

N1100 0004620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

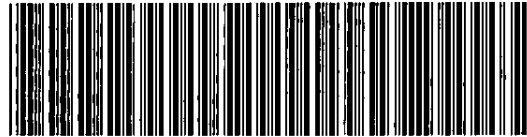
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400199799684

04/04/11--01034--009 **78.50

2011 MAY 10 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

J. Shivers MAY 11 2011
W11-19386
611 2556

TRANSMITTAL LETTER

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

SUBJECT: WE CARE OF WINTER HAVEN, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: A. KATRINA WILLIAMS-KNIGHT
Name (Printed or typed)

102 FERN STREET
Address

THOMASVILLE, GA 31792
City, State & Zip

229-227-6535
Daytime Telephone number

2011 MAY 10 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

*Att.
Winter Haven*

**Articles of Incorporation
Of
WE CARE OF WINTER HAVEN, INC.**

The undersigned, for the purpose of forming a non-profit corporation pursuant to the provisions of the Florida Not -For -Profit Corporation Code hereby adopt the following.

Articles of Incorporation:

ARTICLE 1:

(Name)

The name of the Corporation shall be **WE CARE OF WINTER HAVEN, INC.** (referred to below As " WEC" or the Corporation"). **WE CARE OF WINTER HAVEN, INC.** is a faith - based organization established for the community's well being.

ARTICLE 2:

PURPOSE OF CORPORATION

The purpose of **WE CARE OF WINTER HAVEN, INC.** is to provide the spiritual needs of the community (general public) by offering the following programs/services.

- 1) Community Outreach Ministry
- 2) Food Bank, Clothing and Utilities Assistance to Families
- 3) Providing a positive influence to young boys and girls within an at risk environment.
- 4) Recreation Center
 - (a) To provide a positive environment through recreation and activities.
- 5) Soup Kitchen

ARTICLE 3:

(Location)

The street address of the registered office is 2494 Sunset Drive East, Winter Haven, FL 33881, Orange County. The mailing address is P.O. Box 4059, Winter Haven, Florida 33885. The initial registered agent at such address is Charles Wilson.

ARTICLE 4:

(501©(3) PURPOSES)

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes. including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

2011 MAY 10 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 the 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 this 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, of 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.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or 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. Any such assets not disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations, as court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 5: (Nonprofit, Nonmembership Organization)

This nonprofit Georgia Corporation will not have members and will not be governed by any membership. Any duties required by law to be performed by a membership will be performed by the Board of Directors (Executive Officers).

ARTICLE 6: (Board of Directors)

The affairs of the Corporation shall be managed by a Board of Directors. The Board shall have not less than three (3) nor more than fifteen (15) board members, the number of board members and the manner of their selection to be determined by the Bylaws of the Corporation, or, if not addressed in the Bylaws, by the majority vote of the existing Executive Officer at a meeting duly called for the election of officers.

ARTICLE 7: (Amendment of Articles)

These articles may be amended only by affirmative vote of not less than two-thirds (2/3) of the Board of Directors after meeting duly called for the stated purpose of amendment of the Articles of Incorporation, written notice having been given to or in writing waived by each existing Board member.

ARTICLE 8:

The names and address of the incorporates and Executive Committee are:

Charles A. Wilson (CEO)
207 Blackcloud Lane
Davenport, Florida 33837

Roderick Wilson (CFO)
100 Deacon Jones Avenue
Orlando, Florida 32810

Beverly Collins (Secretary)
231 Clinton Street
Auburndale, Florida 33837

A. Katrina Williams-Knight (Agent)
(Non-vested, Agent)
102 Fern Street
Thomasville, GA 31792

ARTICLE 9:

No director of the Corporation shall be liable to the Corporation for monetary damages for branch of his or her duty of care or their duty as a director, provided that this provision shall eliminate or limit the liability of a director only to the extent permitted from time to time by the FL Business Corp. or any successor law or laws.

IN WITNESS WHEREOF, we have hereunto executed these Articles of Incorporation.

Dated 01-15-11

A. Katrina Williams-Knight

Charles Wilson
By signing above, I Charles Wilson
am accepting this designation
as registered agent.

FILED
2011 MAY 10 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA