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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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AND
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COVER LETTER

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

SUBJECT: GILD ADULT FAMILY SERVICES CORP.
(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: Caregiver Consulting, Inc.

Name (Printed or typed)

13899 Biscayne Blvd., Suite 101

Address

N. Miami Beach, FL 33181

City, State & Zip

786-514-9177

Daytime Telephone number

caregiverconsulting@hotmail.com

E-mail address: (to be used for future annual report notification)

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

CAREGIVER CONSULTING, INC.

13899 BISCAYNE BOULEVARD
SUITE 101
MIAMI, FLORIDA 33181
PHONE: 786-514-9177 - FAX: 305-731-2238

RECEIVED
11 OCT 24 PM 3:24
DIVISION OF CORPORATIONS

Monday, October 19, 2011

Via First Class Mail

VALARIE HERRING

Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Reference: Letter Number: 711A00023312

Dated: October 11, 2011

Subject: Articles of Incorporation for GILD ADULT FAMILY SERVICES CORP.

Dear Ms. Herring,

We are resubmitting the subject Articles for refilling. The owner of GILD ADULT FAMILY SERVICES LLC is also the Incorporator of GILD ADULT FAMILY SERVICES CORP. She has filed the Articles of Dissolution to voluntarily dissolve GILD ADULT FAMILY SERVICES LLC to enable her to properly incorporate GILD ADULT FAMILY SERVICES CORP.

We believe that the dissolution should be effective by the time you receive this resubmission. We are enclosing a copy of the Articles of Dissolution that was sent in for filing. Your assistance in this matter is appreciated.

Respectfully submitted,

Caregiver Consulting, Inc.

By: Caswall A. Hart
Caswall Hart, President

ARTICLES OF INCORPORATION

OF

GILD ADULT FAMILY SERVICES CORP.

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, natural persons over 18 years old and competent to make and enter into contracts, for the purposes of forming a corporation under the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I – NAME

The name of the corporation is: GILD ADULT FAMILY SERVICES CORP. (hereinafter the "Corporation").

ARTICLE II – PRINCIPLE PLACE OF BUSINESS

The principle place of business address: 18539 SW 133RD AVENUE
MIAMI, FL 33177-4206

The mailing address of the Corporation is: 18539 SW 133RD AVENUE
MIAMI, FL 33177-4206

ARTICLE III – PURPOSE

The Corporation is organized exclusively for charitable, social, religious, civic, educational, literacy and scientific purposes, including, for such purposes, making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) and other related sections of the Internal Revenue Code. The Corporation's purpose is to provide badly-needed, quality healthcare services to children, the elderly, disabled, underprivileged and other individuals in our community, who have little or no income, by providing access to medical assessments, diagnosis and treatment by competent physicians and other healthcare providers at little or no cost to the consumers.

ARTICLE IV – DURATION AND DISSOLUTION

The Corporation shall exist perpetually until dissolution. Upon dissolution, the Corporation's 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 sections of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose.

ARTICLE V – ELECTION OR APPOINTMENT OF DIRECTORS

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

ARTICLE VI – EXEMPTION REQUIREMENTS

At all times during its existence, the following shall be conditions restricting the Corporation's operations and activities:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be in anywise distributed to its members, trustees, officers, directors, 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 purpose set forth in the purpose statement these Articles.
2. No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or intervene in, including by publication or distribution of statements, any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a nonprofit corporation or organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding sections of any future tax code, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding sections of any future tax code.

ARTICLE VII – REGISTERED AGENT

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

MARIE L. DESSALINES
18539 SW 133RD AVENUE
MIAMI, FL 33177-4206

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I certify that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent

10/3/2011

Date

ARTICLE VIII – INITIAL OFFICER AND/OR DIRECTOR

Directors

MARIE L. DESSALINES
GESTON DESSALINES
FRANCOISE BEAUVAIS

18539 SW 133RD AVENUE
18539 SW 133RD AVENUE
16520 SW 105TH COURT

MIAMI, FL 33177-4206
MIAMI, FL 33177-4206
MIAMI, FL 33157

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers: MARIE L. DESSALINES
President
18539 SW 133RD AVENUE
MIAMI, FL 33177-4206

GESTON DESSALINES
Vice President
18539 SW 133RD AVENUE
MIAMI, FL 33177-4206

FRANCOISE BEAUVAIS
Secretary
16520 SW 105TH COURT
MIAMI, FL 33157

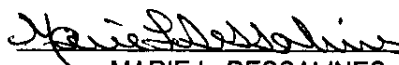
ARTICLE IX – MEMBERS

The Corporation reserves the right to have members.

The manner in which members are classified and selected is: AS PROVIDED FOR IN THE BYLAWS.

ARTICLE X – INCORPORATOR

IN WITNESS WHEREOF, I the undersigned have hereunto subscribed our names and set our hand and seal for the purpose of forming the Corporation under the laws of the State of Florida and certify that we executed these Articles of Incorporation, on October 3rd 2011.


MARIE L. DESSALINES, Incorporator
18539 SW 133RD AVENUE
MIAMI, FL 33177-4206