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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 10 2005

COVER LETTER

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

SUBJECT: Family and Friends of the Aging, 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: Luanne K. Morrison
Name (Printed or typed)

1613 Ricardo Ave.
Address

Ft. Myers FL 33901
City, State & Zip

239-278-0151
Daytime Telephone number

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

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.

Article IV

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

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 any 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

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Articles of Incorporation
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.

Luanne K. Morrison
Signature/Registered Agent

10/4/05
Date

Luanne K. Morrison
Signature/Incorporator

10/4/05
Date

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