

NO9000012031

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(Business Entity Name)

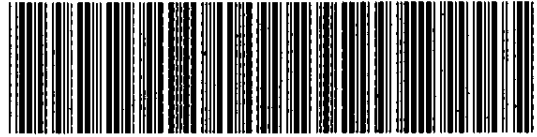
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 18 2009

D.A. WHITE

COVER LETTER

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

SUBJECT: Hamilton Cares, 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: Kenneth M. Daniels, CPA
Name (Printed or typed)

108 Central SW
Address

Jasper, FL 32052-1689
City, State & Zip

386-792-1906
Daytime Telephone number

kmdcpa@windstream.net
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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TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation shall be: HAMILTON CARES, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal street address is:
108 Central NW
Jasper, FL 32052

The mailing address is:
PO Box 1689
Jasper, FL 32052-1689

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is:

- A. To provide developmentally appropriate, research-based early education and care to the children, ages birth through five years, of Hamilton County, Florida, including
 - a. physical and motor skills development,
 - b. language and emergent literacy skills development,
 - c. general cognitive skills development,
 - d. self-help skills development,
 - e. social and emotional skills development, and
 - f. character development.
- B. To provide quality after-school educational programming for the children of elementary school grade levels in Hamilton County.
- C. To provide an early education program that increases all children's chances of achieving future educational success and becoming productive members of society and that also serves as a preventive measure for the children of Hamilton County who are at risk of school failure.
- D. To provide a model of developmentally appropriate early education and care and to improve the parenting and educational skills of the parents of the children served by the program.
- E. To sustain a general interest in the community in furnishing developmentally appropriate, research-based early education and care for the children of Hamilton County, including those who are at risk of school failure.

- F. To solicit and expend funds in the furtherance of the foregoing objects and purposes.
- G. To do all acts and things necessary, convenient or expedient to carry on the above mentioned purposes.

ARTICLE IV – EXCLUSIONS

- A. 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.
- B. 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.
- C. 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.

ARTICLE V – DISSOLUTION OF THE CORPORATION

- A. 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.
- B. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

ARTICLE VI – MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial Board of Directors, to consist of not less than five (5) nor more than fifteen (15) members, shall be appointed by the Initial Directors, as listed here below, and shall, thereafter, be nominated and approved by the Board of Directors.

ARTICLE VII – INITIAL DIRECTORS AND/OR OFFICERS

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TALLAHASSEE, FLORIDA

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

- A. Chair: Mike Williams, 12638 Roberts Street, White Springs, FL 32096
- B. Vice-Chair: Joy Howell, 201 SE 2nd Avenue, Jasper, FL 32052
- C. Treasurer: Mantha Young, 508 NW Main Blvd., Lake City, FL 32055
- D. Member: Lewis Vaughn, 207 Northeast First Street, Jasper, FL 32052
- E. Member: Cecil Davis, 8500 SW 49th Trail, Jasper, FL 32052
- F. Member: Sarah Higginbotham, P.O. Box 536, Jasper, FL 32052
- G. Member: Ricki Kennedy, 11496 SE 41st Trail, Jasper, FL 32052
- H. Member: Elizabeth Bishop Mitchell, 5683 US Highway 129 South, Jasper, FL 32052

ARTICLE VIII – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:


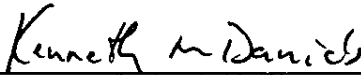
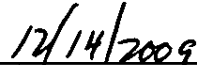
Kenneth M. Daniels, CPA
108 Central NW
Jasper, FL 32052-1689

ARTICLE IX – INCORPORATOR

The name and address of the Incorporator is:

Mike Williams
12638 Roberts Street
White Springs, FL 32096

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.

Signature/Registered Agent Kenneth M. Daniels, CPA Date

Signature/Incorporator Mike Williams Date