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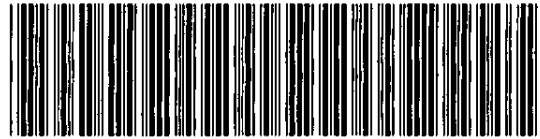
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEPHEN G. KOLODY

BOARD CERTIFIED TAX ATTORNEY
BOARD CERTIFIED ELDER LAW ATTORNEY
BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

8695 College Parkway, Suite 1132
Fort Myers, Florida 33919

Phone: (239) 466-8898
Fax: (239) 985-4203
Email: SGKolody@Earthlink.Net

December 2, 2008

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

Florida Profit/Non-Profit Articles (850) 245-6052

Re: Lee County Homeless Coalition, Inc.

Dear Sirs:

Enclosed are the original Articles of Incorporation and Acceptance and Designation of Registered Agent for the above-named proposed Florida corporation. Please file these Articles with the Department of State of Florida and send us a Certificate of Status and Certified Copy of the Articles.

Also enclosed is our check in the amount of \$87.50 for the following:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75

Total	\$ 87.50
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Thank you for your assistance and cooperation in this matter.

Very truly yours,



Stephen G. Kolody

**ARTICLES OF INCORPORATION
OF
LEE COUNTY HOMELESS COALITION, INC.**

The undersigned, acting as incorporator of a Corporation, pursuant to Chapter 17, Florida Statutes, adopts the following Articles of Incorporation of such corporation

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TALLAHASSEE, FLORIDA

Article I

The name of the corporation shall be Lee County Homeless Coalition, Inc.

Article II

The principal place of business and mailing address of the Corporation shall be:

2440 Thompson Street
Fort Myers Florida 33901

Article III

The 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 corresponding section of any future federal tax code.

Article IV

The Corporation is a corporation not for profit as defined in Section 617.01401, Florida Statutes. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Directors or Officers, except to the extent permissible under law.

Article V

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 II 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 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 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 corresponding section of any future federal tax code.

Article VI

This Corporation is organized under a non-stock basis. The membership of the Corporation shall consist of all members hereinafter named as incorporators, officers and directors and such other persons as, from time to time hereafter, may become members, in the manner provided in the Bylaws.

Article VII

This Corporation shall commence upon the filing of these Articles of Incorporation, and shall have perpetual existence.

Article VIII

(A) The officers of the Corporation shall be a President, one or more Vice Presidents, a Secretary, a Treasurer and any other officers and assistant officers as may be provided in the Bylaws.

(B) The officers shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws.

Article IX

(A) The Corporation shall be managed by the Board of Directors. This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the members of the Corporation.

(B) All members of the Board of Directors shall be members of the Corporation.

(C) All members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.

(D) The name and street address of the initial directors of this Corporation who are to serve until the first meeting of the Board of Directors are as follows:

Amelia H. Davies
1532 Jackson Street
Fort Myers, FL 33901

Roger C. Mercado, Jr.
13515 Bell Tower Drive
Fort Myers, FL 33907

Daleen M O'Dell
725 Cape Coral Pkwy W
Cape Coral, FL 33914

Kathleen Sager
1500 Colonial Boulevard, Suite 234
Fort Myers, FL 33907

Stephen G. Kolody
8695 College Parkway, Suite 1132
Fort Myers, FL 33919

Article X

The name and street address of the Incorporator to these Articles of Incorporation is:

Stephen G. Kolody
8695 College Parkway, Suite 1132
Fort Myers, FL 33919

Article XI

(A) The Board of Directors may enact Bylaws for the conducting of the business of the Corporation and the carrying out of its purposes as they may deem necessary from time to time.

(B) Under proper notice, the Bylaws may be amended or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

Article XII

These Articles of Incorporation may be amended in accordance with the procedures set in the Florida Not For Profit Corporation Act.

Article XIII

The name and address of the initial Registered Agent is:

Stephen G. Kolody
8695 College Parkway, Suite 1132
Fort Myers, FL 33919

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Article XIV

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by the Florida General Corporation Act and the Florida Not For Profit Corporation Act.

Article XV

(A) The Corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or corresponding section of any future federal tax code.

(B) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(C) The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(D) The Corporation will not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code, or corresponding section of any future federal tax code.

(E) The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article XVI

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 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 the Circuit Court 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.

The undersigned has executed these Articles of Incorporation on this 3rd day of December, 2008.




Incorporator

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 3rd day of December, 2008, by Stephen G. Kolody, who personally appeared before me at the time of notarization.

(Seal)

NOTARY PUBLIC-STATE OF FLORIDA
 Bradley Carpenter
Commission #DD676656
Expires: JULY 09, 2011
BONDED THRU ATLANTIC BONDING CO., INC.



SIGNATURE OF NOTARY

BRADLEY CARPENTER

PRINTED NAME OF NOTARY

Notary Public, State of Florida

My commission expires: 7/9/11

Personally Known X OR Produced Identification _____

Type of Identification Produced: _____

**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of service of process for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, 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.

Dated this 3rd day of December, 2008.

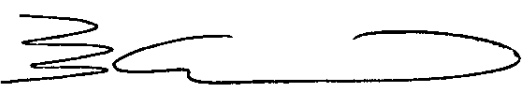


Registered Agent

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 3rd day of December, 2008, by Stephen G. Kolody, who personally appeared before me at the time of notarization.

(Seal)
NOTARY PUBLIC-STATE OF FLORIDA
Bradley Carpenter
Commission #DD676656
Expires: JULY 09, 2011
BONDED THRU ATLANTIC BONDING CO., INC.



SIGNATURE OF NOTARY
BRADLEY CARPENTER
PRINTED NAME OF NOTARY
Notary Public, State of Florida
My commission expires: 7/9/11
Personally Known X OR Produced Identification _____
Type of Identification Produced: _____

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