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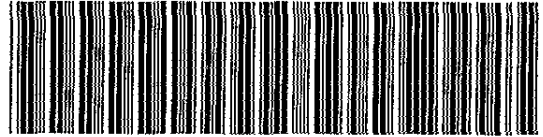
(Business Entity Name)

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FILED
06 MAR 21 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
3/22

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

SUBJECT: LEE COUNTY HOMELESS VETERANS OUTREACH, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for in the amount of \$87.50 to cover the filing fee, Certified Copy of the Articles of Incorporation and Certificate of Status.

From:: Sara Cacciolfi

1207 S.E. 30th Terrace

Cape Coral, FL 33904

Phone: 239-945-6084

Sincerely,


Sara Cacciolfi

ARTICLES OF INCORPORATION
In Compliance with Chapter 617,F,S, (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

Lee County Homeless Veterans Outreach, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

**1207 S. E. 30th Terrace
Cape Coral, Florida 33904**

and/or such other addresses as the Board of Directors may establish from time to time.

ARTICLE III. PURPOSE

The purpose of the corporation shall be to feed and clothe the homeless veterans in the Lee County area and providing them the basic necessities needed to survive.

ARTICLE IV. MANNER OF ELECTION

The Board of Directors and Officers of the corporation shall serve for one calendar year or until elections are held, whichever comes later. All members of the corporation shall be entitled to one vote for each Director and Officer. The annual meeting of the members shall be held no later than the 15th day of February of each year following the year of incorporation. Members shall be notified in writing, at least two weeks in advance, of the annual meeting date, time and location. Nominations for Directors and Officers may be made by any member prior to or at the annual meeting. A simple majority of those in attendance shall be required to elect each Director and Officer.

ARTICLE V. INITIAL DIRECTORS AND OFFICERS

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The initial Directors and Officers of the corporation shall be as follows:

06 MAR 21 PM 3: 25

| <u>NAME</u> | <u>POSITION</u> | <u>ADDRESS</u> |
|----------------|-----------------------------|--|
| Sara Cacciolfi | Director and President | 1207 S.E. 30 th Terrace, Cape Coral 33904 |
| Richard Yerian | Director and Vice President | 5567 Sir Walter Way, N. Ft. Myers 33917 |
| Phyllis Meyer | Director and Treasurer | 1203 S.E. 30 th Terrace, Cape Coral 33904 |
| Joan Yerian | Director and Secretary | 5567 Sir Walter Way, N. Ft. Myers 33917 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial Registered Agent for the corporation shall be:

Sara Cacciolfi 1207 S.E. 30th Terrace, Cape Coral, FL 33904

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is as follows:

Sara Cacciolfi 1207 S.E. 30th Terrace, Cape Coral, FL 33904

ARTICLE VIII. EFFECTIVE DATE

The effective date of this corporation shall be that date that the Secretary of State for the State of Florida officially accepts and records these Articles of Incorporation.

.....
Having been named as registered agent to accept the 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 that capacity.

Sara Cacciolfi
Signature Registered Agent

3/17/06
Date

Sara Cacciolfi
Signature Incorporator

3/17/06
Date