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COVER LETTER

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

SUBJECT: ASSOCIATION OF NON-MEDICAL PROVIDERS, INC. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed is an original a	and one (1) copy of the Artic	les of Incorporation and	a check for:		
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate		
FROM:	1225 W. BEAVE	RANSON (nted or typed)			
E	_got-2650	ate & Zip 0340 ephone number	- - - - - - -)	2010 JAN 1 1 PM 1: 33	SECRETARY OF STATE

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



RECEIVED 10 JAN 11 PM 4: 42

FLORIDA DEPARTMENT OF STATEMENT OF STATE Division of Corporations VINON OF CORPORATIONS LAULABASSEE, FLORIDA

December 29, 2009

ANNIE BRANSON 1225 W. BEAVER STREET SUITE 203 JACKSONVILLE, FL 32204

SUBJECT: ASSOCIATION OF NON-MEDICAL PROVIDERS, INC.

Ref. Number: W09000056009

We have received your document for ASSOCIATION OF NON-MEDICAL PROVIDERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2010 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 509A00039369

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Division of Composations D.O. DOV 6297 Tollohossos Florida 2021

FILED SECRETARY OF STAIL DIVISION OF CORPORATION

2010 JAN 1 1 PM 1: 33

ARTICLES OF INCORPORATION

OF

ASSOCIATION OF NON-MEDICAL PROVIDERS, INC.

(A Florida Not-For-Profit Corporation)

The undersigned associate for the purpose of becoming a not for profit corporation under Chapter 617, laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a not for profit corporation.

ARTICLE 1

NAME

The name of the not for profit corporation shall be ASSOCIATION OF NON-MEDICAL PROVIDERS, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The address of the initial principal place of business shall 1225 W. Beaver Street, Suite 203 Jacksonville, Florida 32204.

ARTICLE III

PURPOSE

The purposes for which the Corporation is formed are:

- 1. To promote homecare providers, adult care facilities providers, travel companionship providers, personal caregivers, respite caregivers, and other non-medical providers and their clients in the United States of America. To promote and support increased opportunities for the development of its members. To promote and encourage ethical behaviors among members by providing information regarding regulatory compliance. To support new members and business entrants with information needed to operate successful non-medical services. To provide training in the areas of: financial planning, employee training, business financial management, legal and liability awareness training, and business management skills needed to operate member's business venture effectively. To assist and collaborate with any and all other organizations and agencies desirous of achieving these purposes.
- 2. Generally to have and exercise all rights and powers conferred on nonprofit corporations under the laws of the State of Florida, or which may hereafter be conferred, including the power to contract, rent, buy or sell personal or real property, provided, however, that this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this Corporation.
- 3. This Corporation is organized as a trade association within the scope and meaning of associations that qualify as exempt organizations under Section 501(C) (6) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United State Internal Revenue).

Notwithstanding any other provision of these articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by associations that qualify as exempt organizations under Section 501(C)(6) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

No part of the net earnings of the Corporations shall inure to the benefit or, or be distributable to its members, directors, 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 its purposes as set forth in and limited by these articles.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporations, dispose of all the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to associations that qualify as exempt organizations under Section 501 (C) (6) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by appropriate Court of the County in which principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as the said Court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The method or manner of the election of the Board of Directors shall be stated in the corporate by-laws.

ARTICLE V

REGISTERED AGENT

Annie Branson
1225 West Beaver Street Suite 203
Jacksonville, FL 32204

<u>ARTICLE VI</u>

INCORPORATOR

The initial incorporator of the corporation is

ANNIE BRANSON

1225 W. Beaver Street, Suite 203

Jacksonville, FL 32204

ARTICLE VII DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are filed.

ARTICLE VIII DISTRIBUTION

No part of the net earnings of the Corporations shall inure to the benefit or, or be distributable to its members, directors, 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 its purposes as set forth in and limited by these articles.

ARTICLE IX DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporations, dispose of all the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to associations that qualify as exempt organizations under Section 501 (c)(6) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by appropriate Court of the County in which principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as the said Court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE X INITIAL DIRECTORS/ OFFICERS

Name and Address

- 1. ANNIE BRANSON (PRESIDENT) 1225 W. BEAVER STREET, SUITE 203 JACKSONVILLE, FL 32204
- 2. CHRISTINE SUMES (VICE PRESIDENT) P.O.BOX 77073 JACKSONVILLE, FL 32226
- 3. STEPHANIE COBB (TREASURER) 4896 TOPROYAL LANE JACKSONVILLE, FL 32277
- 4. BELLISSIA PANDY (SECRETARY) 1010 EAST ADAMS STREET JACKSONVILLE, FL 32202
- 5. MATTIE THOMAS (PARLIAMENTARIAN) 2220 BELVEDERE STREET JACKSONVILLE, FL 32208
- 6. GAYNELL HODGES (CHAPLAIN) 1320 BROAD STREET NORTH #206 JACKSONVILLE, FL 32202

ARTICLE XI BY-LAWS

The initial by-laws of this corporation shall be adopted by the directors. By-laws shall be adopted, altered, amended or repealed from time to time by either the member or the board of directors, but the board of directors shall not alter, amend or repeal any by-laws adopted by the members if the members specifically provide that such by-law is not subject to amendment or repeal by the directors.

HAVING BEEN NAMED, as Registered Agent for this Corporation at the Registered officer designated in the forgoing Articles of Incorporation, the undersigned accepts the designation.

Dated on 23 day of December, 2009

Annie Branson, Incorporator

ARTICLE XII

REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent. The name and address of the registered agent for this corporation is

Annie Branson

1225 West Beaver Street Suite 203

Jacksonville, FL 32204