

N040000 104/9

Thomasene Hatcher

(Requestor's Name)

105 Oakland Ave

(Address)

(Address)

Sanford FL 32773

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

Adventures in Caregiving, Inc.

(Business Entity Name)

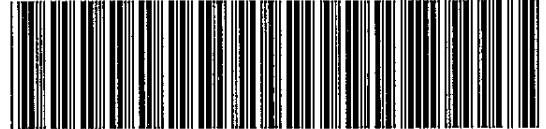
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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AND
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04 NOV -5 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

Adventures In Caregiving, Inc.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby shall form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

Adventures In Caregiving, Inc.

ARTICLE II – PRINCIPAL OFFICE

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

105 Oakland Ave.
Sanford, FL 32773

ARTICLE III – PURPOSE

1. The Adventures In Caregiving, Inc. is organized exclusively for charitable purposes, including the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.
2. The Adventures In Caregiving, Inc. plans to assist disadvantaged individuals, in times of emergency, with medical service, including but not limited to in-home care, emergency as well as transportation on an as-needed basis, and living expenses.
3. The Adventures In Caregiving, Inc. shall distribute its income for each tax 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 1986, as amended.
4. The Adventures In Caregiving, Inc. will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal revenue Code of 1986, as amended.

ARTICLE IV – RESTRICTIONS

1. No part of the net earnings of Adventures In Caregiving, Inc. shall be used for the benefit of, or distributable to its members, trustees, or officers, except that reasonable compensation for services rendered, and the furtherance of the purpose of Adventures In Caregiving, Inc.
2. No substantial part of activities of Adventures In Caregiving, Inc. shall be the carrying on of propaganda, or otherwise attempting to influence legislation. Adventures In Caregiving, Inc. also shall not participate in, or intervene in any political campaign on behalf of any candidate for political office.
3. Adventures In Caregiving, Inc. shall not carry on any activities not permitted to be carried on by an organization exempt from federal tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
4. Adventures In Caregiving, Inc. will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, as amended.
5. Adventures In Caregiving, Inc. will not make any investments in such a manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, as amended.
6. Adventures In Caregiving, Inc. will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code of 1986, as amended.

ARTICLE V – DISSOLUTION

Upon the dissolution of the organization, all assets will 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of Adventures In Caregiving, Inc. is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI – MANNER OF ELECTION

The registered agent of the corporation will appoint all of the directors.

ARTICLE VII – BOARD OF DERECTORS

Name: Thomasene Hatcher, President
Address: 105 Oakland Ave.
City: Sanford, FL 32773

ARTICLE VIII – REGISTERED AGENT

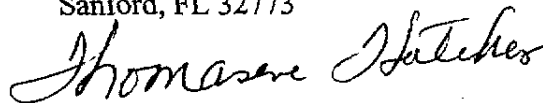
The name and street address of the Registered Agent of this corporation is:

Name: Thomasene Hatcher, President
Address: 105 Oakland Ave.
City: Sanford, FL 32773

ARTICLE IX – INCORPORATORS

The name and address of the person signing these articles of incorporation is as follows:

Name: Thomasene Hatcher, President
Address: 105 Oakland Ave.
City: Sanford, FL 32773

A handwritten signature in cursive script that reads "Thomasene Hatcher". The signature is written in black ink and is positioned below the printed name and address information.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of November, 2004

STATE OF FLORIDA
COUNTY OF Seminole

Before me, a Notary Public authorized to take acknowledgements in the State and County set fourth above, personally appeared

Charles B. Major of The Florida Angel Tree Foundation, Inc.

Known to me and know to be the person who has executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these amended Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of _____, 2003

(Notary Seal)

Notary Public, State of Florida
at large

My Commission expires:

APPROVED
AND
FILED

04 NOV -5 AM

SECRETARY OF
TALLAHASSEE,

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

Adventures in Caregiving, Inc.

2. The name and address of the registered agent and office is:

Thomasene Hatcher (President)

(Name)

105 Oakland Ave

(P.O. Box NOT acceptable)

Sanford FL 32773

(City/State/Zip)

04 NOV -5 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

Thomasene Hatcher

Signature

Date

11-5-04