

NO7000011851

Dennis Goosby

(Requestor's Name)

1330 Fairbanks

(Address)

street Lakeland

(Address)

#1 33805

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

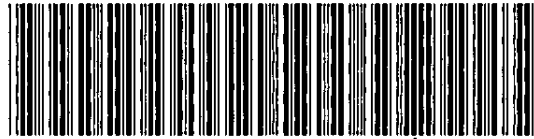
Certified Copies

1

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



700112754537

12/12/07--01002--004 **78.75

FILED

RECEIVED

07 DEC 11 PM 4:01

07 DEC 11 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

D WHITE DEC 11 2007

***Articles of Incorporation
Of
Access of Polk County, Inc.***

FILED

07 DEC 11 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned hereby associate ourselves for the purpose of becoming incorporated under the laws of the State of Florida, Florida Statutes 617, applicable to corporation not for profit.

***ARTICLE I
NAME***

The name of the Corporation shall be Access of Polk County, Inc.

***ARTICLE II
PRINCIPLE OFFICE***

The principle office and mailing address of this corporation shall be 1055 Hwy 17 South
Bartow, Florida 33830

***ARTICLE III
PURPOSE***

The purpose of this corporation shall be to administer Federal, State and Local programs to address the needs of the economically disadvantaged of Polk County. The corporation 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 also qualify as Section 501(c)(3) exempt organizations.

To this end, the corporation shall provide services to the economically disadvantaged and handicapped individuals of Polk County. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed will be from private community groups and/organizations who subscribe to the purposes of this corporation and who shall be admitted to membership upon approval by the Board of Directors in the manner prescribed by the By-Laws.

The corporation shall have voting members, and such membership, shall be as defined in the corporation's bylaws. 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 member or Director shall have any right, title, or interest in or to any property of the corporation. The corporation's first Board of Directors shall be comprised of the following natural persons as outlined in Article V.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The names and residence of the subscribers of these Articles of Incorporation are as follows:

Name	Address
Ozell Wilson-President	1765 Banks Road (P. O. Box 442) Lake Wales, Florida 33853
Dennis Goosby-Vice President	1330 Fairbanks Street Lakeland, FL 33805
Benjamin Graham-Secretary	1008 Avenue M Haines City, FL 33844
May Williams-Treasurer	214 S.E. 6 th Street Ft. Meade 33841
Booker Young	201 Dr. J. A. Wiltshire Blvd Lake Wales, FL 33853
Ernestine Mason Davis	3375 South Avenue Bartow, FL 33830
Collin Smith	601 NW 2 nd Street Mulberry, FL 33860

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent for this corporation is Ozell Wilson and the street address of the registered agent is 1756 Banks Road, Lake Wales, Florida 33853.

ARTICLE VII
DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VIII AMENDMENTS

Articles of Incorporation

Amendment to the Article of Incorporation may be proposed by any member of the corporation and adopted by a two-third vote of the membership present at a regular meeting.

By-Laws

By-Laws of the corporation may be made, altered or rescinded at any regular meeting with a two-thirds vote of the total membership.

ARTICLE IX LIMITATIONS

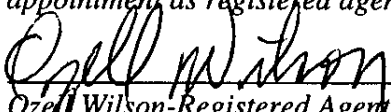
At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
3. The corporation shall not lend any of its assets to any officer or director of this corporation (unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members), or guarantee to any person the payment of a loan by an officer or director of this corporation.

**ARTICLE X
INCORPORATOR**

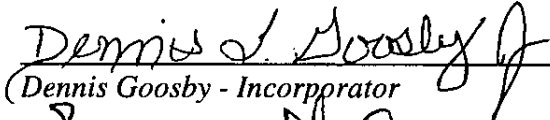
The name of the incorporator is Dennis Goosby whose address is 1330 Fairbanks
Street Lakeland, FL 33805

*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.*



Ozell Wilson-Registered Agent

10-11-07
Date

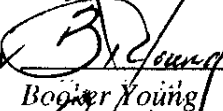
Signature of Subscribers:


(Dennis Goosby - Incorporator)

10-11-07
Date


Benjamin Graham

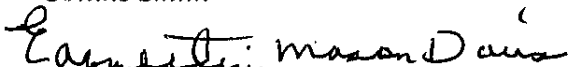
10/11/2007
Date


Booker Young


10/11/2007
Date


Collins Smith

10/11/07
Date


Ernestine Mason Davis

10/25/07
Date


May Williams

10-11-07
Date

FILED
07 DEC 11 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA