

N010000003120

McKibben / JENNY
Requestor's Name

Address

942-8585

City/State/Zip

Phone #

Office Use Only

FILED
01 MAY -3 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Jacksonville Council on Aging, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/03/01--01096--002
*****120.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

J. BRYAN MAY - 3 2001

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Jacksonville Council on Aging, Inc.
(Florida Not For Profit Corporation)**

The undersigned, acting as incorporator of Jacksonville Council on Aging, Inc., under the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Jacksonville Council on Aging, Inc.

ARTICLE II. ADDRESS

The initial mailing address of the corporation is:

230 S. Barfield Highway
Pahokee, FL 33476

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The general nature of the objects and purposes of this corporation shall be as follows:

1. To assist, encourage and promote the well being of aging individuals, regardless of race, color or creed, through any one or more of the following means:
 - (a) The care and assistance of the sick, needy and disabled, including the operation of health care facilities.
 - (b) The promotion of public health and recreation.
 - (c) The advancement of education and dissemination of knowledge.
 - (d) The furtherance of research for the advancement of knowledge and the alleviation of suffering.

2. This corporation shall at all times be operated and conducted exclusively for the charitable, scientific and educational purposes hereinabove set forth, and all of the property of this corporation shall at all times be operated and conducted in conformity with the following additional provisions.

(a) All the activities carried on by this corporation shall be carried on in the State of Florida, primarily for the benefit of the inhabitants of the skilled nursing facility.

(b) No part of the net earnings of this corporation shall insure to the benefit of any private member or individual or to the benefit of any member, director or officer of this corporation.

(c) No part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation.

(d) This corporation shall not participate or intervene in or campaign on behalf of any candidate for public office.

(e) The affairs of this corporation shall be conducted in such manner that, under the laws of the United States of America from time to time in force, (i) this corporation will constitute an organization exempt from federal income taxation and (ii) any and all gifts, bequests and other transfers of property made to this corporation will be deductible for federal estate and gift tax purposes.

ARTICLE V. QUALIFICATION OF MEMBERS

The member ship of this corporation shall be comprised of all persons hereinafter named as subscribers to these articles of and such persons as may from time to time hereafter become members.

The first members of said corporation are as follows:

NAME
Kenneth Akins

ADDRESS
9840 S.W. 35 Court
Okeechobee, FL 34974

Myrtle Cowin	4351 S.E. 26 Street Okeechobee, FL 34974
JoAnn Watson	2001 S.W. 3 Avenue Okeechobee, FL 34974
Maxcine Brocato	915 S.E. 15 Street Okeechobee, FL 34974
Mary Healey	1350 N.E. 39 Boulevard Okeechobee, FL 34974
Martha Stoner	1732 S.W. 35 Circle Okeechobee, FL 34974
Merl Usher	3107 S.E. 37 Avenue Okeechobee, FL 34974

ARTICLE VI. TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VII.

The directors and officers of this corporation shall be elected as stated in the By-Laws. The initial directors and officers shall consist of the following:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President/Director	Kenneth Akins	9840 S.W. 35 Court Okeechobee, FL 34974
Vice President/Director	Myrtle Cowin	4351 S.E. 26 Street Okeechobee, FL 34974
Secretary/Director	JoAnn Watson	2001 S.W. 3 Avenue Okeechobee, FL 34074
CEO/Director	Maxcine Brocato	915 S.E. 15 Street

Okeechobee, FL 34074

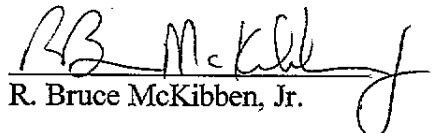
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 2^d day of May, 2001


R. Bruce McKibben, Jr.

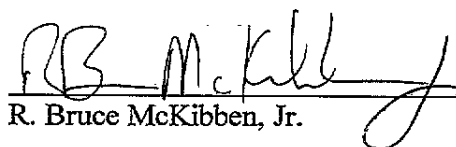
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **Jacksonville Council on Aging, Inc.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1301 Miccosukee Road, Tallahassee, FL 32308, has named R. Bruce McKibben, Jr. as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.


R. Bruce McKibben, Jr.

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Secretary/Director	JoAnn Watson	2001 S.W. 3 Avenue Okeechobee, FL 34974
CEO/Director	Maxcine Brocato	915 S.E. 15 Street Okeechobee, FL 34974

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent is R. Bruce McKibben, Jr. The street address of the initial registered office of the corporation is 1301 Miccosukee Road, Tallahassee, FL 32308.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator is: R. Bruce McKibben, Jr., 1301 Miccosukee Road, Tallahassee, FL 32308.

The incorporator of the corporation assigns to this corporation his rights under Section 617.02011, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator, this assignment becoming effective on the date corporate existence begins.

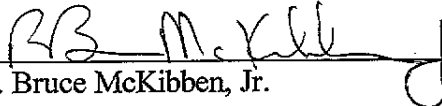
ARTICLE X. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors.

ARTICLE XI AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on members are subject to this reservation.

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R. Bruce McKibben, Jr.

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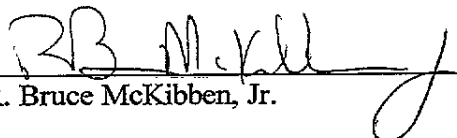
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE
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R. Bruce McKibben, Jr.