OPTIONS! PROGRAM, INC. a Florida for profit corporation, will revoke the dissolution.

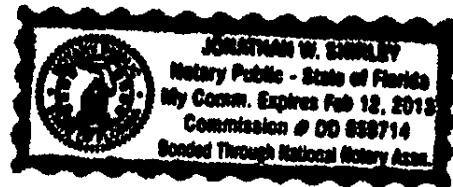
FURTHER AFFIANT SAYETH NOT.

I declare under penalties of perjury under the laws of the State of Florida that the foregoing is true and correct.

Signed: Ede Slovin
Ede Slovin

Sworn and subscribed to before me, a Notary Public, this 23rd day of June, 2009, by Ede Slovin who ☒ was personally known to me or ☐ produced the following as identification: _____ and who ☐ did or ☐ did not take an oath.

Jonathan W. Shirley
Notary Signature
Print Name Jonathan W. Shirley



APPROVED
AND
FILED
09 JUN 24 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations

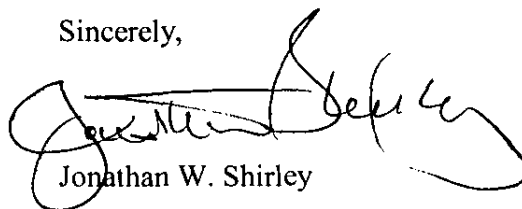
June 23, 2009

Page 2

PROGRAM, INC., a Florida for profit corporation, along with an Affidavit from Ms. Slovin, the sole director thereof, confirming that OPTIONS! PROGRAM, INC., a Florida for profit corporation, releases all rights to that name and will not revoke its dissolution. In addition, we have filed Articles of Incorporation for OPTIONS! PROGRAM, INC, a Florida not for profit corporation. We understand based on a telephone conference with your office that the Affidavit will effect the release of the name of the former for profit corporation so that it may be used by the not for profit corporation that is filed herewith.

If you have any questions, please contact me at.

Sincerely,

A handwritten signature in black ink, appearing to read "Jonathan W. Shirley", is written over a horizontal line. The signature is fluid and cursive.

Jonathan W. Shirley

JWS/sy

Enclosures

APPROVED
AND
FILED

09 JUN 24 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OPTIONS! PROGRAM, INC.

The undersigned, acting as incorporator of this corporation pursuant to Chapter 617 of the Florida Statutes, hereby forms a corporation not for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be Options! Program, Inc.

ARTICLE II - PERIOD OF DURATION

These Articles of Incorporation shall be effective June 23, 2009, and the period of duration of the Company shall be perpetual, commencing upon execution of the Articles of Organization.

ARTICLE III - ADDRESS OF PRINCIPAL OFFICE
AND MAILING ADDRESS OF CORPORATION

The address of the principal office of the corporation is 2100 Lee Road, Winter Park, FL 32789-1862 and the mailing address of the corporation is 1020 Quinwood Lane, Maitland, FL 32751-4562.

ARTICLE IV - PURPOSES AND POWERS OF CORPORATION

A. The corporation is organized exclusively for charitable, and educational purposes, including, for all such purposes, making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or such corresponding section of any future federal tax code (hereinafter referred to as the "Code"). To the extent consistent with the preceding sentence and permissible under Florida law, the purposes of this corporation shall include, but shall not be limited to, the education, employment and empowerment of displaced homemakers, single parents, pregnant teens, displaced and dislocated workers who meet the qualifications as defined in the broad range of specific grants, scholarships, loans, donations, and endowments.

B. This corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable to corporations not for profit and that are not inconsistent with these Articles of Incorporation.

C. Notwithstanding anything contained in these Articles of Incorporation to the contrary, the following provisions shall apply:

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth in this Article IV.

2. No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in any political campaign (including publishing or distributing statements) on behalf of or in opposition to any candidate for public office.

3. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

4. If the corporation is, or shall ever be, classified as a "private foundation", as defined in Section 509(a) of the Code, the following provisions shall apply for so long as it remains a private foundation.

(i) The corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Code.

(ii) The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.

(iii) The corporation will not retain any excess business holdings as defined in Section 4943(c) of the Code.

(iv) The corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Code.

(v) The corporation will not make any taxable expenditures as defined in Section 4945(d) of the Code.

ARTICLE V - DIRECTORS

The Board of Directors of the corporation shall be elected as provided in the Bylaws. The Board of Directors shall at all times consist of at least three (3) persons. The number of directors may be changed from time to time in accordance with the Bylaws of the Corporation but shall never be less than three (3). The initial members of the Board of Directors of this Corporation are:

Ede Slovin
1020 Quinwood Lane
Maitland, FL 32751

Della Sarcia
1152 Duncan Drive
Winter Springs, FL 32708-4308

Frank Bonjione
3609 Saxon Drive
New Smyrna Beach, FL 32169-6602

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 1020 Quinwood Lane, Maitland, Florida 32751-4562, and the name of the initial registered agent of this corporation at that address is Ede Slovin. The Board of Directors may from time to time designate a new registered office and registered agent.

ARTICLE VII – INCORPORATOR

The name and address of the incorporator of this corporation is Ede Slovin, 1020 Quinwood Lane, Maitland, Florida 32751

ARTICLE VIII – INDEMNIFICATION

The Corporation may, in the discretion of the Board of Directors, indemnify an officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE IX- DISSOLUTION OF CORPORATION

Upon the dissolution of this corporation, after the payment or provision for the payment of all of the liabilities of this corporation, all of the assets of this corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code and Paragraph A of Article IV of these Articles of Incorporation, as determined within the discretion of the then existing Board of Directors. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located exclusively for such purposes or to such organization or organizations as said Court shall determine that are organized and operated exclusively for such purposes. In no event, however, may the assets to be disposed of be distributed to or for the benefit of any member, director, trustee, officer or other private person, other than as reasonable payment for services rendered by such person.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Maitland, Florida, this 23rd day of June, 2009.



Ede Slovin, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity and comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent, including the provisions of Section 48.091 of the Florida Statutes. I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Statutes

Dated:

June 23, 2009



Ede Slovin

09 JUN 24 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED