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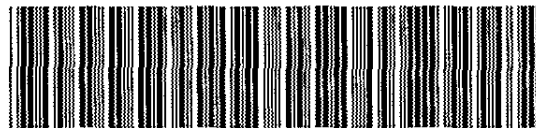
(Business Entity Name)

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John Anthony
Requester's Name
1030 West Olive Street
Address
Lakeland, Florida 33815
City/State/Zip Phone #

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

1. Central Florida Homes Diversified Care, 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

- ☐ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA HOMES DIVERSIFIED CARE, INC.

We, the undersigned natural persons of age twenty-one (21) years or more, acting as incorporators of a corporation, not for profit, adopt the following Articles Of Incorporation for such Corporation pursuant to Chapter 617, of Title 34 of the Statutes of the State of Florida.

ARTICLE I

Name

The name of the Corporation shall be **Central Florida Homes Diversified Care, Inc.**

ARTICLE II

Duration

This corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE III

Principal Office, Registered Agent and Address

The address of the Corporation's principal office is **1420 Bryant Street, Bartow, Florida 33830.**

The registered agent of the Corporation is **Mercia Silas-Burt** whose address is **1420 Bryant Street, Bartow, Florida 33830.**

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ARTICLE IV

Corporate Seal

The Corporate Seal of the Corporation shall have inscribed thereon the name of the Corporation, the year of the incorporation and the words "CORPORATE SEAL" and "FLORIDA."

ARTICLE V

Purpose

The purpose for which the corporation is organized is exclusively for religious, educational, charitable and scientific, that are described in Section 501(c)(3) of the Internal Revenue Code of 1986.

1. To address the physical, mental and social needs and problems of the elderly and mentally ill;
2. To establish quality facilities for the elderly and mentally ill;
3. To secure affordable facilities for the elderly and mentally ill;
4. To provide wholesome and quality care for the elderly and mentally ill;
5. To assist the elderly and low income persons in securing quality health care;
6. To establish ways and means of securing food and clothing for the needy; and
7. To oversee, monitor, administer and facilitate projects and operations pertaining to diversified health care.

In furtherance, but not limitation of the forgoing purposes, the corporation shall have the power and authority:

1. To receive assistance, money (as grants or otherwise), real or personal property and any other form of contributions, gifts, bequest or devise from any person, firm or corporation to be utilized in the furtherance of the necessary, objects and purposes of this Corporation; to enter into agreements or contracts for contributions to the Corporation for its objects and purposes, provided however, the gifts shall be subject to acceptance by the Board of Directors as required by the bylaws;

2. To distribute, in the manner, form and method, and by means determined by the Board of Directors of this corporation, any and all forms of contributions received by it in carrying out the programs of the corporation in furtherance of its stated purposes. Money and real or personal property contributed to the corporation in furtherance of those objects and purposes are and shall continue to be impressed with a trust for such purposes; and
3. Each and all of the objects, purposes and powers of the Corporation, however, shall be exercised, construed and limited in their application to accomplish the purpose for which this Corporation is formed.

ARTICLE VI

Membership

The Corporation shall have no members.

ARTICLE VII

Limitation

1. Notwithstanding any provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.
2. The Corporation shall not carry on propaganda or otherwise attempt in any way to influence legislation or participate or intervene in, (including the publishing or distribution of statement), any political campaign on behalf of any candidate for public office.
3. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its Directors, and Officers except that the Corporation shall be authorized and empowered to pay compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth above.

ARTICLE VII

Dissolution

The regulation of internal affairs of the Corporation, including the distribution of assets on dissolution, shall be provided for in the bylaws and shall include that:

1. Upon dissolution of the Corporation or winding down of its affairs, The assets of the Corporation shall be applied and distributed as follows:
 - a. All liabilities and obligations of the Corporation shall be paid, satisfied and discharged, or adequate provisions shall be made;
 - b. Assets held by the Corporation upon condition requiring, return, transfer or conveyance, which condition occurs by reason of the dissolution or winding down, shall be returned, transferred or conveyed in accordance with requirements; and
 - c. All remaining assets not disposed of under either of the proceeding paragraphs (a or b) shall be transferred or conveyed to one or more religious, charitable, educational or scientific organizations (i) which are described in Section 509 (a)(1),(2), or (3) and (ii) to which deductible contributions can be made under Section 170 (c) (2), 2522(a)(2), as the Board of Directors.

ARTICLE VIII

Indemnification

Every Director and officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed in connection with any proceeding or any settlement of any proceeding (including any appeal thereof) to which a director or officer may be a party or may become involved by reason of being or having been a director or an officer at the time such expenses incurred, except when the director or officer is adjudged guilty of, or liable for, willful misfeasance in the performance of duties; provided that in the event of a settlement before entry of judgment, the indemnification shall apply only when the Board of Directors approve such settlement and reimbursement as being in the best interest of the Corporation. The forgoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled

by law. Appropriate liability insurance shall be provided for every director, officer and agent of the Corporation in amounts determined from time to time by the Board of Directors.

ARTICLE IX

Board of Directors

The management of the Corporation shall be vested in a Board of Directors. The number of Directors constituting the Board of Directors is four (4). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than four (4). The Directors shall be elected in the manner prescribed by the Bylaws.

The names and addresses of each Director of the Corporation are as follows:

James E. Burt
1420 Bryant Street
Bartow , Florida 33830

Mercia Silas-Burt
1420 Bryant Street
Bartow, Florida 33830

Gailon W. Williams
850 Maple Avenue
Bartow, Florida 33830

John Anthony
1236 North Virginia Avenue
Lakeland, Florida 33805

ARTICLE X

Officers

The names and addresses of each Officer are as follows:

James E. Burt, President
1420 Bryant Street
Bartow, Florida 33830

Mercia Silas-Burt, Vice President/Secretary
1420 Bryant Street
Bartow, Florida 33830

Gailon W. Williams, Treasurer
850 Maple Avenue
Bartow, Florida 33830

ARTICLE XI

Contracts and Agreements

The corporation shall have power from time to time to make such contracts and do such things as shall be authorized by the Board of Directors of this corporation and the laws of the State of Florida. All legal contracts of the corporation shall be signed by the President and attested by the Secretary.

ARTICLE XII

Territory

The Territory in which the operations of the corporation are principally to be conducted in Central Florida.

ARTICLE XIII

Fiscal Year

The fiscal year of the Corporation shall begin January 1 and end on December 31 of each calendar year.

ARTICLE XIV

Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them. The Articles of Incorporation shall be amended in accordance with the Bylaws and provisions of the laws of the State of Florida.

IN WITNESS WHEREOF, we, the undersigned do acknowledge these Articles of Incorporation are made and adopted by the Board of Directors and accordingly have hereunto set hands this 4th day of April, A.D. 2003.

James E. Burt
President
Mercia Silas-Burt
Vice President
Gailon Williams
Secretary/Treasurer
John Anthony
John Anthony

COUNTY OF POLK
STATE OF FLORIDA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the County and State aforesaid to take acknowledgements personally appeared:

James E. Burt

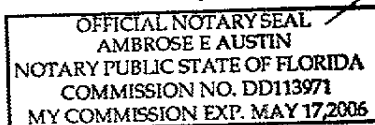
Mercia Silas-Burt

Gailon Williams

John Anthony

To me well known to be persons described in the forgoing Articles of Incorporation and acknowledge before me that they subscribe to same.

Ambrose E. Austin
Notary Public



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Central Florida Homes Diversified Care, Inc.

2. The name and address of the registered agent and office is:

Mercia Silas-Burt

(Name)

1420 Bryant Street

(P.O. Box not acceptable)

Bartow Florida 33830

(City/State/Zip)

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.

Mercia Silas-Burt
(Signature)

April 8, 2003
(Date)

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