

8/16/13

## COVER LETTER

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

SUBJECT: Care Managers of South 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: (Pat) Fedina, Patricia G.  
Name (Printed or typed)

4605 Wadita-Ka Way

Address

West Palm Beach, FL 33417

City, State & Zip

(561) 602-8756

Daytime Telephone number

pfedina@bellsouth.net

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 AUG 12 PM 2:30

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



Care Managers of South Florida - 4605 Wadita-Ka Way - West Palm Beach, FL 33417 - (561) 602-8756

August 7, 2013

Claretha Golden  
Regulatory Specialist II  
New Filing Section  
FLORIDA DEPARTMENT OF STATE  
P.O. Box 6327  
Tallahassee, FL 32314

**Reference Number: W13000042297**

Dear Ms. Golden:

I am in receipt of your letter (enclosed) in which you indicated that the name designated in the Articles of Incorporation application document is not available because it is the same as or not distinguishable from an existing entity. This application was sent ahead of time in error.

As per your instructions, by copy of this letter, it will verify that at that time, I was the owner of the name as well as the Registered Agent of **Care Managers of South Florida, LLC**. However, please note that currently, the entity, at my request, has filed Articles of Dissolution and is no longer operating as a Florida business in the capacity of a Limited Liability Corporation. The reason being is because we have decided to incorporate Care Managers of South Florida as a non-profit organization in this regard.

Therefore, by copy of this letter, as being the initial incorporator of this LLC entity, please be advised that I am authorizing the release of the name **Care Managers of South Florida** and requesting a waiver of the time frame of one year in this regard.

In light of the current dissolution status which is currently indicated on Sunbiz.org, I am re-submitting the Non-Profit Articles of Incorporation application for reconsideration which is also enclosed.

In addition, please apply the check submitted to your office of \$87.50 toward the filing fee. Your attention to this matter is greatly appreciated, and if you have any questions or require additional documentation, please feel to contact me at (561) 602-8756 or write me at the above address.

Sincerely,

Patricia Fedina  
Founder/CEO/President

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DIVISION OF CORPORATIONS  
13 AUG 12 PM 2:30



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 29, 2013

PAT FEDINA  
4605 WADITA-KA WAY  
WEST PALM BEACH, FL 33417

SUBJECT: CARE MANAGERS OF SOUTH FLORIDA, INC.  
Ref. Number: W13000042297

We have received your document for CARE MANAGERS OF SOUTH FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

Please return the corrected original and one copy of 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.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 713A00018236

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DIVISION OF CORPORATIONS  
13 AUG 12 PM 2:30

Care Managers of South Florida, Inc.  
EIN# 45-5032633

**ARTICLES OF INCORPORATION**

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DIVISION OF CORPORATIONS

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

13 AUG 12 PM 2:30

**First:** The name of the Corporation shall be

**CARE MANAGERS OF SOUTH FLORIDA, INC.**

**Second:** The place in this state of Florida where the principal office of the Corporation is to be located in the City of West Palm Beach, State of Florida is

**4605 Wadita-Ka Way  
West Palm Beach, FL 33417**

**Third:** 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).

**Fourth:** The names and addresses of the persons who are the initial directors of the corporation are as follows. The manner in which the Directors are elected are as stated in the by-laws.

**President**

Pat Fedina  
4605 Wadita-Ka Way  
West Palm Beach, FL 33417

**V. President**

Lisa Smith  
1403 Lucaya Drive  
Riviera Beach, FL 33404

**Secretary**

Shana English  
1217 W. 2<sup>nd</sup> Street  
Riviera Beach, FL 33404

**Treasurer**

Janice L. Pleasant  
120 Kings Way  
Royal Palm Beach, FL 33411

Care Managers of South Florida, Inc.  
EIN# 45-5032633  
*Articles of Incorporation, Page 2*

**Fifth:** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Section 501 (c) 3 purposes. No substantial part of the activities of the corporation/organization 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/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) by a corporation/organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, (or the corresponding section of any future federal tax code.)

**Sixth:** 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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

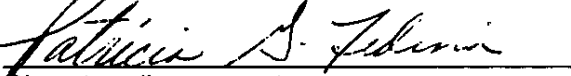
**Seventh:** The name and the address of the incorporator is

(Pat)Fedina, Patricia G.  
4605 Wadita-Ka Way  
West Palm Beach, FL 33417

**Eighth:** The name and address of the registered agent is:

(Pat)Fedina, Patricia G.  
4605 Wadita-Ka Way  
West Palm Beach, FL 33417

  
Signature/Registered Agent

  
Signature/Incorporator

07/16/2013  
Date

07/16/2013  
Date

FILED  
SECRETARY OF STATE  
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