

N03000005223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

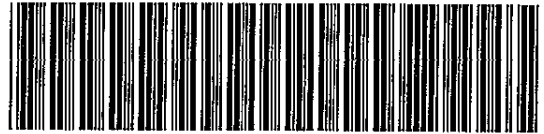
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W03-15846



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05/27/03--01045--016 \*\*78.75

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TALLAHASSEE FLORIDA

6/18/03

RAFOOL & RAFOOL, P.A.  
ATTORNEYS AND COUNSELORS AT LAW

Brandon J. Rafool  
Raymond J. Rafool, II



1519 Third Street, S.E.  
Winter Haven, Florida 33880  
www.rafool.com

June 12, 2003

Post Office Box 7286  
Winter Haven, Florida 33883-7286  
Telephone: (863) 299-3339  
Telecopier: (863) 295-9702

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TALLAHASSEE, FLORIDA

Claretha Golden  
Document Specialist  
New Filings Section  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Central Oaks Foundation, Inc.

Dear Ms. Golden:

Pursuant to your June 3, 2003, correspondence, please find enclosed a copy of said correspondence and the revised Articles of Incorporation of Central Oaks Foundation, Inc. and Registered Agent form for filing in connection with the above referenced matter. We made the changes requested and already submitted same for approval before this resubmission. We previously provided you a check in the amount of \$78.75 to cover the cost of your fee.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter.

Sincerely,

Raymond J. Rafool

RJR:lm  
Enclosures  
cc: Client  
cc: Bobbie Cox

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK, per KB

**RAFOOL & RAFOOL, P.A.**  
ATTORNEYS AND COUNSELORS AT LAW

Brandon J. Rafool  
Raymond J. Rafool, II



1519 Third Street, S.E.  
Winter Haven, Florida 33880  
[www.rafool.com](http://www.rafool.com)

May 23, 2003

Post Office Box 7286  
Winter Haven, Florida 33883-7286  
Telephone: (863) 299-3339  
Telecopier: (863) 295-9702

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

RE: Central Oaks Foundation, Inc.

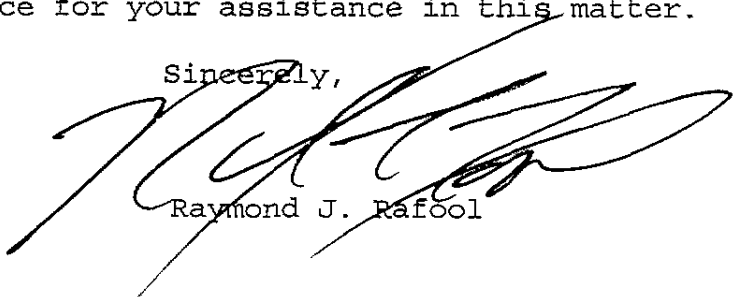
Dear Sir/Madam:

Enclosed herewith for filing in connection with the above referenced matter, please find the Articles of Corporation of Central Oaks Foundation, Inc., Registered Agent form for said corporation, and a check in the amount of \$78.75 to cover the cost of your fee.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter.

Sincerely,

  
Raymond J. Rafool

RJR:lm  
Enclosures  
cc: Client

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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2003 JUN 16 AM 8:52

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

June 3, 2003

RAYMOND J. RAFOOL, ESQ.  
POST OFFICE BOX 7286  
WINTER HAVEN, FL 33883-7286

SUBJECT: CENTRAL OAKS FOUNDATION, INC.  
Ref. Number: W03000015846

We have received your document for CENTRAL OAKS FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Should this be a Profit corporation.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 103A00034824

ARTICLES OF INCORPORATION

OF

CENTRAL OAKS FOUNDATION, INC.

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2003 JUN 16 AM 8:52

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation Not For Profit under the laws of the State of Florida and Chapter 617, Fla.Stat.

ARTICLE I - NAME

The name of the corporation is CENTRAL OAKS FOUNDATION, INC.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, and work with, for and relative to the United States Small Business Administration. The Corporation is not formed for pecuniary gain or profit. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, trustees, directors, officers or other private persons, except that the Corporation shall be authorized to pay reasonable compensation for services rendered and to make expenditures in furtherance of its purposes.

ARTICLE III - MEMBERS

The sole class of members of the Corporation shall be its Directors and such other persons who may become members by 2/3 votes of the existing membership. The members of this Corporation shall not be personally liable for the debts, liabilities or obligations of the Corporation and shall not be subject to any assessments.

#### ARTICLE IV - IDEMNITY

The Corporation shall indemnify to the fullest extent permitted by the Florida Not For Profit Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the Corporation), by reason of the fact that the person is or was a director or officer of the Corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the Corporation, or serves or served at the request of the Corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the Corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Not For Profit Corporation Act.

#### ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

#### ARTICLE VI- ADDRESS OF PRINCIPAL OFFICE(S)

The principal office of this Corporation shall be 150 Third Street, S.W., Winter Haven, Florida, 33880-2907, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the

State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### **ARTICLE VII - MAILING ADDRESS**

The mailing address of this Corporation shall be 150 Third Street, S.W., Winter Haven, Florida, 33880-2907, but the Corporation shall have the power to establish other mailing addresses at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### **ARTICLE VIII - DIRECTORS**

This Corporation shall have three (3) Directors initially. The directors shall be elected or appointed as provided for by the By-Laws. The number of Directors may be increased or diminished from time to time according to By-Laws, but shall never be less than one.

#### **ARTICLE IX - ORIGINAL DIRECTOR**

The names and addresses of the members of the first Board of Directors, are:

Darrel J. Jensen	150 Third Street, S.W. Winter Haven, Florida, 33880
Michele Jensen	150 Third Street, S.W. Winter Haven, Florida 33880
Denise Harwell	150 Third Street, S.W. Winter Haven, Florida 33880

#### **ARTICLE X - SUBSCRIBER/INCORPORATOR**

The name and address of the Subscriber/Incorporator to the Certificate of Incorporation of this Corporation, is:

Darrel J. Jensen	150 Third Street, S.W. Winter Haven, Florida, 33880
------------------	--

ARTICLE XI - REGISTERED OFFICE AND AGENT

RAYMOND J. RAFOOL, II, ESQUIRE, RAFOOL & RAFOOL, P.A., located at 1519 Third Street, S.E., Winter Haven, Florida 33880, is designated as the Corporation's Agent to accept Service of Process within this State.

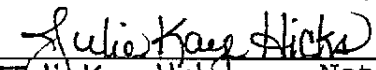
IN WITNESS WHEREOF, the Subscriber has hereunto set their hands and seals and acknowledges and files the foregoing Articles of Incorporation in the office of the Secretary of State, this 12<sup>th</sup> day of June, 2003.

  
Darrel J. Jensen

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME personally appeared Darrel J. Jensen, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who is personally known to me or who has produced personally known, as identification and who did (did not) take an oath, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Polk and State of Florida, this 12<sup>th</sup> day of June, 2003.

  
Julie Kay Hicks Notary Public  
My Commission Expires: May 23, 2004

JULIE KAY HICKS  
Notary Public, State of Florida  
My comm. exp. May 23, 2004  
Comm. No. CC935145



CONSENT TO SERVE AS REGISTERED AGENT, CERTIFICATE  
DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant of Section 48.091, Fla.Stat., the following is  
submitted, in compliance with said Section:

CENTRAL OAKS FOUNDATION, INC., desiring to organize under the  
Laws of the State of Florida, with its principal office, as  
indicated in the Articles of Incorporation, in the City of WINTER  
HAVEN, State of FLORIDA, has named, RAYMOND J. RAFOOL, II,  
ESQUIRE, RAFOOL & RAFOOL, P.A., located at 1519 Third Street,  
S.E., Winter Haven, Florida 33880 as its Agent to accept Service  
of Process within this State.

ACKNOWLEDGEMENT

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 all statutes relative to the proper and  
complete performance of my duties, and I am familiar with and  
accept the obligation of my position as registered agent.

Dated this 10<sup>th</sup> day of June, 2003.

  
REGISTERED AGENT

2003 JUN 16 AM 8:52  
CLERK OF STATE  
TALLAHASSEE FLORIDA

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