

N00000002593

TRANSMITTAL LETTER

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

SUBJECT: THE ANDALL-FORBES FOUNDATION, INC.
(Proposed corporate name - must include suffix)

900003209789--2
-04/14/00--01079--002
*****78.75 *****78.75

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: Erma E. Forbes
Name (Printed or typed)
3210 Glenmeadow Terrace
Address
Deltona, Florida 32725
City, State & Zip
(904) 738-0025
Daytime Telephone number

FILED
00 APR 14 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 19 2000

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ARTICLES OF INCORPORATION
of
THE ANDALL-FORBES FOUNDATION, INC.

FILED
00 APR 14 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ANDALL-FORBES FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address:

**827 S. Spring Garden Avenue
Deland, FL 32720**

The principal place of business:

**827 S. Spring Garden Avenue
Deland, FL 32720**

ARTICLE III PURPOSE(S)

- A. The purposes for which this corporation is formed are exclusively charitable and educational, and more specifically:
1. To provide resource coordination assistance to low-income elderly and disabled citizens in need of assisted living services.
 2. To expand assisted living services for said Central Florida residents by providing funding, workshops and customized training opportunities for Central Florida residents who otherwise would not be able to find or afford such services.
 3. To assist in employment development for the advancement of the said Central Florida residents who complete the customized training for care providers through Andall-Forbes.
 4. To provide cultural, educational, and socially enriching programs for the personal development and sense of well being of said Central Florida residents who are a part of the assisted living facilities designated.
 5. To provide health, hygiene and diet information for the physical development of said Central Florida residents.

6. To provide transportation and other supportive services to said Central Florida residents
7. To aid families of said Central Florida residents, who share guardianship rights for said Central Florida residents, through counseling and other supportive services.
8. To exercise all other rights and powers conferred upon corporations formed under the General Nonprofit Corporation Law of the State of Florida, provided, however, that the Corporation shall not engage in any activities or exercise any powers, including those specifically mentioned herein, that are not in furtherance of the specific and primarily charitable and educational purposes of the Corporation.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

Directors will be elected in accordance with the corporate bylaws.

ARTICLE V DIRECTORS

Erma Forbes, President
3210 Glenmeadow Terrace
Deltona, FL 32725

Donald F. Cook, Treasurer
1207 S. Thompson Avenue
Deland, FL 32720

Kenneth W. Wood, Vice-President
700 Indiana Street
Daytona Beach, FL 32117

Toreatha M. Wood, Director
285 Cypress Avenue
Oak Hill, FL 32759

Anthony B. Smith, Director
c/o 120 S. Ridgewood Avenue
Daytona Beach, FL 32114

Julie L. Wood, Secretary
745 White Street
Daytona Beach, FL 32114

Gerald J. Dickens, Director
Florida Avenue
Daytona Beach, FL 32114

Dr. Andrew Randolph, Director
1015 N. Stone Street
Deland, FL 32720

Ruth Plummer-Butler, Director
922 Bethune-Village
Daytona Beach, FL 32114

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Donald F. Cook, Treasurer
1207 S. Thompson Avenue
Deland, FL 32720

ARTICLE VII INCORPORATOR

Erma E. Forbes, President
3210 Glenmeadow Terrace
Deltona, FL 32725

Erma E Forbes

Signature/Incorporator

3 - 15 - 00

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 statues 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

3/15/00

Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
00 APR 14 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 **The Andall-Forbes Foundation, Inc.**
2. The name and address of the registered agent and office is:

Donald F. Cook, Treasurer
1207 S. Thompson Avenue
Daytona Beach, FL 32720

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.

Deanna L. Serber
(SIGNATURE)

3-15-00
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314