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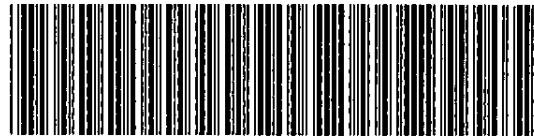
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FILED  
13 MAY -6 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MD-5/7

## COVER LETTER

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

**SUBJECT:** Aftercare Programs For The Young and 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:** Aftercare Programs For The Young and Aging, Inc.  
Name (Printed or typed)

313 Dolphin Way

Address

Kissimmee, FL 34759

City, State & Zip

305-332-3097

Daytime Telephone number

thehampton\_group@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**

## **AFTERCARE PROGRAMS FOR THE YOUNG AND AGING, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporation of a non-profit corporation under Chapter 617 of the Corporation act, of the laws of the state of Florida adopts the following Articles of Incorporation for such Non-Profit Corporation:

### **ARTICLE I - NAME**

The name of the Corporation shall be AFTERCARE PROGRAMS FOR THE YOUNG AND AGING, INC.

### **ARTICLE II- PRINCIPAL OFFICE AND REGISTERED AGENT**

The place in this state where the principal office of the Corporation shall be located is 313 Dolphin Way, Kissimmee, FL 34759 and the name of its initial registered agent for process at the address shall be Celeste Hamilton. The principal office and the registered office are the same address. Other offices for the transaction of business may be located wherever the directors may deem necessary of expedient.

### **ARTICLE III- PURPOSE**

The period of the duration of this corporation shall be perpetual. The purposes for which this corporation is found and organized are as follows:

Said corporation 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(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code.

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, or corresponding section of any future Federal Tax Code, or (b) an organization, contributions to which is deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code.

In order to accomplish these objectives and to implement them, the corporation shall also have the power to do each and every one of the following:

(A) To aid, support, maintain or assist by gift, donation or otherwise, established religious, charitable and educational literary or scientific institutions which are qualified under Section 501 (c)(3) of the Internal Revenue Code of 1954, or comparable sections of any future Internal Revenue Code whose objects or purposes include, but are not limited to, any one or more, or all of the following:

- (1) Establishment and operation of Educational, Mentoring and Counseling Programs
- (2) Provide Afterschool care and Summer Camp for elementary and secondary children to include mentoring, counseling and educational services.
- (3) To establish meal preparation and services to poor and underserved children and adults.
- (4) Advancement of Social Awareness Issues: Substance Abuse, Sex Education and Character Development
- (5) Advancement of Education: Public, Private, Charter and Home Based. Primary, Elementary, Secondary, Adult Education, Undergraduate Education and Vocational Education.
- (6) Instruction or training for the purpose of Job Training, Advancement, or Placement.
- (7) Instruction for the public on subjects useful to the individual and beneficial to the community i.e. Tutoring, Literacy, At Risk Teenage Prevention Education and Intervention.
- (8) Establishment and operation of Assisted Living housing for low income aging population
- (9) To Assist low income residents with Assisted Living Housing and assistance with Activities of Daily Living (ADL) to achieve optimum social and healthcare.
- (10) Provide Adult Daycare Services for the Aging in need of supervision, meal preparation and assistance with Activities of Daily Living.

(B) To solicit and accept voluntary contributions and to accept, receive and administer, for its exclusive purpose, cash and other property, whether the same be real, personal or mixed by gift, grant, devise, trust instrument, bequest, exchange or otherwise;

(C) To establish, maintain, operate and control directly or indirectly an institution of education offering consultation, correspondence and seminar courses, instruction and training in all fields of secular education;

(D) To establish, maintain, operate and control, an educational institution, counseling center or job placement program to aid underprivileged and poor members of urban, inner-city and rural communities.

(E) To hire, lease, buy, inherit or otherwise acquire and hold land, buildings, equipment or other real or personal property for corporation purposes and to build, construct, control, utilize and manage such property for the benefit of the corporation, as authorized by law.

(F) To have and maintain such office or offices and related equipment as are necessary, convenient or expedient to administer the affairs of said corporation in the furtherance of the

above mentioned purpose(s) and to do any and all other acts and things necessary, convenient or expedient both within and without premises and both within and without the State of Florida in order to effectively receive, administer, manage, operate, disburse and control funds and/or property of any nature which the corporation may have, all in the furtherance of the above-mentioned exclusive purpose(s) of said corporation and do any and all other acts and things which may become necessary which are permitted under the laws of the State of Florida and under section 501(c)(3) of the Internal Revenue Code.

#### ARTICLE IV- BOARD OF DIRECTORS and MANNER OF ELECTION

The manner in which the directors are elected and appointed: Board of Directors shall be appointed to their position by the President.

Subject to the limitations provided by law, all corporate powers and purposes shall be exercised by or under authority of and the business affairs of such corporation shall be managed and conducted by a Board of Directors, the qualifications, manner of election and term of office which may be prescribed by the Bylaws of the of the corporation.

#### ARTICLE V- INITIAL DIRECTORS/OFFICERS

The affairs of the corporation shall be managed by a President, Vice President, Secretary and Treasurer and such other officers as may from time to time be created by the board of Directors. The membership of this corporation shall constitute all persons hereinafter named as officers and directors and such other persons as from time to time may become members as stated in the Bylaws. The names of the Officers and the office they shall hold until the first appointment shall be:

Celeste Hamilton  
President/Director  
313 Dolphin Way  
Kissimmee, FL 34759

Lisa Marion  
Treasurer/Director  
530 N.E. 52<sup>nd</sup> Street  
Miami, FL 33137

Gayle Crocker  
Director  
620 SW 12<sup>th</sup> Street  
Pembroke Pines, FL 33025

Winona Newry  
Director  
624 Drake Bay Terrace  
St. Augustine, FL 32084

James Owens  
Director/Secretary  
1238 Winding Meadows Road  
Rockledge, FL 32955

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TALLAHASSEE, FLORIDA

23 MAY - 6 PM 1:46

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## ARTICLE VI- REGISTERED AGENT

The name and address of the initial registered agent of this corporation shall be:

Celeste Hamilton  
313 Dolphin Way  
Kissimmee, FL 34759

## ARTICLE VII- INCORPORATOR

The name and address of the incorporator for this Corporation is:

Celeste Hamilton  
313 Dolphin Way  
Kissimmee, FL 34759

## ARTICLE VIII- STOCK AND RESTRICTED ACTIVITIES

Said corporation is organized exclusively for charitable, educational, literary and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code.

The corporation shall have no stated capital or capital stock. It is organized and shall be operated exclusively for charitable, educational, literary and scientific purposes and not for financial gain. No part of the net earnings shall inure to the benefit of any shareholder or individual and no part of the activities of the corporation shall be for the carrying on of propaganda, otherwise attempting to influence legislation and the corporation shall not participate in, not intervene in (including any publishing or distribution of statements) any political campaign on behalf of any candidate for public office and any receipts of the corporation in excess of the expense of the conducting and operation thereof shall be applied by the Directors to carry out the purpose(s) of this organization and operation, as they, in their judgment, may deem wise. The corporation shall not engage in any transaction, operation or otherwise which is specifically.

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 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, not intervene in (including any 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, or corresponding section of any future federal tax code, or b) an

organization, contributions to which is 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 public purposes. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE IX- AMENDMENTS FOR ARTICLES OF INCORPORATIONS

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose; after first giving at least ten(10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing by Chairman of the Board.

It is hereby expressly provided that in the determination of whether an individual qualifies and should be thus entitled to membership, the Officers of this Corporation, to abide by the bylaws shall not discriminate or be applied in any manner which may be contrary to the purposes described in these Articles of Incorporation as an organization exempt from taxation under Section 501 (c)(3) of the Internal Revenue Code.

#### ARTICLE X- AMENDMENTS FOR BYLAWS

The Bylaws of the corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose and after giving at least ten (10) days notice of said meeting in writing.

#### ARTICLE XI- DISSOLUTION AND DISTRIBUTION OF ASSETS

Upon the dissolution of the corporation, 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 public purposes. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XII- DIRECTORS/OFFICERS ELECTIONS OR APPOINTMENTS

The corporation shall hold an annual meeting for members within ninety(90) days of the end of its fiscal year as determined by the Board of Directors. At such meeting, Director and Officers shall be elected or appointed in accordance with the Bylaws.

IN WITNESS WHEREOF, the undersigned subscribing incorporators, have hereunto set their hands and affixed their seal on this 3 day of May 2013.

[Signature]

STATE OF FLORIDA

COUNTY OF POLK

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared the subscriber(s), who after first being duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

In Witness whereof, I have hereunto set my hand and official seal at ORANGE, FL, said county and state, this 3 day of May, 2013.

[Signature]  
NOTARY PUBLIC State of Florida





CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/RESIGTERED OFFICE

Pursuant to the provisions of sections 607, 0501, Florida Statues, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered agent/registered office in the State of Florida.

1. The name of the corporation is: AFTERCARE FOR THE YOUNG AND AGING INC.
2. The name and address of the registered agent and office is:

Celeste Hamilton  
313 Dolphin Way  
Kissimmee, FL 34759  
Phone: 305-332-3097

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.

Signature: \_\_\_\_\_

Celeste Hamilton

Date: \_\_\_\_\_

3/22/2013

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