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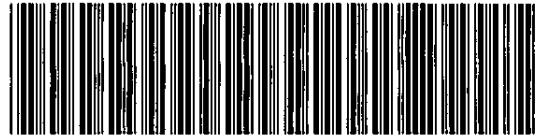
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

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

**SUBJECT:** McFadden Tendercare Incorporated  
(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:** Betty J. McFadden  
Name (Printed or typed)

P.O. Box 9012  
Address

Riviera Beach, Florida 33419  
City, State & Zip

(561) 827- 4676  
Daytime Telephone number

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

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08 MAY -5 AM 8:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MCFADDEN TENDERCARE, INC.  
A NOT FOR PROFIT CORPORATION**

The undersigned incorporator hereby files these Articles of Incorporation pursuant to and in accordance with Section 610.01201 of the Florida Statutes and certifies as follows:

**ARTICLE I.**

**NAME**

The name of the Corporation is MCFADDEN TENDERCARE, INC (hereinafter sometimes referred to as the "Corporation").

**ARTICLE II**

**ADDRESS**

The street address of the principal office of the Corporation is 1620 W. 14<sup>th</sup> Street, Riviera Beach, Florida 33404. The mailing address of the Corporation is P.O. Box 9012 Riviera Beach, Florida, 33404.

**ARTICLE III**

**PURPOSES**

Section I. The Corporation is organized as a not for profit corporation exclusively for charitable, benevolent, educational and scientific purposes within the meaning of Section 501 ( c ) ( 3 ) of the Internal Revenue Code of 1986, as amended ( or any corresponding provision of any future federal tax code ) ( the "Code" ).

Section II. Without limiting the generality of the purposes specified in Section I above, the specific purpose of the Corporation shall be to provide support , education and encouragement to youth, families and seniors that are in need.

Section III. In carrying out its purposes, the Corporation may receive gifts and grants of money or property, invest and reinvest assets and funds, collect income and disburse funds to any person or organization, public or private. Notwithstanding the foregoing, no part of the net earnings of this Corporation or assets of this Corporation shall inure to the benefit of or be distributable to any officer or Director of the Corporation of any private individual ( except that reasonable compensation maybe paid for services rendered to or for the Corporation effecting one or more of its purposes ).

Section 4. Notwithstanding any other provisions of these Articles of Incorporation to the contrary, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 ( c ) ( 3 ) of the code and its regulations as they now exist or as they may hereinafter be amended, or by any organization contributions to which are deductible under Section 170 ( c ) ( 2 ) of such Code and its regulations as they now exist or as they may hereinafter be amended.

#### **ARTICLE IV.**

##### **MEMBERSHIP**

The Corporation shall not have members. Governance of the Corporation shall remain with its Board of Directors as provided in the By- Laws of the Corporation.

#### **ARTICLE V.**

##### **DIRECTORS**

The number of initial directors ("Directors") of the Corporation is two (2). The number of Directors of the Corporation may be changed in accordance with these Articles of Incorporation or the Corporation's By-Laws, but in no event shall there be fewer than three (3) Directors, initially one officer will hold two offices until the third is appointed at the next business meeting of the corporation.. The names and addresses of the Initial Directors are as follows:

Betty J. McFadden President/Treasurer  
Address: P.O. Box 9012  
Riviera Beach, Florida, 33404.

Mary Jane McFadden :Secretary  
Address: 1620 W. 14<sup>th</sup> Street  
Riviera Beach, Florida 33404

#### **ARTICLE VI**

##### **ELECTION, REMOVAL AND TERM OF DIRECTORS**

The election, removal and term of Directors of the Corporation shall be provided in the By-Laws.

#### **ARTICLE VII**

##### **POWERS**

This Corporation shall have all powers provided for not for profit corporation by Chapter 617 of the Florida Statutes or corresponding provisions of any subsequent statute.

#### **ARTICLE VIII.**

##### **TERMS OF EXISTENCE**

The term for which this Corporation is to exist shall be perpetual.

#### **ARTICLE IX.**

##### **INITIAL REGISTERED AGENT**

The street address of the registered agent is 1620 W. 14<sup>th</sup> Street 33404 the agent is Mary Jane McFadden.

## **ARTICLE X**

### **AMENDMENTS**

Section 1. These Articles of Incorporation may be modified, amended or rescinded only by a majority vote of the members of the Board of Directors.

Section 2. The By- Laws of the Corporation may be modified, amended or rescinded only by a majority vote of the members of the Board of Directors.

## **ARTICLE XI.**

### **PROHIBITION OF CERTAIN ACTIVITIES**

This Corporation shall not devote a substantial part of its activities to attempting to influence legislation in any way including carrying on a propaganda activities. Furthermore, this Corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office including, but not limited to, the publication or distribution of statements regarding such campaigns.

## **ARTICLE XII.**

### **DISSOLUTION**

In the event of the dissolution of this Corporation of the winding up of its affairs, all of the assets of the Corporation shall be distributed exclusively to charitable, religious, literary or educational organization which then qualify under the provision of Section 501 ( c ) ( 3 ) of the Code, as amended, and its regulations as they now exist or as they may hereafter be amended. No Director, officer or private individual shall be entitled to share the distribution of any of the assets of the Corporation upon such dissolution.

ARTICLE X111.

INCORPORATOR

The name and address of the incorporator of this Corporation is :

Betty J. McFadden

1620 W. 14<sup>TH</sup> Street, Riviera Beach, Florida 33404

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08 MAY -5 AM 8:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation the 29<sup>th</sup> day of April 2008

MCFADDEN TENDERCARE, INC.

By: Betty J. McFadden  
Betty J. McFadden, Incorporator

NOTARY PUBLIC-STATE OF FLORIDA  
Mattie Laster  
Commission # DD775853  
Expires: APR. 07, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

Mattie Laster  
4-29-08

\*\*\*\*\*

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.

Mary Jane McFadden  
Signature/Registered Agent

4/23/08  
Date

Betty J. McFadden  
Signature/Incorporator

4/23/08  
Date