

N12000007380

Claudia W. Frese

(Requestor's Name)

3816 Lost Lane #32

(Address)

(Address)

Tallahassee, FL 32309

(City/State/Zip/Phone #)

850-656-6277

☐ PICK-UP

☒ WAIT

☐ MAIL

Graceful Solutions for Aging, Inc.

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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K 07/31/12

COVER LETTER

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

SUBJECT: GRACEFUL SOLUTIONS FOR AGING, 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: Claudia W. Frese
Name (Printed or typed)

3816 Lost Lane #32
Address

Tallahassee, FL 32309
City, State & Zip

850-656-6277
Daytime Telephone number

cwfrese@gmail.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
GRACEFUL SOLUTIONS FOR AGING, INC.
Tallahassee, Florida
(A Corporation not for profit)

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TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation is GRACEFUL SOLUTIONS FOR AGING, INC. Its principal office shall be in the City of Tallahassee, County of Leon, and the State of Florida, at 3972 Woodville Highway 32305

ARTICLE II

Corporate Purpose

The general nature of the objects and purposes of this Corporation shall be as follows:

- (a) To serve as an information clearinghouse for services, programs and designs which could benefit an aging population in Florida;
- (b) To foster greater cooperation among social welfare and educational institutions, agencies and persons with similar goals;
- (c) To design and develop prototypes which meet special housing needs of individuals;
- (d) To undertake new social service activities as circumstances may suggest or demand; and,
- (e) To serve as a model for compassionate concern and care in cooperative settings and model communities.

ARTICLE III

Powers

This corporation shall have all powers provided for corporations not for profit by Chapter 617 of the Florida Statutes or corresponding provisions of any subsequent statute and all the powers of any other statute or law which do not in any way adversely affect the corporation's status as a corporation not for profit under Chapter 617 of the Florida Statutes.

ARTICLE IV

Members

The membership of this corporation shall consist of members of its board of directors and other individuals and organizations committed to the mission and purpose of this corporation.

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ARTICLE V

Liability

The personal liability of the member for corporate obligations shall be none.

ARTICLE VI

Term of Existence

This corporation shall have perpetual existence.

ARTICLE VII

Subscribers

Claudia W. Frese	John Pettit	Leah Sandridge	Neil Ryder
3816 Lost Lane #32	3013 W. Tharpe St.	397 Meadow Ridge Dr.	1500 China Grove Trl.
Tallahassee, FL 32309	Tallahassee, FL 32303	Tallahassee, FL 32312	Tallahassee, FL 32301

ARTICLE VIII

Officers

There shall be a president, a vice president and a secretary/treasurer, who will manage the affairs of the corporation. The officers shall be elected at the annual meeting of the corporation and shall serve until their successors are qualified and elected. The officers shall serve such term and perform such duties as may be prescribed from time to time in the By-Laws.

ARTICLE IX

Interim Officers

The names and addresses of officers who will serve this corporation until the next annual meeting of the corporation are:

Claudia W. Frese	John Pettit	Leah Sandridge
President	Vice President	Secretary/Treasurer
3816 Lost Lane #32	3013 W. Tharpe St.	397 Meadow Ridge Dr.
Tallahassee, FL 32309	Tallahassee, FL 32303	Tallahassee, FL 32312

ARTICLE X

Board of Directors

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than three (3). The name and address of the initial directors of this corporation are:

Claudia W. Frese	John Pettit	Leah Sandridge	Neil Ryder
3816 Lost Lane #32	3013 W. Tharpe St.	397 Meadow Ridge Dr.	1500 China Grove Trl.
Tallahassee, FL 32309	Tallahassee, FL 32303	Tallahassee, FL 32312	Tallahassee, FL 32301

ARTICLE XI

Amendment of Charter

The Articles of Incorporation may be amended by resolution adopted by a vote of two-thirds (2/3) of the Board of Directors at a meeting duly called and convened at which a quorum is present, provided that two weeks notice of amendment or amendments shall be given in writing to each board member.

ARTICLE XII

By-Laws

The corporation shall adopt such By-Laws as may, from time to time be necessary. No By-Law is to conflict with this charter. By-Laws may be adopted or amended at any legally called and conducted meeting of the members of the corporation by a two-thirds (2/3) majority vote of those present and voting.

ARTICLE XIII

Dissolution

All assets remaining shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XIV

Notwithstanding any other provision of the Articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501 (c)(3) of the internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law or (b) a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States internal revenue law.

ARTICLE XV

Registered Agent

The name and Florida street address of the Registered Agent is:

Name: Claudia W. Frese
Address: 3972 Woodville Highway
Tallahassee, FL 32305

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ARTICLE XVI
Incorporator

The name and address of the Incorporator is:

Name: Claudia W. Frese
Address: 3972 Woodville Highway
Tallahassee, FL 32305

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 and accept the appointment as Registered Agent and agree to act in this capacity.

Claudia W. Frese
Required Signature of Registered Agent

7/31/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Claudia W. Frese
Required Signature of Incorporator

7/31/12
Date

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TALLAHASSEE, FLORIDA