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**EFFECTIVE DATE**  
**04-01-05**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAR 24 PM 3:13

B. McKnight MAR 30 2005

## TRANSMITTAL LETTER

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

SUBJECT: ACTS OF KINDNESS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: NEWLAND ACCOUNTING & TAX SERVICES, INC  
Name (Printed or typed)

48 N KIRKMAN ROAD, SUITE 2  
Address

ORLANDO, FL 32811  
City, State & Zip

(407) 253-0337  
Daytime Telephone number

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

**ARTICLE OF INCORPORATION  
OF  
ACTS OF KINDNESS, INC.**

The undersigned subscriber to these articles of incorporation is a natural person competent to contract and hereby form a nonprofit corporation under chapter 617 of the Florida Statutes.

**ARTICLE I  
NAME**

**EFFECTIVE DATE**  
**04-01-05**

The name of this Corporation is **ACTS OF KINDNESS, INC.**, (hereinafter, "Corporation").

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**ARTICLE II  
STATEMENT OF CORPORATE NATURE**

The Corporation is a nonprofit corporation organized for charitable, religious, educational, and/or scientific purposes pursuant to the Florida Corporations Not for Profit law set forth in Part 1 Chapter 617 of the Florida Statutes.

**ARTICLE III  
GENERAL & SPECIFIC PURPOSE OF CORPORATION**

- a) The specific and primary purposes for which this Corporation is formed are to operate for the furtherance of the common good and general welfare of the community, and for other charitable purposes, by the distribution of its funds for such purposes, more particularly: to provide assistance to senior citizens.
- b) The general purposes for which this Corporation is formed are to operate exclusively for charitable, religious, educational and/or scientific purposes as an exempt organization under Section 501(c) of the Internal Revenue Code or corresponding provision of any subsequent federal tax laws, including, for such purposes, the making and distributions to organizations which qualify as tax-exempt organization under that code.

**ARTICLE IV  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V**  
**INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

Mary A Page  
7123 Blair Drive  
Orlando, FL 32818

**ARTICLE VI**  
**PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 7123 Blair Drive, Orlando, FL 32818, and the mailing address is the same.

**ARTICLE VII**  
**MANAGEMENT OF CORPORATE AFFAIRS**

A) Board of Directors: The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be a minimum of three (3), provided however, that maximum number shall be set and may be changed by the bylaws when duly adopted.

The directors named herein as the first board of directors shall hold office and serve in accordance with the bylaws, until the first meeting of the board, at which time an election of directors shall be held. Directors elected at the first meeting, and at all times thereafter, shall be elected and serve in accordance with the bylaws, and until the qualification of the successors in office.

The names and addresses of such initial members of the board of directors are as follows:

Director / President  
Mary Page  
7123 Blair drive  
Orlando, FL 32818

Director / Secretary  
George Morning  
4494 Re-Al Court  
Orlando, FL 32808

Director / Treasurer  
Monica Gadson  
4549 Kirkland Blvd  
Orlando, FL 32811

- B) Corporate Officers. The board of directors shall elect the following officers: President, Treasurer, and Secretary, and such other officers as the bylaws of this Corporation may authorize the director to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporation officers:

President:	Mary Page
Secretary:	George Morning
Treasurer:	Monica Gadson

#### **ARTICLE VI11** **DEDICATION OF ASSETS**

The assets of this Corporation are irrevocably dedicated exclusively for charitable, religious, educational and /or scientific purposes as an exempt organization under Section 501© of the Internal Revenue Code or corresponding provisions of any subsequent federal laws.

#### **ARTICLE IX** **DISTRIBUTION OF ASSETS FOR ACTIVITIES**

No part of net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in the furtherance of the purposes set forth in these articles. No substantial part of the activities of the organization shall carrying on propaganda, or otherwise attempt to influence registration. The organization shall not participate in, or intervene in (including the publishing or distribution of any statements or otherwise) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

#### **ARTICLE X** **DISTRIBUTION OF ASSETS UPON DISSOLUTION**

Upon the dissolution or winding up of this 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 provisions of any subsequent federal tax

laws, or shall be distributed to the federal government, or to state or local government for a public purposes.

**ARTICLE XI**  
**AMENDMENT OF ARTICLES**

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the board directors and presented to a quorum of members for their vote. Amendments may be adopted by the vote of two-thirds of a quorum of board of directors of the Corporation.

**ARTICLE XII**  
**REGISTERED AGENT**

The name and address of the registered agent of this Corporation is Mary A Page,  
7123 Blair Drive, Orlando, FL 32818.

**ARTICLE XIII**  
**EFFECTIVE DATE**

These Articles of Incorporation shall be effective April 1, 2005, upon approval of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 18<sup>th</sup> day of MARCH 2005.

Mary A. Page, Incorporator

STATE OF FLORIDA )  
COUNTY OF ORANGE )

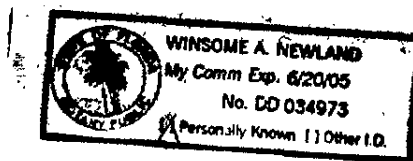
BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Mary A Page, and known to me to be the person who executed this foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, this 18<sup>th</sup> day of March, 2005.

Winsome A. Newland

Notary Public – State of Florida

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN  
ARTICLES OF INCORPORATION**

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.

Mary A. Page  
Mary A Page, Registered Agent

3-18-05  
Date

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