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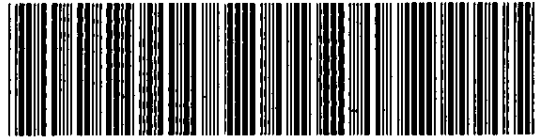
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 19 2010  
D.A. WHITE

original

## COVER LETTER

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

**SUBJECT:** Putnam Coalition of 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:** Brenda C. Hardiman-Cave  
Name (Printed or typed)

1104 Moseley Avenue  
Address

Palatka, FL 32177  
City, State & Zip

386 538-0181  
Daytime Telephone number

cookiecave45@yahoo.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 OF  
PUTNAM COALITION OF CARE, INC.

(A corporation not for profit)  
In Compliance with Chapter 617, F. S. (not for Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I Corporate Name

The name of this corporation shall be Putnam Coalition of Care, Inc.

Article II Initial Principal Office

The street address and mailing address of the initial principal office is:

1104 Moseley Avenue  
Palatka, FL 32177

Article III Purposes

Putnam Coalition of Care, Inc. is a local non-profit corporation founded to provide hope, comfort, and shelter to alleviate the burden of homelessness in Putnam County, Florida.

This is a non-profit corporation organized exclusively for educational, public, civic, and charitable purposes under Section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future Tax Code and for any lawful purpose not for pecuniary profit pursuant to Florida Corporations not for Profit law set forth in Section 617 of the Florida Statutes, so long as such purpose does not violate the corporation's non-profit status under Florida Law, or alter its tax exempt status under the Internal Revenue Code (including future amendments thereof).

Article IV Initial and Subsequent Directors

The number of elected directors of this corporation shall be neither fewer than three (3) nor more than seven (7), provided, however, that number may be changed by a majority vote of the membership in accordance with the By-Laws. The Initial Board of Directors named below is appointed by the filing of these Articles by the Secretary of State. The Initial Directors shall hold office until the first annual meeting; thereafter Directors shall be elected as set forth in the By-Laws. The names and addresses of the Initial Directors are as follows:

Name

Address

Brenda C. Hardiman-Cave

1104 Moseley Avenue  
Palatka, FL 32177

Carmelita Thomas

1210 South 13<sup>th</sup> Street  
Palatka, FL 32177

Wallace Stembler	121 Hiawatha Court East Palatka, FL 32131
Ron Hornback	307 Nichols Road Palatka, FL 32177
Webster Marlowe	120 Kirkland Street Palatka, FL 32177
Courtney Carter	1410 McClellan Palatka, FL 32177
Sue Cothron	407 Olive Street Palatka, FL 32177

At the first annual meeting, a new slate of Directors (For which members of the Initial Directors will be eligible for election) will be elected pursuant to the By-Laws. However, the end of the terms of such first elected slate of directors shall be staggered so that future Directors will not all be replaced at the same election. The original elected term of each Director shall not be less than one (1) year or greater than three (3) years. After the end of each staggered term, each Director shall serve for two years, so long as allowed by the By-Laws.

#### **Article V Initial Officers**

The Initial Officers named below are appointed by the acceptance for filing of these Articles by The Secretary of State.

<b><u>Name</u></b>	<b><u>Address</u></b>
President: Brenda C. Hardiman-Cave	1104 Moseley Avenue Palatka, FL 32177
Vice President: Carmelita Thomas	1210 South 13 <sup>th</sup> Street Palatka, FL 32177
Secretary: Sue Cothron	407 Olive Street Palatka, FL 32177
Treasurer: LaVonda Williams	820 Reid Street Palatka, FL 32177

Subsequent officers, together with their duties and terms, shall be designated by the Directors in accordance with the By-Laws.

#### **Article VI By-Laws**

The By-Laws may be made, altered, rescinded, added to, or amended by a sixty (60%) percent vote of the total number of Directors.

#### **Article VII Amendment of Articles**

Amendments to the Articles of Incorporation not prohibited by law or provision of these Articles, may be made by a majority of the membership of the corporation entitled to vote, at any duly called Membership Meeting of the corporation.

#### **Article VIII Membership**

The Initial Board of Directors shall establish provisions of the By-Laws setting forth the qualifications and requirements for Members of the corporation to be admitted and retained. Until the By-Law provisions relating to this Article VIII are adopted, the Directors shall admit members under such terms as they see fit. The By-Law provisions related to Membership shall be adopted in the first year after creation of this corporation. At such time all Members already admitted shall be required to meet all terms of such new provisions with which they have not already complied. All Initial Officers and Directors shall be Members upon creation of the corporation subject to the other provisions of this Article.

#### **Article IX Qualifications for Tax Exemption under 501(c)(3) of the Internal Revenue Code**

(a) No part of the earnings of the Corporation shall inure to the benefit of any member, Director or Officer of the Corporation or any other person, (except that the corporation may pay reasonable compensation for services rendered to or on behalf of the corporation and to make other payments and distributions in furtherance of one or more of its purposes), and no member, director or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

(b) No substantial part of the activities of the Corporation shall consist of attempting to influence legislation, by propaganda or otherwise, to an extent that would disqualify it for tax exemption under Section 501 (c)(3) of the IRS Code. The Corporation shall not participate, directly or indirectly, or intervene in (including the publishing or distribution of statements prohibited by any existing law which has not been determined invalid by a Court having requisite jurisdiction), any political campaign on behalf of or in opposition to any candidate for public office. The Corporation shall not have the objectives nor engage in activities which would characterize it as an "action organization" as defined in Treasury Regulation 501 (c)(3)(1)(c)(3), as it now exists or may be hereafter amended.

(c) Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be deducted or carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and Treasury Regulations thereunder as they now exist or as they may be hereafter amended, or by organization, contributions to which are deductible under Sections 170 (c)(2) and

2055 (a) of such Code and Treasury Regulations thereunder as they now exist or as they may be hereafter amended.

(d) Upon the dissolution of the corporation or the winding up of its affairs, all of the assets of the corporation shall be distributed to such organizations which then qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as amended, as the Board of Directors may direct.

**Article X Initial Registered Agent and Street Address**

Brenda C. Hardiman-Cave  
1104 Moseley Avenue  
Palatka, FL 32177

**Article X Incorporator**

Brenda C. Hardiman-Cave  
1104 Moseley Avenue  
Palatka, FL 32177

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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 the duties of, and accept the appointment as, the registered agent and agree to act in this capacity.

Brenda C. Hardiman-Cave  
Brenda C. Hardiman-Cave/Initial Registered Agent

February 11, 2010  
Date

Brenda C. Hardiman-Cave  
Brenda C. Hardiman-Cave/Incorporator

February 11, 2010  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA