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2006 MAY 31 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: CONTACT NEXT OF KIN, 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: Debra Fountain
Name (Printed or typed)

6250 Pershing Avenue
Address

Orlando, FL 32822
City, State & Zip

(407) 275-7802
Daytime Telephone number

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

FILED

**ARTICLES OF INCORPORATION
OF
CONTACT NEXT OF KIN, INC.**

2006 MAY 31 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, a natural person over the age of eighteen (18), for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation of **CONTACT NEXT OF KIN, INC.** (the "Corporation"):

ARTICLE I - NAME:

The name of the Corporation is **CONTACT NEXT OF KIN, INC.**

ARTICLE II - PRINCIPAL OFFICE:

The initial street address of the principal office and initial mailing address of the Corporation is 7113 Cocos Dr., Orlando, FL 32807.

ARTICLE III - PURPOSE:

The Corporation is not formed for pecuniary gain or profit, direct or indirect, to itself or to its directors or officers, and shall be operated exclusively for charitable, religious, educational, and scientific purposes, as those terms are defined in Section 501(c)(3) of the Internal Revenue Code of 1986, or any successor thereto, as amended from time to time. More particularly, the purposes of the Corporation are:

- (1) To, by any and all means possible, advocate and defend the right of every citizen to be immediately located and properly informed when a loved one is injured or passes on, as determined by the Corporation's Board of Directors.
- (2) To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations and to collect and disburse any and all necessary funds for the maintenance of the Corporation and the accomplishments of its purpose within the state of Florida and elsewhere.
- (3) To make distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal revenue Code of 1986, as amended.

The Corporation is also organized to promote, encourage, and foster another similar charitable and educational activities; to accept, hold, invest, reinvest and administer any gifts, legacies, bequests, devises, funds and property of any sort or nature, and to use, expend, or donate the income or principal thereof for, and to devote the same to, the foregoing purposes of the Corporation; and to do any and all lawful things which may be necessary, useful, suitable, or proper for the furtherance or accomplishment of the purpose of this Corporation. Provided, however, no act may be performed which would violate Section 501(c)(3) of the Internal Revenue Code of 1986, as it now exists or as may hereafter be amended.

ARTICLE IV – POWERS:

The corporation shall have all powers conferred upon not for profit corporations organized under Chapter 617 of the Florida Statutes, as amended, and shall distribute its income for each year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or any successor thereto, as amended from time to time, but shall not engage in any of the following activities:

(1) The corporation shall not engage in any act of self-dealing as defined by Section 4941(d) of the Internal Revenue Code of 1986, or any successor thereto; as amended from time to time.

(2) The corporation shall not retain any excess business holdings as defined by Section 4943(c) of the Internal Revenue Code of 1986, or any successor thereto; as amended from time to time.

(3) The corporation shall not make any investments in such manner as to subject it to the tax under Section 4944 of the Internal Revenue Code of 1986, or any successor thereto; as amended from time to time.

(4) The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or any successor thereto; as amended from time to time.

(5) The corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

(6) The corporation shall not make any expenditures to carry on propaganda, or to influence legislation, in excess of the ceiling amounts provided in Section 501(h) of the Internal Revenue Code of 1986, or any successor thereto; as amended from time to time.

(7) No dividends shall be paid and no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its trustees, officers, directors, 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 distributions in furtherance of the purposes set forth in Article III above.

ARTICLE V – BOARD OF DIRECTORS AND MANNER OF ELECTION:

The affairs of the corporation shall be managed by a board of directors. The number of directors constituting the initial board of directors shall be four (4). Thereafter, the number and manner of election or appointment of directors and their terms of office shall be as provided in the bylaws, but the number of directors shall not be less than three (3).

ARTICLE VI – DISSOLUTION AND LIQUIDATION:

In the event of liquidation or dissolution of the corporation, no liquidating or other dividends and distributions of property owned by the corporation shall be declared or paid to any private individual, but the net assets of the corporation shall be distributed to one or more organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, or any successor thereto; as amended from time to time.

ARTICLE VII – INITIAL DIRECTORS:

The names and addresses of the initial directors of the corporation are:

	<u>Name of Director:</u>	<u>Street Address:</u>
1.	Debra Fountain	6250 Pershing Avenue, Orlando, FL 32822
2.	Judy Pardo	7113 Cocos Dr., Orlando, FL 32807
3.	Rhea Pardo	8152 Robalo Dr., Orlando, FL 32825
4.	Robert Lee Bird	4243 Mendenwood Lane, Orlando, Florida 32806

ARTICLE VIII – INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent is Debra Fountain, 6250 Pershing Avenue, Orlando, FL 32822.

ARTICLE IX – INCORPORATOR:

The name and address of the Incorporator is: Debra Fountain, 6250 Pershing Avenue, Orlando, FL 32822.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of **CONTACT NEXT OF KIN, INC.**, this 13 day of March 2006.


DEBRA FOUNTAIN

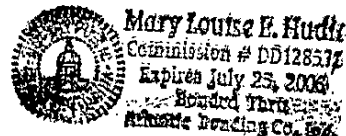
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared DEBRA FOUNTAIN, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged that she subscribed the said instrument for the uses and purposes set forth therein. The subscriber is personally known to me or was identified by me as follows: N/A. She (did) (did not) take an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 13th day of March 2006.


Notary Public Signature

Mary Louise E. Hudt
Notary Public Printed Name
My Commission Expires:



**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **CONTACT NEXT OF KIN, INC.**
2. The name and address of the registered agent and office is: **DEBRA FOUNTAIN, 6250 Pershing Avenue, Orlando, FL 32822.**

Date: March 13, 2006.


DEBRA FOUNTAIN

ACCEPTANCE

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.

Date: March 13, 2006.


DEBRA FOUNTAIN

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 13th day of March 2006, by DEBRA FOUNTAIN who is personally known to me or was identified by me as follows:

N/A. She (did) (did not) take an oath.


Notary Public Signature

Notary Public Printed Name
My Commission Expires



Articles of Incorporation
Contact Next of Kin, Inc.
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