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(Requestor's Name)
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PICK-UP WAIT MAIL
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J. STANSE APR 2 0 2007

COVER LETTER

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

SUBJECT: Central Florida CARE, Inc.:Compassion And Respect at End-of-life (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

closed is an original a	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate			
		ADDITIONAL CO	PY REQUIRED	TA _S	2(
FROM:	Alison C. Issen	rinted or typed)	_	ECRETARY OF LAHASSEE, F	2007 APR 18 P	דורתט
	480 W. Central Pkwy	Address		F STATE FLORIDA	PH 12: 18	_
	Altamonte Springs, City,	=L 32714 State & Zip	_		-	
	407-682-0808 ext 3	•				

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

Daytime Telephone number



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

ARTICLE I NAME

The name of the corporation shall be:

Central Florida CARE, Inc.

ARTICLE II PRINCIPAL OFFICE

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

480 W. Central Pkwy.

Altamonte Springs, FL 32714

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide education and resources on end of life care to the Central Florida community. To study, research, exchange information and ideas leading to improved education in Central Florida on end-of-life care. To develop and engage in a process which contributes to the improvement of end-of-life care through education of the professional community. To study, research, exchange information and ideas leading to improved education in Central Florida on end-of-life care.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Elections shall be held at the November meeting and elected officers' shall begin their term at the January meeting. All officers shall be elected by two-thirds vote by ballot from within the Central Florida CARE, Inc., and members in attendance at the November meeting. The terms of office shall be two calendar years. Officers may be re-elected to the same office for no more than two succeeding terms.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President: Alison C. Issen, 480 W. Central Pkwy, Altamonte Springs, FL 32714 Vice President: George Geans, 1414 Kuhl Ave., MP 93, Orlando, FL 32806 Treasurer: Gail Malkenson, 480 W. Central Pkwy, Altamonte Springs, FL 32714

Secretary: Linda Cavanaugh, 220 Freeman St., Longwood, FL 32750

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Alison C. Issen

480 W. Central Pkwy.

Altamonte Springs, FL 32714

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alison C. Issen

480 W. Central Pkwy.

Altamonte Springs, FL 32714

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.

alison C. Asser	4/15/07
Signature/Registered Agent	Date /
Signature/Incorporator	4/15/07 Date