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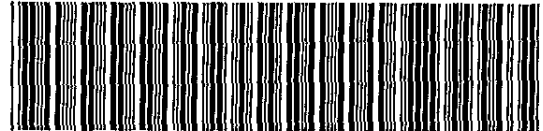
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**VOLUNTEER OSCEOLA - THE GENERATION CONNECTION**

1099 SHADY LANE, KISSIMMEE FL 34744

Phone: 407 846-8532 Fax 407 944 - 1321

e-mail: volunteerosceola@aol.com

July 24<sup>th</sup> 2003

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

Dear Sirs


Please find enclosed the Articles of Incorporation for Volunteer Osceola - The Generation Connection, Inc.

I enclose the filing fees as follows

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	<u>\$8.75</u>
Check enclosed	<u>\$78.75</u>

Thank you for your cooperation in this matter

Sincerely,

  
Brenda Litt, Director  
Registered Agent

**ARTICLES OF INCORPORATION**  
**VOLUNTEER OSCEOLA - THE GENERATION CONNECTION, INC.**  
a not for profit corporation

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a not for profit corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be Volunteer Osceola-The Generation Connection, Inc

**ARTICLE II - DURATION**

The duration of this corporation shall be perpetual.

**ARTICLE III**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be  
1099 Shady Lane  
Kissimmee, Fl 34744

**ARTICLE IV - PURPOSE**

Volunteer Osceola-The Generation Connection, Inc., is an organization dedicated to promoting and expanding volunteer service throughout Osceola County by matching committed, experienced volunteers of all ages with non-profit, health care and/or government agencies for the betterment of our community.

Activities include but are not limited to:

- Recruiting, training and placing new volunteers.
- Providing ongoing recognition, training opportunities, insurance and other member benefits for active volunteers.
- Educating and assisting participating work stations on volunteer management issues such as recruitment, retention and legal obligations.
- Increasing public awareness of the value of volunteerism for our community.
- Expanding volunteer services for both ongoing and special projects in our community.
- Partnering with appropriate local government agencies to ensure volunteer support during times of disaster or local emergencies.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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#### **ARTICLE IV continued**

- Promoting and implementing Corporation for National Service, Senior Corps programs as established under Federal guidelines.
- Promoting USA Freedom Corps activities, including Citizen Corps programs, as established under Federal and State guidelines.
- Promoting and implementing senior related volunteer programs on behalf of the Osceola County Council on Aging, Inc. and their agents.
- Ensuring that all volunteer placements will be based on the skills, interests and availability of the recruited volunteer and ensuring that volunteers will not be discriminated against on the grounds of age, sex, creed or national origin.

The corporation may exercise any and all corporate powers and may engage in any and all activities permitted by the laws of Florida in the United States for not for profit corporations. However, this corporation shall not, as a substantial part of its activities, carry out propaganda, or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code and shall not carry on any activities not permitted to be carried on by a corporation exempted from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future Federal tax law.

#### **ARTICLE V - DEDICATION OF ASSETS**

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

**ARTICLE VI**  
**CAPITAL STOCK**

The Corporation shall not have capital stock.

**ARTICLE VII**  
**OPERATION**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170-2055 - 2522 of the Internal Revenue Code, or corresponding section of any future federal tax code.

**ARTICLE VIII**  
**OFFICERS**

The corporation shall have a President, Vice-President, Secretary, and a Treasurer, and may have additional and assisting officers. A person may hold more than one office. The name and address of the persons who are to serve as initial officers of the corporation are:

President:	Teresa Beverly, 803 Emmett St, Kissimmee FL 34769
Vice-President:	Larry Newman , 11613 Heathermere Lane, Orlando FL 32837
Secretary:	Ruth Robinson, 203 Bay Court, Kissimmee FL 34744
Treasurer:	Kathleen Condon, 26 Idora Blvd., Kissimmee, Florida 34744

These officers shall manage the affairs of the corporation until the first annual election, which shall be determined by the by-laws.

**ARTICLE IX**  
**BOARD OF DIRECTORS**

The powers of the corporation 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 number of which may be increased or decreased from time to time as regulated by the Bylaws but shall consist of not fewer than three. When not inconsistent with Chapter 617, Florida Statutes, and the express provisions of these Articles of Incorporation, the Board of Directors shall have all the rights, powers, and privileges prescribed by law of directors of corporations not for profit.

There shall be directors constituting the initial Board of Directors. The name and address of the persons who are to serve as an initial directors are:

President:	Teresa Beverly, 803 Emmett St, Kissimmee FL 34769
Vice-President:	Larry Newman , 11613 Heathermere Lane, Orlando FL 32837
Secretary:	Ruth Robinson, 203 Bay Court, Kissimmee FL 34744
Treasurer:	Kathleen Condon, 26 Idora Blvd., Kissimmee, Florida 34744

These initial directors shall hold office until the first annual meeting of members and until their earlier resignation, removal, inability to act, or death. The directors shall be elected in the manner set forth in the by-laws.

**ARTICLE X**  
**INCORPORATOR**

The name and address of the incorporator of this corporation is as follows:

Brenda Litt, Executive Director  
Volunteer Osceola - The Generation Connection  
1099 Shady Lane  
Kissimmee, Florida 34744

## **ARTICLE XI**      **REGISTERED AGENT**

The street address of the initial registered office of this corporation in the State of Florida shall be **1099 Shady Lane, Kissimmee, Florida 34744**. The name of the initial registered agent of the corporation at the above address shall be **BRENDA LITT**. The Board of Directors may from time to time change the registered office to another address in the State of Florida, or change the registered agent.

## **ARTICLE XII**      **RESTRICTIONS ON ACTIVITIES**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any member, trustee, director, officer of the corporation or any private individual except that reasonable compensation may be paid for services rendered and to make payments and distributions in furtherance of charitable, religious, scientific and educational purposes. No member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office.

## **ARTICLE XIII**      **DISSOLUTION**

Upon dissolution, all of the corporation's assets remaining after payment of all costs and expenses of such dissolution shall be distributed for an exempt purpose to any organization which shall be qualified for exemption under Section 501(c)(3) and to which a contribution shall be permitted as a deduction under Sections 170, 2055, or 2522 as applicable, or to the Federal purpose. None of the assets shall be distributed to any officer, director, or member of the corporation, or any other person or organization not described in the preceding sentence.

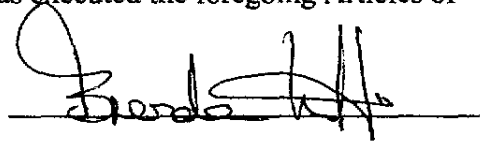
**ARTICLE XIV**  
**AMENDMENTS - ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended by majority vote of the voting members of the corporation in accordance with the procedures provided by Chapter 617, Florida Statutes. Such action may be taken by the voting members present at any regular or special meeting provided proper notice of the changes to be made has been given and a quorum is present, or by the voting members without a meeting if a consent in writing, signed by the voting members whose votes would be necessary to authorize such amendment at a meeting, is filed in the minutes of the corporation. Within 10 days after obtaining such authorization by written consent, notice summarizing the action shall be given to those members who have not consented in writing.

**ARTICLE XV**      **AMENDMENTS - BY- LAWS**

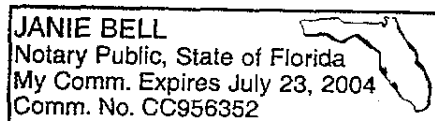
The Bylaws of this corporation shall be made, approved, altered or rescinded by the Board of Directors.

In witness Whereof, the undersigned Incorporator has executed the foregoing Articles of Incorporation this 25 Day of July, 2003.



STATE OF FLORIDA  
COUNTY OF OSCEOLA

I HEREBY CERTIFY that the foregoing document was signed for the purposes therein expressed by Brenda Pitt, in my presence, this 25th day of July, 2003

  
NOTARY PUBLIC



**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In compliance with Florida Statutes Section 48.091 and 617.023, the following  
submitted:

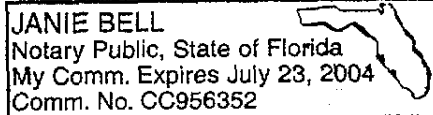
The Volunteer Osceola - The Generation Connection, Inc., desiring to organize as a  
corporation under the laws of the State of Florida, has designated as its initial registered office  
and has named Brenda Litt as its registered agent.

  
BRENDA LITT -

INCORPORATOR

STATE OF FLORIDA  
COUNTY OF OSCEOLA

I HEREBY CERTIFY that the foregoing document was signed by Brenda Litt for the  
purposes therein expressed, in my presence this 25<sup>th</sup> Day of July, 2003.



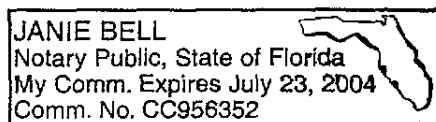
  
NOTARY PUBLIC

Having been named registered agent for the above stated corporation at the designated  
registered office, the undersigned hereby accepts said appointment, agrees to comply with  
provisions of Florida Statutes Section 48.091 relative to keeping open said office, and is familiar  
with and accepts the obligations of Florida Statutes Section 607.325.

  
BRENDA LITT  
REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF OSCEOLA

I HEREBY CERTIFY that the foregoing document was signed for the purposes therein  
expressed, by Brenda Litt in my presence, this 25<sup>th</sup> day of July, 2003.



  
NOTARY PUBLIC