

N07000003674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

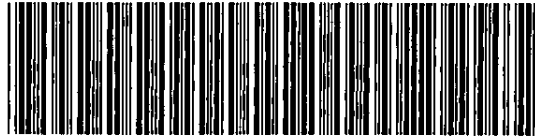
Certificates of Status _____

Special Instructions to Filing Officer:

~~W07-16564~~

Office Use Only

4/11/✓



200095540392

04/04/07--01011--009 **87.50

FILED
07 APR 11 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: HENDRY GLADES HOMELESS COALITION

(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: THE LUCKEY LAW FIRM, P.L.
Name (Printed or typed)

POST OFFICE DRAWER 1820
Address

LaBELLE, FLORIDA 33975
City, State & Zip

(863) 675-7111
Daytime Telephone number

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

The Luckey Law Firm, P.L.

90 HOWE AVENUE, LABELLE, FLORIDA 33935
POST OFFICE BOX 1820, LABELLE, FLORIDA 33975-1820

OWEN L. LUCKEY, JR.
MEMBER: FLORIDA BAR

JAMES O. LUCKEY
MEMBER: FLORIDA BAR
U.S. TAX COURT

Tel: 863.675.7111
Fax: 863.675.2179

April 2, 2007

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

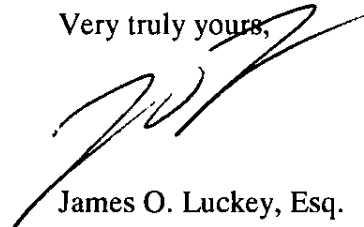
RE: Hendry Glades Homeless Coalition
A Florida "Not for Profit" Corporation

To Whom It May Concern:

Enclosed herewith please find the original Articles of Incorporation for the Hendry Glades Homeless Coalition along with a check in the amount of \$87.50. The \$87.50 is for the \$35.00 filing fees, \$35.00 Registered Agent Designation, and \$17.50 for two (2) certified copies of the Articles.

If you have any comments or questions, please do not hesitate to contact my office at your earliest convenience. Your cooperation in this matter is greatly appreciated.

Very truly yours,



James O. Luckey, Esq.

Enclosure

JOL/sld



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2007

JAMES O. LUCKEY, ESQ.
90 HOME AVENUE
LABELLE, FL 33935

SUBJECT: HENDRY GLADES HOMELESS COALITION
Ref. Number: W07000016564

We have received your document for HENDRY GLADES HOMELESS COALITION. However, the document has not been filed and is being returned for the following:

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 707A00022921

RECEIVED
07 APR 11 AM 9:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 APR 11 PM 12:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HENDRY GLADES HOMELESS COALITION, INC.
A Florida "Not for Profit" Corporation**

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

- **NAME OF CORPORATION:** The name of the corporation is **HENDRY GLADES HOMELESS COALITION, INC.**
- **PRINCIPAL OFFICE:** The principal office of the corporation is located at The United Way, 117 Fort Thompson Avenue, LaBelle, Florida 33935.
- **MAILING ADDRESS:** The mailing address of the corporation is 117 Fort Thompson Avenue, LaBelle, Florida 33935.
- **REGISTERED AGENT:** The name of the registered agent of the corporation is James O. Luckey, Esq. The address of this registered agent 90 Howe Avenue, LaBelle, Florida 33935.
- **DURATION/MEMBERSHIP:** The period of duration is perpetual. The qualification for members, if any and the manner of their admission shall be regulated by the bylaws.
- **BOARD OF DIRECTORS:** The method of selection of the Board of Directors and number of directors shall be stated in the bylaws. There shall be at least three (3) directors at all times. The initial Directors are:
 - **President:** Erika VillaFuerte
3057 NW Beechwood Circle
LaBelle, Florida 33935
 - **Vice President:** Marsha Edgar
5080 Brittany Lane
LaBelle, Florida 33935
 - **Secretary:** Arlene Bettencourt
2003 SW 30th Terrace
Cape Coral, Florida 33914
 - **Treasurer:** Susan Hill
585 Oklahoma Avenue
LaBelle, Florida 33935
- **INCORPORATORS:** The name and address of the incorporator is: RITA CECILIA DUNNE, 271 North Riverview Street, LaBelle, Florida 33935.

CORPORATE PURPOSES

The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

1. To provide relief to the poor, the distressed and the underprivileged by engaging in or supporting activities to create jobs, eliminate blight, provide affordable housing, and provide needed services.
2. To lessen the burdens of government, lessen neighborhood tensions, eliminate prejudice, eliminate discrimination, and combat community deterioration.
3. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
4. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
5. All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

501(c)(3) LIMITATIONS

1. **CORPORATE PURPOSES:** Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
2. **EXCLUSIVITY:** The Corporation is organized exclusively for charitable and educational purposes.

3. **NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.
4. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
5. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.
6. **"PRIVATE FOUNDATION" PROVISIONS:** In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:
 - a.) The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
 - b.) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
 - c.) The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
 - d.) The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

- e.) The Corporation will not make any taxable expenditure as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

EXECUTION

28th These Articles of Incorporation are hereby executed by the incorporator on this day of March, 2007.

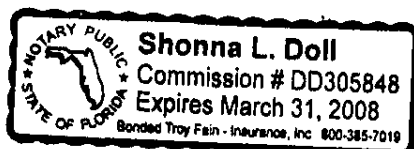
Rita Cecelia Dunne
RITA CECELIA DUNNE

STATE OF FLORIDA COUNTY OF HENDRY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **RITA CECELIA DUNNE**, who is either personally known to me or who produced a valid Florida Driver's license, executed the foregoing instrument as incorporator (or the agent of the incorporator) and acknowledged before me that he or she executed the same.

28th WITNESS my hand and official seal in the County and State last aforesaid this day of March, 2007.

(SEAL)



Shonna L. Doll
Notary Public - State of Florida

**REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT**

I hereby accept my appointment as registered agent for **HENDRY GLADES
HOMELESS COALITION, INC.**, a Florida "Not for Profit" corporation.

DATE: _____

4-7-07

James O. Luckey, Esq.

FILED
07 APR 11 PM 12:55
CLERK OF STATE
TALLAHASSEE, FLORIDA