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05 OCT -7 AMII: 52 SECRETARY OF STATE TALL AHASSEE, FLORIN

J. Shivers OCT 10 2006.

### **COVER LETTER**

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

UBJECT: <i>F&amp;</i>	(M /   4 M A F F (PROPOSED CORPORA	iends of the fa tename-must inclu	ging, Lnc.	•
nclosed is an original and	d one(1) copy of the Art	icles of Incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: _	Luanne K Name (1	Printed or typed)		
-	1613 RICAN	-do Ave. Address	_	SECRI TAL: A
-	FT. Myers	FL 33901 State & Zip		ETARY HASSE

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

239 - 278 - 015/ Daytime Telephone number

## . ARTICLES OF INCORPORATION In compliance with Chapter 617,F.S, (Not for Profit)

#### Article I

The name of the corporation shall be: Family and Friends of the Aging, Inc.

#### Article II

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

1613 Ricardo Avenue Ft. Myers, FL 33901 Lee County

#### Article III

Said 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.

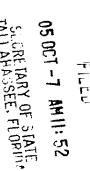
#### **ArticleIV**

The business of this organization shall be managed by a Board of Directors consisting of not less than three (3) members but not more than five (5) members. Vacancies in the Board of Directors shall be filled by a majority vote of the remaining members.

#### Article V

The initial Directors shall be:

- (1) Luanne K. Morrison, Executive Director 1613 Ricardo Avenue Ft. Myers, FL 33901
- (2) Larry J. Morrison, Director 1613 Ricardo Avenue Ft. Myers, FL 33901
- (3) Alene L. Archer, Director 20320 Beechwood Terrace, #302 Ashburn, VA 20147



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#### Article VI

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No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and disbursements in furtherance of the purposes set forth in Article III hereof. 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of an future tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future tax code.

#### Article VII

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 the corresponding section of any future 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 a Court of Competent Jurisdiction 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 VIII

The initial Registered Agent is: Luanne K. Morrison 1613 Ricardo Avenue Ft. Myers, FL 33901 Page 3
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Family and Friends of the Aging, Inc.

Article IX

The Incorporator is:
Luanne K. Morrison
1613 Ricardo Avenue
Ft. Myers, FL 33901

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.

Signature/Registered Agent

Signature/Incorporator

Date

CORTARY OF STATE