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DIVISION OF CORPORATION

04 MAR 18 PM 1:55

RECEIVED

04 MAR 18 PM 2:07

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Capital Regional Mental Health Association, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: Ken Sarvis
Name (Printed or typed)

12877 Mahan Drive
Address

Tallahassee, Fla, 32309
City, State & Zip

850-656-4677
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
CAPITAL REGION MENTAL HEALTH ASSOCIATION, INC.**

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TALLAHASSEE, FLORIDA
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ARTICLE ONE

CORPORATE NAME

The name of this corporation shall be **CAPITAL REGION MENTAL HEALTH ASSOCIATION, INC.**

ARTICLE TWO

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12877 Mahan Drive
Tallahassee Fl. 32309

ARTICLE THREE

PURPOSES

The purposes for which the corporation is organized are:

1. The purposes of the association shall be to develop and maintain a *voluntary citizen's organization to work toward the improved care and treatment of the mentally ill and handicapped; for improved methods and services in understanding, research, prevention, detection, diagnosis, and treatment of mental illness and handicaps, and for the promotion of mental health.* Further, the corporation shall pursue these purposes to the benefit of residents in the State of Florida counties of Leon, Wakulla, Franklin, Liberty, Gadsden, Jefferson, Madison, and Taylor.
2. The corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE FOUR

MANNER OF ELECTION

Directors and officers shall be approved annually by at least a majority of the membership. Directors and officers may be elected or appointed and serve terms as determined in the by-laws. Officers of the corporation shall consist of the following:

Chair
Vice-Chair
Treasurer
Secretary
President and Chief Executive Officer

ARTICLE FIVE

INITIAL DIRECTORS

The names and addresses of the initial directors of the corporation are:

Tom Batchelor
6135 St Joe Rd
Tallahassee 32311

Zemma Flournoy
1805 Croydon Dr
Tallahassee 32303

Clara Augustine
4405 W. Shannon Lakes
Tallahassee 32309

Anne Swerlick
1427 Mitchell Av
Tallahassee 32303

Dana Farmer
1990 Mallory Sq
Tallahassee 32308

Tina Mitchell
9490 Mt. Everest
Tallahassee 32309

ARTICLE SIX

MEMBERSHIP

Membership shall be open to all persons interested in the objectives of the organization. A member is anyone maintaining up to date membership dues pursuant to the by-laws.

ARTICLE SEVEN

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE EIGHT

ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this corporation may take action without a meeting by written, email included, consent of the majority of directors and the chair.

ARTICLE NINE

INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE TEN

ASSOCIATION EARNINGS

1. As Active Association: Notwithstanding any other provisions of these articles, this organization 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 provision of any future United States Internal Revenue Law. The association is not organized for profit, and no part of the assets of the Capital Region Mental Health Association, Inc. shall inure to the benefit of any member or individual.

2. Upon Dissolution: Upon the 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 corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE ELEVEN
INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Ken Sarvis
12877 Mahan Drive
Tallahassee, Fl. 32309

ARTICLE TWELVE
INCORPORATOR

The name and address of the incorporator is:

Tina Mitchell
9490 Mt. Everest
Tallahassee, Fl. 32309

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ken Sarvis
Signature/Registered Agent

3/18/04
Date

Tina D. Mitchell
Signature/Incorporator

3/18/04
Date