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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

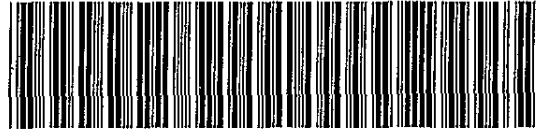
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2004 JUL 13 P 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: PALMS OF MANASSA COMMUNITY ACTION PROGRAM, Inc
(proposed corporate name)

Enclosed please find an original articles of incorporation for the above corporation and a check in the amount of \$78.75.

FROM: Douglas M. Sieb, Esq.
2033 Main Street, Suite 301
Sarasota, FL 34237
(941) 366-8855



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 16, 2004

DOUGLAS M. SIEB, ESQ.
2033 MAIN ST STE 301
SARASOTA, FL 34237

SUBJECT: PALMS OF MANASOTA COMMUNITY ACTION PROGRAM, INC.
Ref. Number: W04000023330

We have received your document for PALMS OF MANASOTA COMMUNITY ACTION PROGRAM, 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 name of the entity must be identical throughout the document.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 204A00040376

*Thank you,
the correction has been
made. No fictitious name
will be applied for at this
time*

ARTICLES OF INCORPORATION
Of

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Palms of Manasota Community Action Program, Inc.

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The undersigned incorporator, acting as incorporator of a corporation, desiring to form a not for profit corporation under the provisions of Chapter 617 of the Florida Statutes, do hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of this corporation is: Palms of Manasota Community Action Program, Inc

ARTICLE II
CORPORATE EXISTENCE

The period of duration of this corporation is perpetual. Unless dissolved according to law. Corporate existence shall commence upon the filing of the Articles of Incorporation by the Department of State of Florida.

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt organizations described in Section 501(C)(3) of the Internal Revenue Code or corresponding sections of any prior or future Internal revenue Code, or to the Federal, State or local government for exclusive public purpose.

ARTICLE III
PRINCIPAL OFFICE

The initial principal office of this Corporation shall be located at:

Palms of Manasota Community Action Program, Inc
110 49th Court East
Palmetto, Florida 34221

This Corporation may change such principal office and transact business at such other places within the State of Florida as shall from time to time be designated by the Board of Directors.

ARTICLE IV
EDUCATIONAL CHARITABLE PURPOSE

The corporation is established as a not for profit corporation to provide for health assistance, socialization, services, facilities, charitable support, health education

and well being for the gay and Lesbian members of the community, their friends, families and support systems.

This corporation is organized exclusively for cultural, charitable and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law, to develop, coordinate, promote and present the above stated purposes and other related activities and endeavors in the State of Florida.

Regardless of other provisions of these Articles of Incorporation, the corporation shall not carry on any activities not permitted for a corporation exempt from federal income tax under Section 501 (C)(3) of the Internal Revenue Code of 1986, as amended. The corporation shall not directly or indirectly perform any act or transact any business that will jeopardize the tax exempt status of the Corporation provided under the not for profit corporation laws of the State of Florida and any Internal Revenue laws, including the tax exempt status of a corporation under Section 501(C)(3) of the Internal Revenue Code and its regulations as any of these laws and regulations may exist or any thereafter be amended. No part of the assets or net earnings of the Corporation, current or accumulated, shall be distributed to, or inure to the benefit of the corporation's members, directors, officers or to any private individual, except to the extent permitted under Section 501(d)(3) including the payment of reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. The Corporation shall not take steps that will serve to facilitate the transaction of specific business by its members nor will promote the private interest of any member, officer or director of the Corporation nor engage in any activities that would constitute a regular business of kind ordinarily carried on for profit.

No substantial part of the activities of the Corporation shall be to carry on propaganda or attempt to influence legislation, nor shall the Corporation participate in any political campaign for any candidate for public office, including the publication or distribution of statements.

ARTICLE V **MEMBERS**

The Corporation shall not have members.

ARTICLE VI **BOARD OF DIRECTORS**

The business affairs of this not for profit corporation shall be managed by a board of directors of no less than three (3) persons and no more than fifteen (15) persons. The number of Directors and the term of office and manner of election will be as provided in the corporation's Bylaws.

ARTICLE VII
DESIGNATION OF RESIDENT AGENT

This corporation names Linda Lee as its Resident Agent to accept service of process within this State at the following address:

Palms of Manasota Community Action Program, Inc
110 49th Court East
Palmetto, FL 34221

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator of this Corporation is

Linda Lee
110 49th Circle East
Palmetto, Florida 34221

The undersigned has executed these Articles of Incorporation on this 11 day of June, 2004.



Linda Lee

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE 2004 JUL 13 P 4: 51

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Palms of Manasota Community Action Program
2. The name of the registered agent and office is:

Linda Lee

NAME

110 49th Court East

ADDRESS

Palmetto, Florida 34221

City, State, Zip

SIGNATURE

Linda Lee

TITLE

PRESIDENT/INCORPORATOR

DATE

6-11-04

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

Linda Lee

Date

6-11-04