

# NO1000006134

TEREK WELLS  
Requestor's Name

Address  
942-8585  
City/State/Zip Phone #

**FILED**  
01 AUG 27 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS

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

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

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J. BRYAN AUG 28 2001

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
PUTNAM COUNCIL ON AGING, INC.  
(Florida Not For Profit Corporation)

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The undersigned, acting as incorporator of Putnam 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:

Putnam 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 will 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 inure 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 or property made to this corporation will be deductible for federal estate and gift tax purposes.

#### ARTICLE V. QUALIFICATION OF MEMBERS

The membership 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	ADDRESS
Kenneth Akins	9480 S.W. 35 Court Okeechobee, FL 34974
Myrtle Cowin	4351 S.W. 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 Bylaws. The initial directors and officers shall consist of the following:

OFFICE	NAME	ADDRESS
President/Director	Kenneth Akins	9480 S.W. 35 Court Okeechobee, FL 34974

Vice President	Myrtle Cowin	4351 S.W. 26 Street Okeechobee, FL 34974
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 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 IX. INITIAL REGISTERED OFFICE AND AGENT

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

#### ARTICLE X. INCORPORATOR

The name and street address of the incorporator is:

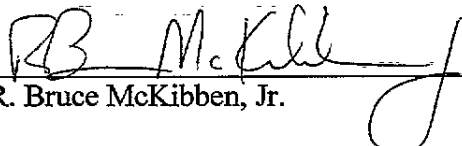
R. Bruce McKibben, P.A.  
1301 Miccosukee Road  
Tallahassee, FL 32308.

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, 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 to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### 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 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 27th day of August, 2001.

  
R. Bruce McKibben, Jr.

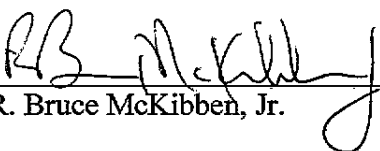
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

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

That Putnam 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 230 S. Barfield Highway, Pahokee, FL 33476, has named R. Bruce McKibben, Jr. as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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 OF STATE  
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