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COVER LETTER

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

SUBJECT: Alliance (Community Connection,	Inc		
Enclosed is an original a	(PROPOSED CORPORATION OF THE Article			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED	
FROM: Marcia Baker, LCSW Name (Printed or typed)				
412 Cypress Gardens Blvd Suite 175 Address				
Winter Haven, FL 33880 City, State & Zip			_	
863.259.0987 Daytime Telephone number				

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
Alliance Community Connection, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

Principal place of business: Alliance Community Connection, Incorporated 365 3rd Street NW Winter Haven, FL 33881

Mailing Address: Alliance Community Connection, Incorporated 412 Cypress Gardens Blvd Suite 175 Winter Haven, FL 33880

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- This corporation is organized in order to provide community programs and services to community members as individuals or families in matters of; self development, personal safety and family enrichment in community building and networking in order to assist in creating a more emotionally healthy community that benefits all and to provide collaboration with other not for profit community agencies for the betterment of the community.
- 2. The corporation is organized exclusively for charitable purposes. To this end, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, 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 of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purpose. More particularly, to conduct programs and activities, raise funds, request and receive grants, gifts, contributions, dues and bequests of money, real and personal property; or acquire, receive hold, invest and administer, in its own name, securities, funds, objects of value, or other property, real or personal; and make expenditures and distributions to or for the benefits of Alliance Community Connection, Inc.

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Article IV DISSOLUTION OF CORPORATION

Upon the dissolution of the corporation, assets shall be distributed for 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 code, or shall be distributed to the federal government, or to a state or local government, or to another not for profit charity 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 V MANNER OF ELECTION

The manner in which the directors are elected or appointed:

- 1. Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.
- 2. In honor of instituting said organization, Cynthia Rita Shelly shall have and forever hold title of Executive Director of Alliance Community Connection, Incorporated.

ARTICLE VI INITIAL DIRECTORS AND/OR OFFICERS

The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

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

- 1. The affairs of the corporation are to be managed initially by a Board of Directors of five (5). Additional Directors in any odd number may be added to the Board as set forth in the duly adopted By-Laws. New Directors shall be elected annually by the members according to the By-Laws that may be in existence from time to time.
- 2. The names and addresses of the individuals, each of whom are 18 years of age or older, to serve on the initial Board of Directors are as follows:

Marcia Baker, LCSW President 28 The Village Blvd Winter Haven, FL 33880

Eric Michael Kolb Vice President 5850 Cypress Gardens Blvd # 806 Winter Haven, FL 33884 Mary Ann Rastatter Treasurer P.O. Box 363 Winter Haven, FL 33882

Lisa Newman, MBA Secretary 22253 Woodspring Dr Boca Raton, FL 33428

Joseph Lawrence Kolb Recording Secretary 835 SW 9th St #105 Gainesville, FL 32601

Cynthia Rita Shelly, MHC Executive Director 6039 Cypress Gardens Blvd #200 Winter Haven, FL 33884

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The street and mailing address of the initial registered agent is: Bonnie Duncan 412 Cypress Gardens Blvd SE Suite 175 Winter Haven, FL, 33880

ARTICLE VIII INCORPORATOR

The <u>name and address</u> of the Incorporator(s) is:

Marcia Baker 28 The Village Blvd Winter Haven, FL 33880

ARTICLE IX EFFECTIVE DATE

The effective date of the corporation shall be May 1, 2007.

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.

Signature/Registered Agent

Date

Date

Date

Date

Date

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