

NO9000009723

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

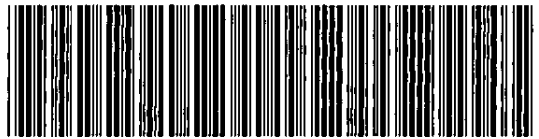
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FILED
09 OCT -5 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 10/16/09

COVER LETTER

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

SUBJECT: Open Arms Adult Day Care, Inc.
(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: Annie M. Reddick
Name (Printed or typed)

871 Pinney Woods Road
Address

Monticello, Florida 32344
City, State & Zip

850.508.7648
Daytime Telephone number

armonticello@aol.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Open Arms Adult Day Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
871 Pinney Woods Road, Monticello, FL 32344

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized and operated exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The corporation shall have at least 3 directors, but not limited to 3, and collectively they shall be known as the Board of Directors. The number may be changed by amendment of this Bylaw or by repeal of this Bylaw and adoption of a new Bylaw, as provided in these Bylaws. Each director shall hold office until the next annual meeting for election of the Board of Directors as specified in these Bylaws, and until his or her successor is elected and qualified.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Annie M. Reddick, 871 Pinney Woods Road, Monticello, FL 32344
George Byford, Jr., 69 Glenn West Road, Monticello, FL 32344
Juliet D. Reddick, 820 Reddick Lane, Tallahassee, FL 32317

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Annie M. Reddick
871 Pinney Woods Road
Monticello, FL 32344

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Annie M. Reddick
871 Pinney Woods Road
Monticello, FL 32344

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.

Annie M. Reddick

Signature/Registered Agent

09.28.2009

Date

Annie Reddick

Signature/Incorporator

09.28.2009

Date

The purposes for which the corporation is organized are:

This corporation is organized and operated exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

1. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c) (3) on the Internal Revenue Code or (2) by a corporation to which contributions are deductible under Section 170 (c) of the Internal Revenue Code.
2. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.
3. The property of this corporation is irrevocably dedicated to charity and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
4. On the dissolution or winding up of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Common Pleas 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.