

NO2000006522

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 AUG 27 PM 3:15

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

SUBJECT: Terry's Seniors, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600007375896--7
-08/28/02--01001--001
*****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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Christopher D. Davis
Name (Printed or typed)

11438 Skimmer Ct.
Address

Jacksonville, FL 32225
City, State & Zip

(904) 359-6256
Daytime Telephone number

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

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8-27-02
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**ARTICLES OF INCORPORATION
OF
TERRY'S SENIORS, INC.,
A FLORIDA NOT-FOR-PROFIT CORPORATION**

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The undersigned corporation, pursuant to Chapter 617, Florida Statutes, signs and delivers these Articles of Incorporation, in order to form a corporation not for profit under the laws of the State of Florida.

ARTICLE I. GENERAL

Section 1. Name. The name of the corporation shall be: TERRY'S SENIORS, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and the mailing address of the Corporation shall be: 70 W. 58th Street, Jacksonville, FL 32208

ARTICLE IV. PURPOSES

(A) The corporation is organized and shall be operated exclusively for educational, cultural, charitable and scientific purposes within the meaning of the Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. The purposes of the corporation shall however, be limited in all events to exempt purposes described in Section 501(c)(3) of the Internal Revenue Code of 1986 as amended, including but not limited to, the following:

(A) Provide a one-stop service center for senior citizens to address and provide access to healthcare issues, housing related matters, social service and other outreach programs, safety concerns and transportation, and other necessary training for senior citizens.

(B) In furtherance of its stated purposes, the corporation is further authorized: (1) to receive, acquire, solicit, accept and hold money, real or personal property and any other form of grants, contributions, gift, bequest, or devise from any person, governmental entity or agency, firm, partnership, or corporation, to be utilized in the furtherance of the objects and purposes of the corporation; (2) to establish an office and employ such personnel and engage such consultants and professionals as may be necessary and proper in the judgment of the Board of Directors, and pay reasonable compensation for the services of such persons; and (4) to do all acts and things requisite, necessary, proper and desirable to carry out and further the objects for which this corporation is formed; and, in general to have all the rights, privileges, and immunities, and enjoy all the benefits of the laws of

the State of Florida applicable to corporations of this character, including but not limited to the powers described in Section 617.0302, Florida Statutes, subject however to the requirements of Section 501(c)(3) of the Internal Revenue Code, as amended and its Regulations as the same now exist or as hereafter amended, and to the other limitations provided in these Articles of Incorporation.

(C) No part of the income or principal of this corporation shall inure to the benefit of or be distributed to any director or officer of the corporation or any other private individual, in such a fashion as to constitute an application of funds not within the purpose of exempt organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. However, reimbursement for expenditures or the payment of reasonable compensation for services rendered shall not be deemed to be a distribution of income or principal.

(D) No part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

ARTICLE IV. DURATION AND COMMENCEMENT

The corporation will exist perpetually, commencing with the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE V. MEMBERSHIP

The corporation shall not have members.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the affairs of the corporation shall be managed under the direction of, a Board of Directors. The terms, manner of election and the number of Directors(which number shall not be less than three) shall be as provided in the bylaws. The names and addresses of the members of the corporation's board of directors are:

Terry L. Fields
70 W. 58th Street
Jacksonville, FL 32208

Christopher D. Davis
11428 Skimmer Court
Jacksonville, FL 32225

Brenda Leak
1316 Evergreen Avenue
Jacksonville, FL 32206

ARTICLE VII. REGISTERED OFFICE AND AGENT

The name of the registered agent of the corporation is Christopher D. Davis, 11438 Skimmer Court, Jacksonville, FL 32225.

ARTICLE VIII. 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.

ARTICLE IX. DISSOLUTION

Upon the dissolution of the corporation and the winding up of its affairs, the assets of the corporation remaining after payment of or provision for claims against the corporation and expenses incidental to the dissolution shall be distributed to a charitable, religious, scientific or educational organization which would qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code, or as hereafter amended, or shall be distributed to a local government for a public purpose. No part of the assets or net earnings of the corporation may be distributed or inure to the benefit of any individual.

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Terry's Seniors, Inc., a Florida not-for-profit corporation, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 617.0123.

Dated: 08/27/02

Christopher D. Davis
Name: Christopher D. Davis

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Resolution Adopting Articles of Incorporation

RESOLVED, that the attached Articles of Incorporation are duly adopted as the Articles of Incorporation of Terry's Seniors, Inc., during a meeting of the Board of Directors called and held on 08/27, 2002.

08/27/02

Date

Terry's Seniors, Inc.

By: 

Terry L. Fields

President

By: 

Christopher D. Davis

Vice-President/Treasurer

By: 

Brenda Leak

Secretary