

COVER LETTER

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

SUBJECT: OUR CHARLOTTE ELDER AFFAIRS NETWORK
(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: Paul V Lioon
Name (Printed or typed)

1486 Wassail Ln
Address

Punta Gorda, FL 33983
City, State & Zip

941-286-7695
Daytime Telephone number

OCEAN_CC@comcast.net
E-mail address: (to be used for future annual report notification)

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

COVER LETTER

Re: Letter # 013A00003621

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

SUBJECT: OUR CHARLOTTE ELDER AFFAIRS NETWORK, 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

*Previous
Submit*

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Paul V Lioon
Name (Printed or typed)

1486 Wassail Ln
Address

Punta Gorda, FL 33983
City, State & Zip

941-286-7695
Daytime Telephone number

OCEAN_CC@comcast.net
E-mail address: (to be used for future annual report notification)

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



RECEIVED

13 FEB 26 AM 11:32

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUMMARY OF STATE
FILING FEE FLORIDA

February 13, 2013

PAUL V LIOON
1486 WASSAIL LN
PUNTA GORDA, FL 33983

SUBJECT: OUR CHARLOTTE ELDER AFFAIRS NETWORK INC.
Ref. Number: W13000009091

We have received your document for OUR CHARLOTTE ELDER AFFAIRS NETWORK INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

✓ Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 013A00003621

**Articles of Incorporation
Our Charlotte Elder Affairs Network Inc.**

(A corporation not for profit)
501(c)(6)

The undersigned hereby associate themselves for the purpose of becoming incorporated as a not-for-profit corporation under the laws of the State of Florida, and do hereby subscribe to and adopt the following as the Articles of Incorporation:

ARTICLE I: NAME AND MAILING ADDRESS

The name of this corporation is OUR CHARLOTTE ELDER AFFAIRS NETWORK INC. its Principal Street address shall be 23023 Westchester Blvd Port Charlotte, FL 33980-8448 and its mailing address shall be PO Box 496269 Port Charlotte, FL 33949-6269.

ARTICLE II: DURATION

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III: PURPOSES

The purposes for which this corporation is organized is a business league, a business coalition and is an association of persons having some common business interest, the purpose of which is to promote such common interest and not to engage in a regular business of a kind ordinarily carried on for profit within the meaning of I.R.C. Section 501(c)(6).

ARTICLE IV: MEMBERSHIP

The membership of this corporation shall consist of those persons as may hereafter be admitted to membership pursuant to the Bylaws of the corporation, and the members shall have voting rights.

ARTICLE V: REGISTERED OFFICE AND REGISTERED AGENT

The Principal street address of the registered office of the corporation shall be c/o 23023 Westchester Blvd Port Charlotte, FL 33980. The Mailing address shall be PO Box 496269 Port Charlotte, FL 33949-6269. The name of the registered agent of the corporation is Paul V Lioon.

ARTICLE VI: INCORPORATOR

The name and residence of the original incorporator:

NAME:

Paul V Lioon

ADDRESS:

1486 Wassail Ln
Punta Gorda, Florida 33983

ARTICLE VII: DIRECTORS

Section 1. The directors of the corporation shall be a the president, vice president, secretary, treasurer, membership, social planner, web master, community & legislative liaison, and welcoming committee, and such other directors as may be provided in the Bylaws, all of whom shall be elected by the membership of the corporation at its annual meeting.

Section 2. Directors of this corporation shall also be members of the Steering Committee.

Section 3. The names of the persons who are elected to serve as directors until the next election under these articles of incorporation are:

OFFICE	NAME
President	Karen Amador
Vice President	Dale Phillips
Secretary	Barb Patton
Treasurer	Paul Lioon
Membership and Social Planner	Melissa Vanderbilt
Web Master	Bill Bambrick
Community & Legislative Liaison	Sharon Weatherhead
Welcoming Committee	Sharon Furr

FILED
13 FEB 26 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VIII: STEERING COMMITTEE

The business affairs of this corporation shall be managed by the Steering Committee. This corporation shall have eight (8) initial Steering Committee Directors. The number of Directors may be changed from time to time in accordance with the Bylaws, but shall never be less than (8) nor more than ten (10). The manner in which directors are elected shall be set forth in the Bylaws.

ARTICLE IX: BYLAWS

The Steering Committee shall adopt such Bylaws for the conduct of its business and the carrying out of its purposes as it may deem necessary, and may from time to time amend, alter, or rescind the same by a simple majority vote of those present at a board meeting called for that purpose, or at a regular board meeting upon notice given, except as otherwise herein provided.

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended by a vote of two-thirds of all Directors at a duly called and noticed meeting held for that purpose as provided in the Bylaws.

ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, the Steering Committee shall, after paying or making adequate provision for the payment of all of the liabilities of the corporation, distribute all of the remaining assets of the corporation to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, religious, educational, and/or scientific purposes and which has established its exempt status under I. R. C. Section 501 (c)(3), or the corresponding provisions of any prior or future United States Internal Revenue Code. Any corporate assets not so disposed of shall be disposed of by the circuit court of the county in which the principal office of the corporation is then located, exclusively for said purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes as this corporation is organized.

ARTICLE XII: INDEMNIFICATION

Every officer and director of this corporation shall be indemnified by the corporation against expenses and liabilities, including attorney's fees, reasonably incurred by or imposed on him or her in connection with a proceeding to which he or she is a party or in which he or she is involved because of being or having been a director or officer of this corporation, or a settlement of such proceeding, whether or not he or she is a director or officer at the time the expenses are incurred, unless he or she is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties; but if the settlement is made, the indemnification applies only when the Steering Committee approves the settlement and reimbursement as being in the best interest of the corporation. This indemnification is in addition to and not exclusive of other rights to which the directors or directors are entitled.

ARTICLE XIII: PROHIBITED ACTIVITIES

Section 1: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers 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 purposes of this corporation.

Section 2: No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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.

Section 3: Other provisions of these articles of incorporation notwithstanding, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under I.R.C. Section 501(c)(6) or by a corporation contributions to which are deductible under J.R.C. Section 170(c)(2) or the corresponding provisions of any future United States Internal Revenue Code.

FILED
1 FEB 8 1968
PM 2:41
STATE
OF FLORIDA

ARTICLE IX: INITIAL DIRECTORS

Name and Title:

Karen Amador - President

Address: 23023 Westchester Blvd
Port Charlotte, FL 33980

Dale Phillips - Vice President

Address: 21044 Exmore Ave
Port Charlotte, FL 33952

Barb Patton - Secretary

Address: 2525C Tamiami Trail
Port Charlotte, FL 33952

Paul Lioon - Treasurer

Address: 1486 Wassail Ln
Punta Gorda FL 33983

Name and Title:

Melissa Vanderbilt - Membership and Social
Planner

Address: 18440 Cochran Blvd.
Port Charlotte, FL. 33948

Bill Bambrick - Web Master

Address: 1039 Luau Street
North Port, FL 34286

Sharon Weatherhead - Community &
Legislative Liaison

Address: 495 N. Keller Road, Suite
200
Maitland, FL 32751

Sharon Furr - Welcoming Committee

Address: 1825 Tamiami Trail
Port Charlotte, FL 33948

IN WITNESS WHEREOF, the undersigned, being the President of this corporation hereby
executes these Restated Articles of Incorporation this 01st day of FEBRUARY,
2013. Executed in the presence of:

William Bambrick
Print Name: WILLIAM BAMBRICK

Karen Amador
KAREN AMADOR

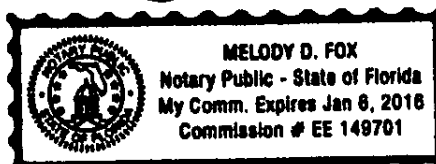
Kristen Anderson
Print Name: Kristen Anderson

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing Agreement was acknowledged before me this 6 day of
FEBRUARY, 2013, by KAREN AMADOR who ☒ is personally known to me, or who ☐
has produced DRIVERS License for identification purposes.

Notary Public
Commission No.
My Commission Expires:

Melody D. Fox

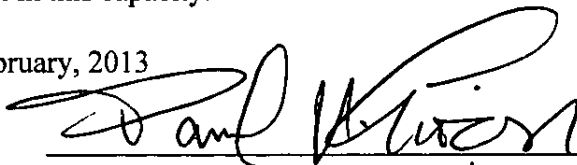


FILED
13 FEB 26 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

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

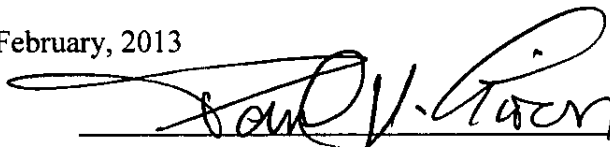
Dated this 6th day of February, 2013



PAUL V. LIOON, Registered Agent

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.

Dated this 6th day of February, 2013



PAUL V. LIOON, Incorporator

FILED
13 FEB 26 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA