

1130000010927

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

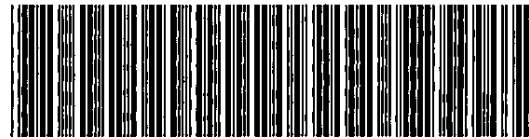
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

B12/9/3



300254402793

12/06/13--01003--010 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 DEC -6 AM 10:27

## COVER LETTER

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

SUBJECT: Caring Neighbors, 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: Peter C. Mollengarden, Esquire  
Name (Printed or typed)

250 Australian Ave. S. 5th Floor  
Address

West Palm Beach, FL 33401  
City, State & Zip

561-653-2900  
Daytime Telephone number

PMollengarden@r-mlaw.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**  
**CARING NEIGHBORS, INC.**  
**A CORPORATION NOT FOR PROFIT**

This is a nonprofit corporation, organized exclusively for general charitable, educational and scientific purposes pursuant to the Florida Corporation's Not For Profit Law set forth in Chapter 617 of the Florida Statutes.

**ARTICLE I**  
**NAME**

The name of the Corporation is: **CARING NEIGHBORS, INC.**, the street address of the initial principal office and the mailing address of the Corporation is: 1007 Ocean Drive, Boynton Beach, Florida, 33436.

**ARTICLE II**  
**DURATION**

The period of duration of this Corporation is perpetual, unless dissolved according to law. Corporation existence shall commence upon filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations.

**ARTICLE III**  
**PURPOSES**

The purposes for which the Corporation is formed are:

For the advancement of charitable, educational and scientific purposes, and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.

To operate exclusively in any other manner for such charitable, educational and scientific purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distribution to organizations qualified as tax exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

**ARTICLE IV**  
**DIRECTORS ADMISSION**

The qualifications for directors and the manner of their admission shall be regulated by the Bylaws of this Corporation.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
DEC - 6 AM 10:27

ARTICLE V  
REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the Corporation is: 250 South Australian Ave, 5<sup>th</sup> Floor, West Palm Beach, Florida 33401 and the name of the registered agent at such address is: Rosenbaum Mollengarden PLLC.

ARTICLE VI  
MANAGEMENT OF CORPORATE AFFAIRS

The powers of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than three (3) persons. The initial number of Directors of the Corporation shall be five (5); provided, however, that such number may be increased or decreased (but not below three [3]) by the Board of Directors from time to time as provided in the Bylaws.

ARTICLE VII  
DIRECTORS – NAMES AND STREET ADDRESSES

The names and addresses of the persons who are to serve as the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Peggy Bailey	807 SW 18 <sup>th</sup> Court, Boynton Beach, FL 33426
Virginia Brookins	2388 SW 8 <sup>th</sup> Avenue, Boynton Beach, FL 33426
Bob Cevasco	119 SW 18 <sup>th</sup> Street, Boynton Beach, FL 33426
Richard Dina	701 SW Lake Court, Unit 105, Boynton Beach, FL 33426
June Hewett	1910 SW 12 <sup>th</sup> Avenue, Boynton Beach, FL 33426

ARTICLE VIII  
CORPORATE NATURE

This Corporation is not authorized to issue capital stock.

ARTICLE IX  
EARNINGS AND ACTIVITIES OF THE CORPORATION

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members (if any), directors, 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 the Corporation's purposes as set forth in Article III hereof.

No part of the activities of the Corporation 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 any candidate for public office or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles, this Corporation shall not carry on any activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

#### ARTICLE X DEDICATION OF ASSETS

The property of the Corporation is irrevocably dedicated to charitable, educational and scientific purposes, and no part of the net income or assets of the Corporation shall ever inure to the benefit of any director or officer, or to the benefit of any private individual.

#### ARTICLE XI DISTRIBUTION OF ASSETS

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational and scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE XII NO VIOLATION

The Corporation will not knowingly or willfully violate any provisions of Chapter 42 of the Internal Revenue Code.

#### ARTICLE XIII INDEMNIFICATION

This Corporation may indemnify and insure its Officers and Directors to the fullest extent permitted by law.

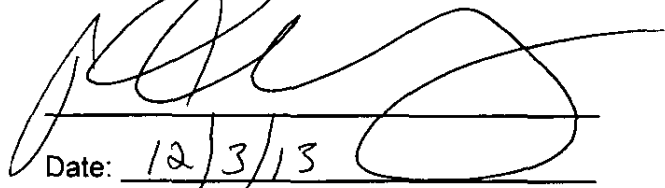
#### ARTICLE XIV AMENDMENT

These Articles of Incorporation may be amended by the Board of Directors at a meeting thereof.

ARTICLE XV  
INCORPORATOR

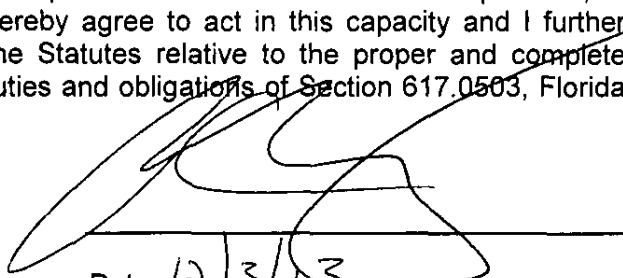
The name and address of the Incorporator of the Corporation is as follows: Peter C. Mollengarden, Esquire, 250 South Australian Ave, 5<sup>th</sup> Floor, West Palm Beach, Florida, 33401.

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 Florida Department of State, Division of Corporations, constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

  
Date: 12/3/13

ARTICLE XVI  
ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certification, I hereby agree to act in this capacity and I further agree to comply with the provisions of all the Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0503, Florida Statutes.

  
Date: 12/3/13

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 DEC - 6 AM 10:27