

N0300010092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

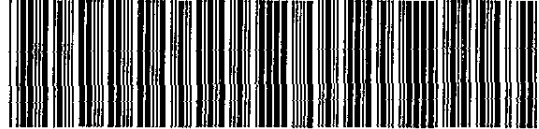
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900024273279

11/19/03--01032--012 **78.75

ULF
CIVIL
STATE
OFFICE
TALLAHASSEE, FLORIDA

03 NOV 19 AM 11:38

RECEIVED

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 19 PM 3:42

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Compassionate Care Services

Signature _____

Requested by: LW 11/19

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF INCORPORATION
OF
COMPASSIONATE CARE SERVICES, INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 19 PM 3:42

Under Section 617 of the laws of the State of Florida, the undersigned, for the purpose of forming a not-for-profit corporation under the laws of the State of Florida, certifies:

ARTICLE I NAME

The name of the corporation, hereinafter called the Corporation, is COMPASSIONATE CARE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 9207 S.W. 150 Avenue, Miami, Florida 33196.

ARTICLE III PURPOSES

This Corporation is organized and shall be operated as a nonprofit corporation solely and exclusively for charitable, educational and scientific purposes. Without limiting the generality of the foregoing or the character of the affairs to be conducted by the Corporation in the future, the Corporation initially shall conduct the following activities:

1. Provide educational and prevention information and training on sexually transmitted diseases.
2. Provide assistance to individuals suffering from sexually transmitted diseases in accessing community resources available to them.
3. Assisting individuals suffering from sexually transmitted diseases in managing their daily activities.
4. Establish a network with health care professionals to enhance the quality of life of individuals with sexually transmitted diseases.
5. Apply for grants and receive bequests, devises, gifts or property, real or personal, tangible or intangible to promote the purposes of this Corporation.

6. Consistent with the foregoing purposes and subject to all other limitations, restrictions and prohibitions set forth in these Articles, this corporation shall have all the powers specified in Florida Statute §617, et. seq., and to do all and everything necessary, suitable and proper for the accomplishment of the purposes or attainment of the objects hereinabove set forth either alone or in association with other individuals, corporations or partnerships, including federal, state, county and municipal bodies and authorities; and, in general, to do and perform such acts and transact such business in connection with the foregoing objects not inconsistent with law; provided, however, that the corporation shall not perform any act or transact any business that will jeopardize the tax exempt status of the corporation under Section 501(c)(3) of the Internal Revenue Code and its regulations as such Section and regulations now exist or may hereafter be amended or under corresponding laws and regulations hereafter adopted.

ARTICLE IV. RESTRICTIONS

The activities of the Corporation are restricted as follows:

(a) No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to any member, director or officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation, and to make payments and distributions in furtherance of the purposes set forth above. 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.

(b) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(c) The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

(d) The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

(e) The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

(f) The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

(g) The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

(h) Notwithstanding any other provisions of this certificate, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

ARTICLE V MEMBERS

The Corporation shall have no capital stock and shall be organized on a membership basis. The terms of admission to membership of the Corporation and the amount and time of payment of fees and dues of members shall be controlled by the members themselves in such a manner as they shall direct in the By-Laws of this Corporation.

ARTICLE VI DIRECTORS

The affairs of the Corporation shall be managed and governed by a Board of Directors composed of not less than three (3), nor more than the number specified in the By-Laws of the Corporation. The Directors, subsequent to the first Board of Directors, shall be elected at the annual meeting of the membership, for a term of one (1) year, or until their successors have been elected and qualify. Provisions for the election, removal, disqualification and resignation of Directors, and for filling vacancies on the Board of Directors, shall be established by the By-Laws of the Corporation. The name and address of each initial Director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Kathleen Francois	9207 S. W. 150 Avenue Miami, Florida 33196
Evans Sainvil	12314 S.W. 117 Street Miami, Florida 33186
Elizabeth Honorat	9207 S.W. 150 Avenue Miami, Florida 33196

ARTICLE VII OFFICERS

The principal officers of the Corporation shall be the President, Vice-President, Secretary, and Treasurer. Each shall exercise such powers and duties as granted by the Board of Directors and as provided for in the By-Laws of the Corporation. Each principal officer shall hold a seat on the Board of Directors by virtue of his or her office. The principal officers, subsequent to the first principal officers, shall be elected at the annual meeting of the membership, for a term of one (1) year, or until their successors have been elected and qualified. Provisions for the election, removal, disqualification and resignation of a principal officer, and for filling vacancies in a principal office, shall be established by the By-Laws of the Corporation.

ARTICLE VIII DURATION

The Corporation shall have a perpetual existence.

ARTICLE IX DISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Alternatively, the assets shall be distributed to the federal government, or to a state or local government, for a public purpose. A court of competent jurisdiction shall dispose of any remaining assets of the corporation in accordance with law.

ARTICLE X INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered is Leon E. Sharpe, 4770 Biscayne Boulevard, Suite 970, Miami, Florida 33137.

ARTICLE XI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Hancy Brignol, 9207 S.W. 150 Avenue, Miami, Florida 33196.

IN WITNESS WHEREOF, the subscriber hereto has set her hand and affixed her seal as of this 17 day of November, 2003.

Signed, sealed and delivered in the presence of:

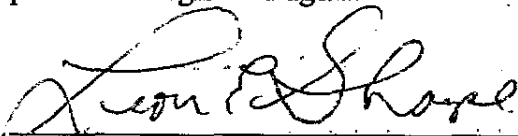
Leon E. Sharpe
Print: LEON E. SHARPE

Hancy Brignol
HANCY BRIGNOL

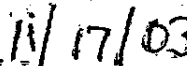
Lou Frances Ferguson
Print: Lou Frances Ferguson

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

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.



Signature of Registered Agent



Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 19 PM 3:42