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Division of Corporations

Koch & Company CPAS, P.A. AX N 941 637 9693

P. 01  
Page 1 of 1

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## FLORIDA PROFIT/NON PROFIT CORPORATION

### CHARLOTTE FOUNDATION FOR THE PREVENTION OF HUNGER & HOMELESSNESS, INC.

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**ARTICLES OF INCORPORATION  
OF  
CHARLOTTE FOUNDATION  
FOR THE PREVENTION OF  
HUNGER & HOMELESSNESS, INC.**

APPROVED  
AND  
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The undersigned, for the purpose of forming a Not for Profit corporation in compliance with Chapter 617, of the Florida Statutes, do hereby adopt the following Articles of Incorporation:

**FIRST:** The name of the corporation shall be: Charlotte Foundation for the Prevention of Hunger & Homelessness, Inc.

**SECOND:** The address of the principal office of the Corporation shall be 225 W. Virginia Avenue, Punta Gorda, FL 33950.

**THIRD:** Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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, or the corresponding section of any future federal tax code.

The primary purpose of this corporation is to source funds to support the prevention of homelessness and hunger in Charlotte County, Florida.

**FOURTH:** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**FIFTH:** 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, 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

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Charlotte Foundation for the Prevention of Hunger & Homelessness, Inc(((H08000153872 3)))  
Articles of Incorporation  
Page 2 of 3

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.

**SIXTH:** The affairs of the corporation are to be managed by a Board of Trustees comprised of not less than three individual members of the corporation and they shall be elected at the annual meeting of the corporation, the number of trustees and the time and place of the election of trustees are to be fixed and established in the Bylaws of the corporation from time to time. The Board of Trustees annually shall elect from among the membership of said Board a President, one or more Vice Presidents, a Secretary, a Treasurer and such other officers as shall be established and provided for in the Bylaws.

**SEVENTH:** The names and addresses of the persons who are the initial Board of Trustees of the corporation are as follows:

Rexford R. Koch, 225 W. Virginia Avenue, Punta Gorda, FL 33950  
W. Kevin Russell, 14295 S. Tamiami Trail, North Port, FL 34287  
Toni Simpson, 28885 Palm Shores Blvd., Punta Gorda, FL 33982

**EIGHTH:** The Board of Trustees shall have the power to make, adopt, alter, amend, and rescind the Bylaws of the corporation.

**NINTH:** The Board of Trustees of this corporation have the power to adopt amendments to these Articles of Incorporation by a majority vote of the trustees then in office subject, however, to the statutory requirement for approval by and filing with the Secretary of State of the State of Florida.

**TENTH:** The term for which this corporation shall exist shall be perpetual or until the corporation shall be dissolved in accordance with the provisions of law.

**ELEVENTH:** The registered office and street address for the initial registered agent of the corporation is as follows:

Rexford R. Koch, 225 W. Virginia Avenue, Punta Gorda, FL 33950

**TWELFTH:** The name and address of the Incorporator of the corporation is:

Rexford R. Koch, 225 W. Virginia Avenue, Punta Gorda, FL 33950

Charlotte Foundation for the Prevention of Hunger & Homelessness, Inc.(((H08000153872 3)))  
Articles of Incorporation  
Page 3 of 3

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and  
filed the foregoing Articles of Incorporation under the laws of the State of Florida, this  
17th day of June, 2008.



Rexford R. Koch, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN ARTICLES OF INCORPORATION**

Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity. I further agree to comply with the provisions  
of all statutes relating to the proper and complete performance of my duties, and I am familiar  
with and accept the obligations of my position as registered agent.



By: \_\_\_\_\_  
Rexford R. Koch, Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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