

No 2000001362

TRANSMITTAL LETTER

FILED

02 FEB 25 PM 4:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-02/06/02--01025--002
*****87.50 *****87.50

SUBJECT: C.A.R.E. Points, Inc. (Community Access to Resources and Education)
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Donna L. Smith
Name (Printed or typed)

297 Torpoint Gate Road
Address

Longwood, Florida 32779
City, State & Zip

(407) 869-7114
Daytime Telephone number

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

m/02-3985
DB 9/95 ✓



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 11, 2002

DONNA L. SMITH
297 TORPOINT GATE ROAD.
LONGWOOD, FL 32779

SUBJECT: C.A.R.E. POINTS, INC. (COMMUNITY ACCESS TO RESOURCES
AND EDUCATION, INC.)
Ref. Number: W02000003985

We have received your document for C.A.R.E. POINTS, INC. (COMMUNITY ACCESS TO RESOURCES AND EDUCATION, INC.) and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 302A00008343

Articles of Incorporation

Community Access to Resources and Education Points, Inc.

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02 FEB 25 PM 4:38
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, each of whom are citizens of the United States, desiring to form a not-for-profit corporation under the Florida Not for Profit Corporation Act to the State of Florida, pursuant to Chapter 617, of the Florida Statutes, do hereby adopt and certify the following Articles of Incorporation for such a Corporation.

Article I

Name: The name of this organization shall be Community Access to Resources and Education Points, Inc. It shall be incorporated as a Not-For-Profit Corporation under the Not For Profit Corporation Act of the State of Florida.

Principal Office: The principal office of the Corporation in the State of Florida shall Be located in the City of Kissimmee, County of Osceola. The Corporation may have such other offices, either within or without the State of Florida, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

The current mailing address for the principal office is:

297 Torpoint Gate Road, Longwood, Florida 32779

Registered Office: The registered office of the Corporation maintained in the State of Florida, may be, but not be, identical with the principal business office in the State of Florida, and the Board of Directors may change the address of the registered office from time to time.

Article II

The period of duration of this Corporation is perpetual, unless dissolved according to Article IX of these Articles of Incorporation or the Florida Not For Profit Act. Corporation existence will commence upon the filing of these Articles of Incorporation by the Secretary of State of Florida.

Article III

The purpose of Community Access to Resources and Education Points, Inc., a private, not-for-profit corporation in Kissimmee, Osceola County, Florida, is to ensure the availability of quality, comprehensive primary healthcare and prevention education services to include HIV/AIDS services to individuals with general goals, objectives and purposes of the corporation shall be as follows:

- a. To establish, maintain and specialize in the delivery of primary health cares services and preventative health education, including HIV/AIDS services.

The principle mission of the organization shall be to honor the right of every person, regardless of race, national origin, sex, sexual orientation or economic status to obtain primary healthcare services and prevention education related to illness to include HIV/AIDS diagnosis.

- b. To receive and maintain a fund or funds of real or personal property, or both, and to apply the whole or any part of the income thereof exclusively for charitable healthcare and educational purposes either directly or by contribution to the organization that qualifies as an exempt organization under the 501 © (3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
- c. To develop systems to insure efficient operation, continuation and expansion of high quality services and programs.
- d. To research and evaluate services, programs and funding to continuously improve services to individuals and families.
- e. To inform and educate the residents of the counties of Osceola, Orange, Lake, Seminole, Brevard, Polk and Hillsboro Counties as well as the policy makers of the need for services for underserved populations.
- f. To develop resources and training for programs and staff, work with existing community agencies and organization whenever possible to enhance services related to healthcare, and prevention education and social services.
- g. To identify gaps in the current systems of care for persons in need of primary care services and prevention education services.
- h. To provide management and support services to the organization.

This Corporation shall be authorized to exercise the powers permitted not for profit corporations under chapter 617, the Florida Not For Profit Corporation Act, of the Florida Statutes: provided that this Corporation is exercising any one or more powers will do so in furtherance of the exempt status for which it has been organized as described in section 501 © (3) of the Internal Revenue Code.

Article IV

The qualifications for Board members and the admission requirements and terms are established in the Bylaws of the said Corporation.

Article V

The name and street address of the Corporation's initial registered agent and his/her office is as follows:

Donna L. Smith of 297 Torpoint Gate Road, Longwood, Florida 32779

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signed: Donna Smith

Date: 2/18/02

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CLERK OF DISTRICT COURT
JANASSEL, FLORIDA

Article VI

The number of directors constituting the initial Board of Directors of the Corporation is four (4). The board shall be composed of no less than four (4) members, the exact number to be determined annually by the board of Directors. The names and addresses of the persons who are the initial Directors of the Corporation are as follows:

Donna L. Smith, Director, 297 Torpoint Gate Road, Longwood, Florida 32779

Dawn Hicks, Director 6232 Raleigh Street, Apartment 501, Orlando, Florida 32835

Tom Griffin, C.A.P., Director, 2924 Cool Breeze Circle, St. Cloud, Florida 34769

Madan Gurdial, Director, 216 Grifford Drive, Kissimmee, Florida 34758

Article VII

The Board of Directors is empowered to create, alter or repeal the Articles of Incorporation of the Corporation without restrictions of their powers conferred by statute.

Article VIII

No part of the net earning of the Corporation shall inure to the benefit of, or be distributable to its members, directors, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation or services rendered, to make payments and distributions in furtherance of the activities set forth in Article III hereof. The Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under section 501 © (3) of the Internal Revenue Code.

Article IX

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Sections 501 © (3) and 170 © (2) of the Internal Revenue code or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose.

By placing our signatures below, the signers agree to accept the duties and responsibilities as members of the Board of Directors of Community Access to Resources and Education Points, Inc.

IN WITNESS WHEREOF, we have hereunto subscribed our names this

18 day of February, 2002. Donna L. Smith
Donna L. Smith, Director

18 day of February, 2002. Dawn Hicks
Dawn Hicks, Director

18 day of February, 2002. Tom Griffin
Tom Griffin, C.A.P., Director

18th day of February, 2002. Madan Gurdial
Madan Gurdial, Director

State of Florida

County of Osceola

Before me, a Notary Public, personally appeared Donna L. Smith, Dawn Hicks, Tom Griffin, C.A.P., and Tom George, the Directors, respectively, whose names are signed to the attached or foregoing instrument, were sworn and declared to be the undersigned officer that he/she signed.

Subscribed and sworn to before me on this 15th day of Feb 2002.



Carmen Gloria Orellana
Commission # GQ 858049
Expires July 26, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public
State of Florida

Carmen Gloria Orellana

My Commission Expires July - 26 - 2003