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SECRETARY OF STATE TALLAHASSEE, FLORIDA

10 FEB -2 PH 3: 1





## TRANSMITTAL LETTER

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

SUBJECT: Empowerment for Seniors, 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	<b>□</b> \$78.75	<b>≤</b> \$78.75	□ \$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
B	Certificate of	& Certified Copy	- I	
	Status		& Certificate	
		ADDITIONAL CO	PV REQUIRED	
		ADDITIONAL CO	TTREQUIRED	
FROM:	FROM: Legal Filings Inc.			
Name (Printed or typed)				
16830 Ventura Blvd, Suite 360				
Address			-	
Encino, CA 91436			_	
City, State & Zip				
800-880-2602 ext 373				
Daytime Telephone number				

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

# legal filings.com

16830 Ventura Blvd, Suite 360 Encino CA 91436 Phone: 818-380-1940 Fax: 818-380-1950

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are the Articles of Incorporation for **Empowerment for Seniors Inc.** Also, enclosed is a check made out to Department of State for the amount of \$78.75.

Please send a stamped copy of the articles to:

Legalfilings.com, Inc. 16830 Ventura Blvd, Suite 360 Encino, CA 91436

Sincerely,

Nikki Steen Customer Services

#### ARTICLES OF INCORPORATION

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



10 FEB -2 PM 3:50

# SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be:

Empowerment for Seniors, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4069 Atlantic Blvd, Jacksonville, FL 32207

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

see attached page.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in corporate by-laws.

#### ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Brian Sanders /Pres / Dir

Joan Dietz / Sec /Dir

4069 Atlantic Blvd

4069 Atlantic Blvd

Jacksonville, FL 32207

Jacksonville, FL 32207

Michelle Frericks / Treas /Dir

4069 Atlantic Blvd

Jacksonville, FL 32207

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Brian Sanders** 

4069 Atlantic Blvd

Jacksonville, FL 32207

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

**Brian Sanders** 

Signature/Incorporator

4069 Atlantic Blvd

Jacksonville El 32207

Odoksonville, i E 02207	
**************	*********
Having been named as registered agent to accept service of process for in this certificate, I am familiar with and accept the appointment as regi	the above stated corporation at the place designated stered agent and agree to act in this capacity.
Suin Wander Brian Sanders	1-25-10
Signature/Registered Agent	Date
Keiner Mude Brian Sanders	1-25-10

Date

# **Empowerment for Seniors, Inc.**

ARTICLE III

#### Section 1:

This corporation is organized and operated exclusively for one or more of the following purposes: Charitable, Educational, Scientific and/or Religious. This includes 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. The specific purpose is to provide support as needed to maintain independence for senior citizens, as well as any other population with a barrier to independent living.

#### Section 2:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### **Section 3:**

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, charitable, educational, literary, and scientific purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.