

N130000066AA

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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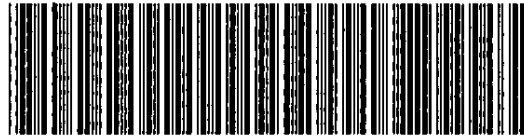
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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COVER LETTER

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

SUBJECT: AnchorCare of Florida 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: Form-A-Corp
Name (Printed or typed)

4440 PGA Blvd., Suite 308
Address

Palm Beach Gardens, FL 33410
City, State & Zip

561-935-4062
Daytime Telephone number

abrion@form-a-corp.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
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: AnchorCare of Florida Inc.

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address: <u>1693 Main Street</u> <u>Sarasota, FL 34236</u>	Mailing address, if different is: _____ _____ _____
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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Providing Medical and Behavioral Healthcare Services.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: See Attachment.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Dr. Christine Cauffield- Director</u> Address: <u>1693 Main Street</u> <u>Sarasota, FL 34236</u>	Name and Title: _____ Address: _____ _____ _____
Name and Title: <u>Maureen Terwilliger, LCSW- Director</u> Address: <u>1693 Main Street</u> <u>Sarasota, FL 34236</u>	Name and Title: _____ Address: _____ _____ _____
Name and Title: <u>Dr. Jean O'Connor- Director</u> Address: <u>1693 Main Street</u> <u>Sarasota, FL 34236</u>	Name and Title: _____ Address: _____ _____ _____

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DIVISION OF CORPORATIONS

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Dr. Christine Cauffield

Address: 1693 Main Street

Sarasota, FL 34236

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Form-A-Corp

Address: 4440 PGA Blvd., Suite 308

Palm Beach Gardens, FL 33410

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

Dr. Christine Cauffield
Required Signature of Registered Agent

05/24/13
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.

Adrian Brion
Required Signature of Incorporator

05/24/13
Date

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Additional Pages:

- A. This Corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3), Internal Revenue Code.
- B. The Corporation is not organized and shall not be operated for pecuniary gain or profit. No part of the property or net earnings of the Corporation shall inure to the benefit of or be distributable to its directors, officers, or 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 hereinabove. The Corporation shall not carry on propaganda, or otherwise attempted to influence legislation to such extent as would result in loss of its exemption from federal income tax under Section 501(c)(3) of the code, and the corporation shall not participate in, or intervene in (including publication or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the code (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code (or the corresponding provisions of any future United States Internal Revenue Law).
- C. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payments of all of the liabilities of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organizations organized and operated exclusively for charitable, literary, religious or educational purposes and shall at the time qualify as an exempt organization described in Section 501(c)(3) of the Internal Revenue Code. Any such assets not disposed of by the Superior Court of the County in which the principal office of the Corporation is then located, to another organization as said the court shall determine, to be used in such a manner as in the judgment of the court will accomplish the general purposes for which the dissolved organization was organized.
- D. The Directors of the Corporation shall be elected or appointed as provided for in the bylaws and shall be immune from liability to the fullest extent permitted by law. Without limited the generality of the foregoing, no Director shall be personally liable to the Corporation for monetary damages for breach of duty or care or other duty as a Director for (a) any appropriation, in violation of his/her duties, of any business opportunity of the Corporation; (b) acts or omissions which involved intentional misconduct or a knowing violation of law; or (c) any transactions from which the Director derives an improper personal benefit.

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