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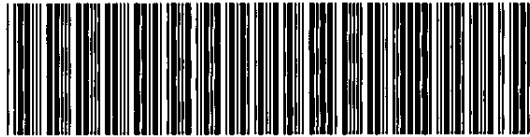
(Business Entity Name)

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RECEIVED

07 JAN 30 PM 3:19

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

07 JAN 30 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Restated
Articles

SP

FIN! 20-5916558

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mother Care Network, Inc.

DOCUMENT NUMBER: N06000009002

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arrie M. Battle

(Name of Contact Person)

Mother Care Network, Inc.

(Firm/ Company)

919 Hardin Street,

(Address)

Quincy, FL 32351

(City/ State and Zip Code)

For further information concerning this matter, please call:

Arrie M. Battle

(Name of Contact Person)

at (850) 570-1296

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RESTATED

ARTICLES OF INCORPORATION

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

FILED

07 JAN 30 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is Public Benefit Community Development Corporation

ARTICLE I NAME

The name of the corporation shall be:

Mother Care Network, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Place of Business: 919 Hardin Street, Quincy, Florida 32351

Mailing Address: P.O. Box 737, Chattahoochee, FL 32324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mother Care Network, Inc. is organized to serve exclusively as a charitable and educational non-profit organization to provide assistance to limited resource individuals and their families to help them access needed resources and to act as information exchange center that disseminates information from social service providers to limited resource individuals and their families.

This organization is not for the private benefit of any person.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Initial officers are appointed. In future years, officers shall be elected by majority of current officers. The current CEO/president will preside over the elections. Potential officers can nominate themselves, or can be nominated by other officers. Votes will be cast by secret ballot. The president will cast a vote only in the case of a tie. If the election is close, the president may choose to have a run-off election between the leading candidates. Upon the unexpected resignation or death of an Officer replacement will occur in the manner described above, except appointment may occur in any month an appointee can only serve for the term of the original office holder.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address (es) and specific title(s): (At least 3-preferably not related)

The names, addresses and title of the persons appointed to act as the initial Directors of this corporation are:

Name:	Address:	Title:
Ann Williams	629 Zion Street, Chattahoochee, Fl. 32324	President/Chairman
Mary McLeroy	82 Frank Jackson Rd., Quincy, Fl. 32351	Treasurer
Stephanie Brown,	614 Reed St. Chattahoochee, FL 32324	Secretary
Arrie Battle	919 Hardin St. Quincy, Fl 32351	General Board Member

Idella Barnes

9930 Old Federal Rd., Quincy, FL 32351

General Board Member

ARTICLE VI SUPPLEMENTAL ARTICLES

Said corporation is organized exclusively for Charitable and Educational purposes as a non-profit tax-exempt organization, 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.

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 distributions in furtherance of the purpose set forth in Article Third thereof. 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 federal 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 federal tax code; or Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Upon the dissolution of this corporation, its assets shall be distributed to the following:

Hardden Healthy Start Coalition located at *P.O. Box 131 - Quincy FL 32351*
if this organization ceases to exist then the following applies: Upon the dissolution of this corporation, its assets shall be distributed to 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 federal tax, 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 VII DURATION

Period of duration for this organization is perpetual.

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Ann Williams
P.O. Box 737
Chattahoochee, FL 32324

ARTICLE IX INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Arrie M. Battle
919 Hardin St.
Quincy, FL 32351

.....

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.

Arrie M. Battle
Signature/Registered Agent

Date 12-15-06

Ann Williams
Signature/Incorporator

Date 12-15-06

CERTIFICATR

The date of adoption of the amendment(s) was: December 15, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Arrie M. Battle
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Arrie Battle
(Typed or printed name of person signing)

General Board Member/Registered Agent
(Title of person signing)

FILING FEE: \$35