

NO0000008446

TRANSMITTAL LETTER

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

FILED
00 DEC 18 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: THE SUNFLOWER COALITION OF CAREGIVERS, INC.
(Proposed corporate name - must include suffix)

600003504326--8
-12/18/00--01115--011
*****87.50 *****87.50

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARCIA B. MARIO
Name (Printed or typed)

135 NORTH TWIN LAKES ROAD
Address

COCOA, FLORIDA 32926
City, State & Zip

(321) 632-0756
Daytime Telephone number

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

g/b/21

ARTICLES OF INCORPORATION OF
The Sunflower Coalition of Caregivers, Inc.
A NONPROFIT ORGANIZATION

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Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME: The name of the Corporation shall be:

The Sunflower Coalition of Caregivers, Inc.

ARTICLE II - PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall initially be:

The Sunflower Coalition of Caregivers, Inc.
135 North Twin Lakes Road
Cocoa, Florida 32926

ARTICLE III - PURPOSES: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code. The specific purposes for which the corporation is organized are:

- a. Increase public awareness of and support for those providing care for the elderly, as well as those providing care for sick and disabled children and adults. Specifically, family caregivers, professional caregivers and volunteer caregivers.
- b. Promote networking and information sharing between caregivers and between organizations involved in the caregiving field.
- c. Provide educational material for public dissemination on caregiver resources and other sources of help in the community.
- d. Build and operate a community resource center for caregivers, such center to be open to the public and named "The Sunflower House".

ARTICLE IV MANNER OF ELECTION OF DIRECTORS: The governing body of the corporation shall be the Board of Directors. The number of directors may be increased or decreased by amendment of the Bylaws by the Board but shall in no case be less than five (5) directors. The Board of Directors shall be selected from the community at large and elected by a majority of the votes of the then current Board. Each director shall hold office until his successor is elected and qualified or until his prior death, resignation, or removal.

Any vacancy in the Board shall be filled for the unexpired portion of the term by a majority vote of the remaining directors at any regular meeting or special meeting of the Board called for that purpose. At all meetings of the Board, each director present shall have one vote. Except as otherwise provided by Statute, the action of a majority of the directors present at any meeting at which a quorum is present shall be the act of the Board. The Directors may, by resolution passed by a majority of the Board and as provided in the Bylaws, designate a nominating committee to provide a slate of names to the Board from which a Director is elected.

The names and addresses of the initial directors are:

John H. Arnold, Jr.
523 Adams Avenue
Cape Canaveral, Florida 32920

Doris M. Davidson
1744 North Merrimac Drive
Merritt Island, Florida 32952

Marcia B. Mario
135 North Twin Lakes Road
Cocoa, Florida 32926

Charlotte W. Millspaugh
4676 North Wickham Road
Melbourne, Florida 32952

Janet A. Steiner
460 Kingston Road
Satellite Beach, Florida 32937

ARTICLE V NO PRIVATE INUREMENT AND LOBBYING: No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise

attempting to influence legislation, (including the publishing or distribution of statements), and any political campaign on behalf or in opposition of any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

ARTICLE VI DISSOLUTION AND DISTRIBUTION: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations as said Court shall determine, which are operated exclusively for such purposes.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the initial registered agent:

Suzanne Riiska Avery
319 Riveredge Boulevard, Suite 107
Cocoa, Florida 32922

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 of Registered Agent

DECEMBER 15, 2000
Date

ARTICLE VIII INCORPORATOR: The name and address of the Incorporator of these Articles of Incorporation are:

Marcia B. Mario
135 North Twin Lakes Road
Cocoa, Florida 32926


Signature of Incorporator

December 15, 2000
Date