

N13000007010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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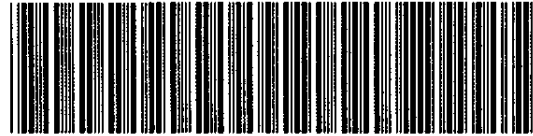
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATION OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: A&E Autos 4 the Needy, 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: Darlene Decinti

Name (Printed or typed)

1464 Market Cir.

Address

Port Charlotte, FL 33953

City, State & Zip

941-875-3332

Daytime Telephone number

aandeaautos4theneedy@yahoo.com ✓

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

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TALLAHASSEE, FLORIDA

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: A&E Autos 4 the Needy, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

1464 Market Circle

Port Charlotte, FL 33953

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to establish a non-profit corporation that will have all the powers as stated in Section 617.021,

Florida Statutes 1991 and all acts amendatory thereof, including the Corporation's registration with the Internal Revenue Service as a 501(c)(3) -

59-135-8912. To establish and maintain charitable purposes as an institution providing services primarily for residents of Florida. To that end, our

organization will provide automobiles to needy individuals as defined in the Federal Poverty Levels and as defined in our guidelines for acceptance into

our program. Our organization will counsel approved recipients on the necessary services to maintain the vehicle and the required legal steps

necessary to maintain registration in the State of Florida. Our mission is to help those individuals obtain transportation that will be instrumental in their ability to locate and hold employment.

In addition, our organization will offer ongoing service for their vehicles at a discounted rate; the monies from which will be donated to the organization to cover a portion of the expenses needed to provide more vehicles in the program

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: _____

See Attached

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Darlene Decinti, P&T
Address: 1464 Market Cir.
Port Charlotte, FL 33953

Name and Title: Marco Decinti, VP
Address: 1464 Market Cir.
Port Charlotte, FL 33953

Name and Title: Pat Hall, S & CS
Address: 1464 Market Cir.
Port Charlotte, FL 33953

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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: Darlene Decinti
Address: 1464 Market Cir.
Port Charlotte, FL 33953

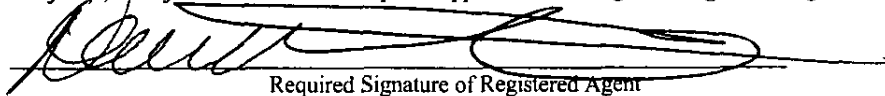
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Darlene Decinti
Address: 1464 Market Cir.
Port Charlotte, FL 33953

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DEPT OF STATE
TALLAHASSEE, FLORIDA

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


Required Signature of Registered Agent

07/15/13

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.


Required Signature of Incorporator

07/15/13

Date

A&E Autos 4 the Needy, Inc. ATTACHMENTS

ARTICLE 4: MANNER OF ELECTION:

Elections will be held at the annual meeting in December. Nomination for all positions may be made from the floor, but only with express consent of the person or persons nominated.

From a slate of nominees presented at the November meeting of the Corporation, the Board of Directors will elect from its membership the Executive Committee of the Board, comprised of the President, Vice President, Secretary, Treasurer and one (1) additional member at large. Each member of the Executive Committee will serve one consecutive two year term and may be elected to successive terms without limit. Any vacancies occurring on this Committee may be filled by the Board of Directors.

The Executive Committee will have all the power and authority of the Board of Directors in the interim between regular Board meetings, and its acts, by majority vote of the entire membership of the Executive Committee will be binding upon the Corporation; provided, however the Executive Committee will exercise this authority only with respect of those matters deemed by the President or by a majority of the Executive Committee, to be of sufficient importance to require a decision and action prior to the next regularly scheduled meeting of the Board of Directors. The Executive Committee will recommend action by the Board of Directors with respect to any matter affecting the Corporation.

An affirmative vote of a majority of the Board of Directors present quorum (2/3) and attending will be required to elect officers, board members, and to remove from office a trustee or officer for cause deemed sufficient by those voting for such removal.

Any member of the Board of Directors, who will have three (3) unexcused absences from regularly scheduled meetings of the Board in any fiscal year, will automatically be dropped as a member of the Board. Absences may be excused for just cause and may be registered verbally, in writing, by telephone or email prior to such meetings.