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(Requestor's Name)

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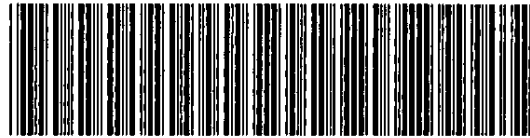
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/11/13--01015--011 **78.75

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13 SEP 30 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W13-51285

10/01/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2013

BONITA CARTER PATTERSON
379 FOURTH STREET
ATLANTIC BEACH, FL 32233

SUBJECT: FIRST COAST FOUNDATION FOR SENIORS, INC.
Ref. Number: W13000051285

We have received your document for FIRST COAST FOUNDATION FOR SENIORS, 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 name of the entity must be identical throughout the document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 713A00021729

EIN# 46-3104625

July 25, 2013

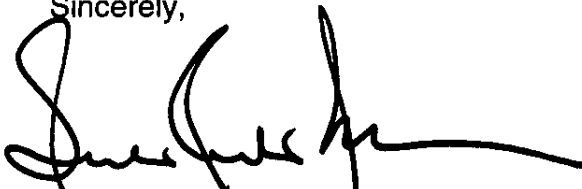
Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

Enclosed please find our Articles of Incorporation for filing with the Department of State Division of Corporation, FL. Also enclosed is an addition copy and a Check for the filing fee of \$78.75. Should you have any questions, I can be reached at 904 563-6256/email at bcarterpatteson@gmail.com/ or 379 Fourth St., Atlantic Beach, FL 32233.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Bonita Carter Patteson', with a long horizontal flourish extending to the right.

Bonita Carter Patteson

President, First Coast Foundation for Seniors

COVER LETTER

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

SUBJECT: FIRST COAST FOUNDATION FOR SENIORS, 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: Bonita Carter Patteson
Name (Printed or typed)

379 Fourth Street
Address

Atlantic Beach, Florida 32233
City, State & Zip

904-563-6256
Daytime Telephone number

bcarterpatteson@gmail.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
FIRST COAST FOUNDATION FOR SENIORS, INC.
A Florida "Not for Profit" Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the laws of the State of Florida, the undersigned do hereby voluntarily associate for the purpose of forming a Corporation not-for-profit for the purposes and with powers set forth herein.

ARTICLE I – NAME AND PRINCIPAL OFFICE

The name of the corporation is **FIRST COAST FOUNDATION FOR SENIORS, INC.** The principal Office of the Corporation shall be located at **115 South Third Street, Jacksonville Beach, Florida 32250**, but the Corporation may maintain offices and transact business in such places, within or without the State of Florida, as may from time to time be designated by the Board of Directors. The principal office shall also be the mailing and registered office address.

ARTICLE II – TERM OF EXISTENCE

The period of duration is perpetual. The Corporation is organized pursuant to the not-for-Profit Corporation laws of the State of Florida. The date on which corporate existence shall be is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III – PURPOSE AND POWERS

The purposes of the Corporation shall be exclusively charitable, religious, educational, or scientific under Section 501(c)(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Code or corresponding section of any future federal tax code.

The organization will improve the quality of life for residents of Duval County by undertaking the following activities:

- A. Provide assistance for services to qualified individuals who are residents of the subsidized housing properties managed by Elderly Housing Management Corporation. To date those properties include Pablo Towers and Pablo Hamlet, both are located in Duval County.

- B. Provide services that enrich those residents' lives so that they can age in place with quality and dignity.

For such purposes, the Corporation shall have and exercise the following authority and powers:

1. To have and to exercise any and all powers, rights and privileges which a corporation organized under the State of Florida may now or hereafter have to exercise.
2. To do all things necessary or desirable to accomplish the purposes of the Corporation as the Director of the Corporation may from time to time deem appropriate, which are consistent with powers conferred upon a not-for-profit Corporation under the laws of the State of Florida and the Internal Revenue Code.
3. To purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real personal property or any interest therein, wherever situated.

ARTICLE IV – POWERS – NO DISTRIBUTION OF GAIN

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation and any services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III. The Corporation is organized exclusively for charitable and educational purposes. The Corporation is not organized nor shall it be operated for primary purpose of generating pecuniary gain or profit. No substantial part of the activities of the Corporation shall consist of 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. Notwithstanding any other provision of these articles, this organization shall not except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation. Nor shall the corporation carry on any other activities not permitted to be carried on by an organization exempt from Federal and State income tax under Section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future federal tax code or by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue code or corresponding section of any future tax code.

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TALLAHASSEE, FLORIDA

ARTICLE V – REGISTERED AGENT

The name and address of the initial registered agent and office of the Corporation is:

Melissa T. Gilreach
First Coast Foundation for Seniors, Inc.
115 South Third Street
Jacksonville Beach, Florida 32250

ARTICLE VI – BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation shall not be less than three (3); provided however that the Board of Directors may, from time to time, increase or decrease the number of Directors, so long as the number of Directors does not exceed thirteen (13). The method of election of the Board of Directors shall be as stated in the bylaws. The names of the addresses of the initial Board of Directors are:

Bonita Carter Patteson
379 Fourth Street
Atlantic Beach, Florida 32233

Glenn Hettinger
38 Valencia Street
Ponte Vedra Beach, Florida 32082

Dana Foppiano
377 Fourth Street
Atlantic Beach, Florida 32233

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TALLAHASSEE, FLORIDA

ARTICLE VII – OFFICERS

Subject to the direction of the Board of Directors, the officers shall administer the affairs of this Corporation as designated in the Bylaws. The names, titles, and addresses of the officers who shall serve until the first annual meeting of the Board of Directors are:

**President: Bonita Carter Patteson
379 Fourth Street
Atlantic Beach, FL 32233**

**Vice President: Glenn Hettinger
38 Valencia Street
Ponte Vedra Beach, Florida 32082**

**Secretary: Dana Foppiano
377 Fourth Street
Atlantic Beach, Florida 32233**

Such other offices may be authorized and elected pursuant to the Corporation Bylaws.

ARTICLE VIII – BYLAWS

The Bylaws of the Corporation shall be adopted by the first Board of Directors, which Bylaws may be altered, amended, modified or repealed in the manner set forth in the Bylaws.

ARTICLE IX – AMENDMENTS

The Corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation or any amendments hereto. Notice setting forth the proposed amendment or a summary of the changes to be effected by the amendment must be given to each director in the same manner as notice for the meeting. Such amendment shall require the assent of a two-thirds majority vote of the directors present.

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TALLAHASSEE, FLORIDA

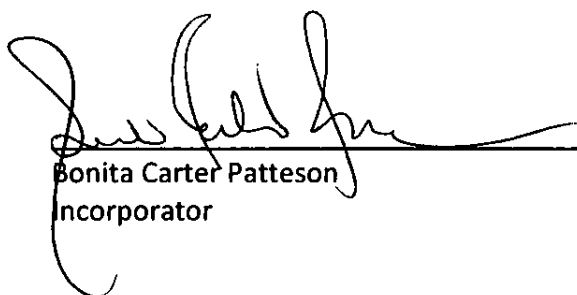
ARTICLE X – DISSOLUTION

The Corporation may be dissolved with the assent given in writing and signed by not less than seventy-five percent (75%) of the directors. Upon dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code or any corresponding section of any future federal tax code or shall be distributed for a public purpose to the federal government, a state or local government or to an organization recognized as exempt under section 501 (c)(3) of the Internal Revenue Code to be used exclusively for charitable and educational purposes. The Circuit Court of the county in which the principal office of the organization is located, shall dispose of any assets not disposed of, exclusively for such purposes or to such organization(s) as said court shall determine is organized and operated exclusively for such purposes, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

ARTICLE XII – INCORPORATOR

The name and address of the incorporator is: Bonita Carter Patteson
379 Fourth Street
Atlantic Beach, Florida 32233

These Articles of Incorporation are hereby executed by the incorporator on the 25
day of July, 2013.



Bonita Carter Patteson
Incorporator

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF PLACES OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST COAST FOUNDATION FOR SENIORS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, County of Duval, State of Florida, has named **Melissa T. Gilreath**, as its agent to accept service of process within Florida.

Dana Foppiano
(Print Name)

Dana Foppiano
Dana Foppiano, Secretary

7/25/13
(Date)

Having been named to accept service of process for the above stated Corporation, at the place designated in the certificate, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Melissa T. Gilreath
(Print Name)

Melissa T. Gilreath
Melissa T. Gilreath

7-25-13
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA