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DIVISION OF CORPORATIONS
06 JAN 11 AM 11:09

MRS 1/18

COVER LETTER

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

SUBJECT: PUTNAM CARES COALITION, INC.

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: William L. Townsend, Jr.
Walton & Townsend, P.A.
P.O. Box 250
Palatka, FL 32178
(386) 328-9676

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

06 JAN 11 AM 11:09

Articles of Incorporation

OF

PUTNAM CARES COALITION, INC.

In Compliance with *Chapter 617, F.S.* (Not for Profit)

ARTICLE I. NAME OF CORPORATION

The name of the corporation shall be: PUTNAM CARES COALITION, INC.

ARTICLE II. INITIAL PRINCIPAL OFFICE

The address of the initial principal office of the corporation shall be Post Office Box 897, Welaka, Florida 32193. The Board of Directors from time to time may move the corporate office to any other address, either in or out of the State of Florida.

ARTICLE III. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE IV. PURPOSE OF CORPORATION

This corporation is organized not for profit and the objects and purposes to be exclusively transacted and carried on are as follows:

1. To supervise distribution of The Florida Hurricane Relief Fund within Putnam County, Florida, and meet the present and future requirements and conditions of such fund within Putnam County, Florida. Such fund will be administered in compliance with the Funding Agreement as Exhibit A and all lawful amendments to the same or new agreements set up in a similar way for any future years, new disasters, or similar lawful relief activities.
2. To do and undertake all such other activities as the Board of Directors shall from time to time determine to be necessary to carrying forward the above purposes of the Corporation, which will meet the other terms of these Articles.

3. No part of the earnings of the Corporation shall inure to the benefit of any member, Director or Officer of the Corporation or any other person, (except that the corporation may pay reasonable compensation for services rendered to or on behalf of the corporation and to make other payments and distributions in furtherance of one or more of its purposes), and no member, director or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.
4. No substantial part of the activities of the Corporation shall consist of attempting to influence legislation, by propaganda or otherwise, to an extent that would disqualify it for tax exemption under Section 501(c)(3) of the IRS Code. The Corporation shall not participate, directly or indirectly, 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. The Corporation shall not have the objectives nor engage in activities which would characterize it as an "action organization" as defined in Treasury Regulation 501(c)(3)(1)(c)(3), as it now exists or may be hereafter amended.
5. Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be deducted or carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and Treasury Regulations thereunder as they now exist or as they may be hereafter amended, or by organization, contributions to which are deductible under Sections 170(c)(2) and 2055(a) of such Code and Treasury Regulations thereunder as they now exist or as they may be hereafter amended.
6. Upon the dissolution of the corporation or the winding up of its affairs, all of the assets of the corporation shall be distributed to such organizations which then qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as amended, as the Board of Directors may direct.

ARTICLE V.

MEMBERSHIP

1. Membership in this Corporation shall be available in accordance with the qualifications for members and the manner of admission as shall be set forth in the By-Laws, which may include without limitation assessment of dues for members.
2. The Board of Directors are to be elected at the annual meeting of membership by majority vote of those present unless the position to be filled is due to a vacancy occurring within a term. A vacancy will be filled for the remainder of the year by

vote of the Board during one of their regular meetings. This appointment shall be approved or denied by membership at the nearest, subsequent annual meeting. The length of the terms shall be defined by the By-Laws.

ARTICLE VI.
INITIAL BOARD OF DIRECTORS

The number constituting the Board of Directors of this Corporation shall be not less than seven (7) nor more than twenty-one (21), and the names and addresses of the persons who are initially serving are as follows:

LEONDA BARON

P.O. Box 897
Welaka, FL 32193

REV. ROBERT K. BRONKEMA

105 Atkins Lane
East Palatka, FL 32131

GEORGE CRAWFORD

240 St. Johns Drive
Palatka, FL 32177

WILLIAM DION

751 Riverside Avenue
Jacksonville, FL 32204

CYNTHIA ASIA

200 South 7th Street
Palatka, FL 32177

JAMES MELFI

200 Reid Street, Suite 4
Palatka, FL 32177

OWEN PRESTON

3221 Blair Drive
Palatka, FL 32177

RITA FOUST

804 South 15th Street
Palatka, FL 32177

SCOTT A. O'NEIL
P.O. Box 94
Hollister, FL 32147

KOURTNIE D. JAMES
P.O. Box 9364
Daytona Beach, FL 32120

YVONNE PARRISH
514 St. Johns Avenue
Palatka, FL 32177

RUTH KRAAN
P.O. Box 128
Welaka, FL 32193

The number of directors may be increased through Amendment to these Articles.

ARTICLE VII.

POWERS

The corporate powers of the Corporation shall be vested in the Board of Directors, which shall consist of at least seven (7) members, as shall be provided in the By-Laws. Where not inconsistent with Chapter 617 of the Florida Statutes, and the express provisions of these Articles, the Board of Directors shall have all the rights, powers and privileges prescribed by law for directors of profit corporations.

In order to accomplish the purposes and to attain the objects for which this corporation is formed and for which the funds and property of this Corporation shall be handled, administered, operated and distributed as hereinabove set forth, the Corporation, its Directors and Officers, shall possess and exercise all powers, authorities and privileges granted by and allowed under the laws of the State of Florida, subject to the limitation and condition that, notwithstanding any other provision of these Articles, only such powers shall be exercised as are in furtherance of the Federal income tax exempt purposes of the corporation and as may be exercised by an organization exempt under Section 501(c)(3) of the Internal Revenue Code, as amended, and Treasury Regulations thereunder as they now exist or as they may be hereafter amended and by an organization, contributions to which are deductible under Sections 170(c)(2) and 2055(a) of such Code and Treasury Regulations thereunder as they now exist or as they may be hereafter amended.

ARTICLE VIII.
NON-STOCK CORPORATION

This corporation shall not have or issue shares of stock, and is organized under a non-stock basis.

ARTICLE IX.
REGISTERED AGENT

The name and Florida street address of the registered agent is:

WILLIAM L. TOWNSEND, JR.
Walton & Townsend, P. A.
Capital City Bank Building
200 Reid Street, Suite 2
Palatka, Florida 32177

ARTICLE X.
INCORPORATOR(S)

The name and address of the original incorporators are as follows:

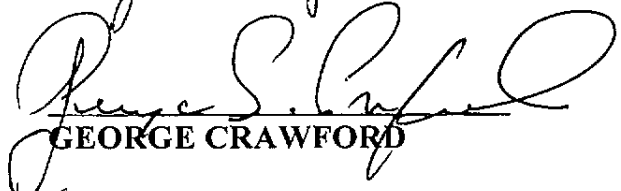
GEORGE CRAWFORD
240 St. Johns Drive
Palatka, FL 32177

LEONDA BARON
P.O. Box 897
112 William Bartram Drive
Welaka, FL 32193

ARTICLE XI.
AMENDMENTS

These Articles of Incorporation may be amended by a vote of a majority of those present at any regular or special meeting of the Board of Directors, provided a quorum is present, and provided also, in the case of a special meeting, that said meeting shall have been called for the purpose of such amendment.

IN WITNESS WHEREOF, the undersigned Incorporators have executed the foregoing *Articles of Incorporation* on this 9th day of January, 2006.


GEORGE CRAWFORD


LEONDA BARON

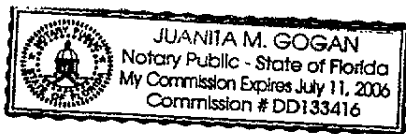
FILED OF STATES
SECRETARY OF CORPORATIONS
JAN 11 AM 11:09

**STATE OF FLORIDA
COUNTY OF PUTNAM**

BEFORE ME, a Notary Public in and for the above county and state, authorized to take acknowledgments, appeared **GEORGE CRAWFORD** and **LEONDA BARON**, who presented Florida Driver Licenses as identification, and who executed the foregoing *Articles of Incorporation*, after taking an oath, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last above written on this 9th day of January, 2006.


My Commission Expires:




JUANITA M. GOGAN
NOTARY PUBLIC

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.

1/9/06
Date


WILLIAM L. TOWNSEND, JR.
REGISTERED AGENT