

720067

PAXTON & WILLIAMS
ATTORNEYS AT LAW
606 BOSTON AVENUE
FORT PIERCE, FLORIDA 34950

NORMAN L. PAXTON, JR.
GEORGE L. WILLIAMS, III

May 5, 1998

TELEPHONE
561-465-5795
FAX
561-465-1030

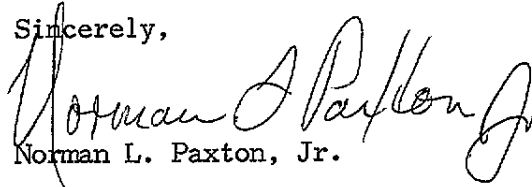
Florida Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: St. Lucie County Welfare Association, Inc.

Dear Sir/Madam:

I am enclosing Restated Articles of Incorporation for the above corporation for filing, together with our check in the amount of \$35.00 for the filing fee.

Sincerely,


Norman L. Paxton, Jr.

NLP/la

Encs.

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-05/11/98-01105-019
*****35.00 *****35.00

FILED
98 MAY 26 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Restated Articles

me
5/27



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 19, 1998

NORMAN L. PAXTON, JR.
PAXTON & WILLIAMS
606 BOSTON AVENUE
FORT PIERCE, FL 34950

SUBJECT: ST. LUCIE COUNTY WELFARE ASSOCIATION
Ref. Number: 720067

We have received your document for ST. LUCIE COUNTY WELFARE ASSOCIATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The name of the person signing the document must be typed or printed beneath or opposite the 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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 998A00027826

PAXTON & WILLIAMS
ATTORNEYS AT LAW
606 BOSTON AVENUE
FORT PIERCE, FLORIDA 34950

NORMAN L. PAXTON, JR.
GEORGE L. WILLIAMS, III

TELEPHONE
561-465-5795

FAX
561-465-1030

May 22, 1998

Florida Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Teresa Brown

Re: St. Lucie County Welfare Association, Inc.

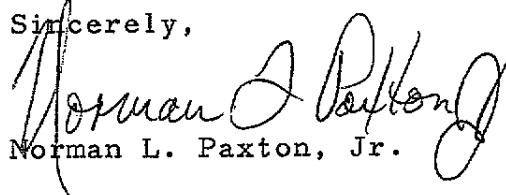
Dear Ms. Brown:

I am enclosing the Restated Articles of Incorporation for the above corporation which were returned to me with letter No. 720067 a copy of which is also enclosed.

We have typed the names of the signers under their signatures.

I called your office yesterday and spoke to Darlene and advised her that certified copies of the articles dating back to 1979 show the name of the corporation as St. Lucie County Welfare Association, Inc. Darlene called back yesterday and said to send the papers back without deleting the Inc.

Sincerely,


Norman L. Paxton, Jr.

NLP/la

Encs.

RESTATED ARTICLES OF INCORPORATION
OF

ST. LUCIE COUNTY WELFARE ASSOCIATION, INC.

FILED
98 MAY 26 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes 617.1007, the undersigned corporation pursuant to a resolution duly adopted by its Board of Directors adopts the following Restated Articles of Incorporation.

ARTICLE I

The name of the corporation is St. Lucie County Welfare Association, Inc.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The purposes for which this corporation is organized are:

A. The specific and primary purpose of the corporation is the ownership and operation of a skilled nursing facility for the indigent.

B. The general purposes for which this corporation is formed are to operate exclusively for charitable purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.

C. The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV

The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of admission, the different classes of membership, if any, the voting and other rights and privileges of members shall be as regulated in the bylaws.

ARTICLE V

The powers of this corporation shall be exercised, its property controlled and its affairs conducted by a board of directors. The number of directors and the manner in which they are elected or appointed shall be as set forth in the bylaws.

ARTICLE VI

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member or to the benefit of any private individual.

ARTICLE VII

On the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payments of all debts and liabilities of the corporation, shall be distributed to St. Lucie County, a political subdivision of the State of Florida to be used exclusively for public purposes.

ARTICLE VIII

These Articles of Incorporation may be amended by the vote of at least two-thirds of the entire membership of the board of directors at any regular or special meeting of the board.

CERTIFICATE OF ADOPTION

The Restated Articles of Incorporation contain amendments to the articles but said amendments do not require member approval. The restated Articles of Incorporation were adopted by the board of directors on April 30, 1998 and supersede the original Articles of Incorporation and all amendments to them.

Dated April 30, 1998.

ST. LUCIE COUNTY WELFARE ASSOCIATION, INC.

By: 
President - MILES HENCKENDORN

By: 
Secretary DELORES Y. HAYES