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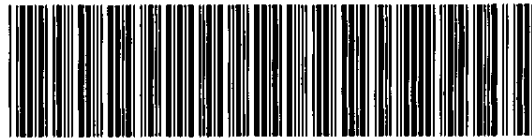
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JOHN Anthony
Requester's Name
1236 N. Va. Ave.
Address
Lakeland, FL 33805
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Loving Heart Adult Care, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) 21 (Document #)

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NEW FILINGS

- ☐ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**Articles of Incorporation
Of
Loving Heart Adult
Care, Inc.**

We, the undersigned natural persons of age twenty-one (21) years or more, acting as incorporators of a corporation, Not For Profit, adopt the following Articles of Incorporation for such Corporation pursuant to Chapter, 617, of Title 34 of Statues of the State of Florida.

**Article I
Name**

The name of the corporation shall be Loving Heart Adult Care, Inc.

**Article II
Duration**

The term of the corporation shall be perpetual.

**Article III
Principal Office, Registered Agent and Address**

The address of the Corporation's principal office is 2254 South Crystal Lake Drive, Lakeland, Florida 33801. The registered agent of the Corporation is Stephanie Hagan whose address is 2254 South Crystal Lake Drive, Lakeland, Florida 33801.

**Article IV
Corporate Seal**

The Corporate Seal of the Corporation shall have inscribed thereon the name of the Corporation, the year of its incorporation and the words: "CORPORATE SEAL" AND "FLORIDA."

**Article V
Purposes**

The purpose for which the corporation is organized is exclusively for charitable, religious, educational, and scientific, that are described in Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

1. To enhance the quality of life for senior citizens through programs which will lead to a better quality of life.
2. To provide a center for senior citizens to voice their feelings about their concerns and problems.

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3. To provide transportation for seniors to shop and receive medical attention.
4. To assist in removing financial obstacles and stress that endangers the welfare of senior citizens.
5. To provide administrative support services for senior citizens maintenance of their independence.
6. To be a beacon of hope and love that attest America's gratitude for it's senior citizens.

In furtherance, but not in limitation of the foregoing purposes, the Corporation shall have the power and authority:

1. To receive assistance, money (as grants or otherwise) real or personal property and any other form of contribution, gifts, bequest or devise from any person, firm or corporation to utilized in the furtherance of the necessary, objects and purposes of this Corporation; to enter into agreements or contract for contributions to the Corporation for its objects purposes, provided, however, that gifts shall be subject to acceptance by the Board of Directors as required by the bylaws;
2. To distribute in the manner, form and method, and by means determined by the Board of Directors of this corporation, any and all forms of contributions received by it carrying out the programs of the corporation in furtherance of its stated purposes, money and real or personal property contributed to the corporation in furtherance of those objects and purposes are and shall continue to be impressed with a trust for such purposes; and
3. Each and all of the objects, purposes and powers of the Corporation, however, shall be exercised and limited in their application to accomplish the purpose for which this Corporation is formed.

Article VI
Limitation

1. Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income tax under section 501 (c) (3) of the Internal Revenue code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.
2. The Corporation shall not carry on propaganda or otherwise attempt in any way to Influence legislation or participate intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.
3. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors and officers 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 above.

Article VII
Membership

The Corporation shall have no members.

Article VIII
Board of Directors / Management

The management of the corporation shall be vested in a Board of Directors. The number of Directors is four (4). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall not be less than three (3). The Directors shall be elected in the manner prescribed by the Bylaws.

The names and addresses of each Director and their position in the Corporation are as follows:

Stephanie Hagan, President/Registered Agent
2254 South Crystal Lake Drive *Tricorporate*
Lakeland, Florida 33801

Mary Williams, Vice President
1513 Wright Drive Street
Lakeland, Florida 33805

Lucille Wilson, Secretary
1110 Beach Avenue
Lakeland, Florida 33805

Larry Fisher, Treasurer
509 South Maryland Avenue
Plant City, Florida 33566

Article IX

Dissolution

The regulation of internal affairs of the Corporation, including the distribution of assets on dissolution, shall be provided for in the bylaws and shall include that:

(1) Upon dissolution of the Corporation or winding down of its affairs, the assets of the Corporation shall be applied and distributed as follows:

- a. All liabilities and obligations of the Corporation shall be paid, satisfied and discharged, or adequate provisions shall be made;
- b. Assets held by the Corporation upon condition requiring, return, transfer or conveyance, which condition occurs by reason of the dissolution or winding down, shall be returned, transferred or conveyed in accordance with requirements; and
- c. All remaining assets not disposed of under either of the preceding paragraphs (a or b) shall be transferred or conveyed to one or more religious, charitable, educational or scientific organizations (i) which are described in Section 509 (a) (1), (2), or (3) and (ii) to which deductible contributions can be made under Section 170 (c) (2), 2522(a) (2), as the Board of Directors shall select.

Article X

Indemnification

Every Director and officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed in connection with any proceeding or any settlement of any proceeding (including any appeal thereof) to which a director or officer may be a party or may become involved by reason of being or having been a director or an officer at the time such expenses incurred, except when the director or officer is adjudged guilty of, or liable for, willful misfeasance in the performance of duties; provided that in the event of a settlement before entry of judgment, the indemnification shall apply only when the Board of Directors approve such settlement and reimbursement as being in the best interest of the Corporation. The forgoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled by law. Appropriate liability insurance shall be provided for every director, officer and agent of the Corporation in amounts determined from time to time by the Board of Directors.

Article XI
Fiscal Year

The fiscal year of the Corporation shall begin the January 1 and end on December 31 of each calendar year.

Article XII
Territory

The territory in which the operations of the Corporation is principally to be conducted in Polk County.

Article XIII
Rules of Order

The rules contained in the current edition of Robert Rules of Orders, newly revised, shall govern all meetings of the Corporation.

Article XIV
Amendments

These Article of Incorporation may be amended when such amendment is proposed and adopted by a resolution by the Board of Directors of the corporation at any business meeting of the corporation and shall become effective when such resolution is duly certified by the Secretary of the corporation.

Having been named registered agent and accepting 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 statues 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.


President/Registered Agent

February 5 2009
Date

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