

N14000000 1429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

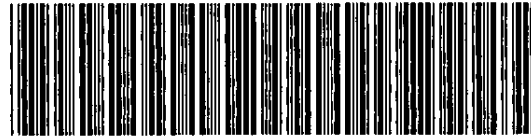
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

B2/17/14



800256431668

02/07/14--01003--011 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB -7 AM 11:40

COVER LETTER

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

SUBJECT: Family Promise of South Sarasota County, 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: Alan Penick
Name (Printed or typed)

600 Sawgrass Bridge Road
Address

Venice, Florida 34292
City, State & Zip

941-480-9053
Daytime Telephone number

adpenick@comcast.net
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: Family Promise of South Sarasota County, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address:
600 Sawgrass Bridge Road
Venice, FL 34292

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See attached

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB - 7 AM 11:40

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: There shall not be less than three nor more than eighteen trustees who shall be elected as set forth in the Bylaws of the corporation

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Diane Penick, President
Address: 600 Sawgrass Bridge Road
Venice, FL 34292

Name and Title: Charles H. Denton, Vice President
Address: 13167 Fernando St.
Venice, FL 34293

Name and Title: Dorothy Pfaff, Trustee
Address: 1850 San Trovaso Way
Venice, FL 34285

Name and Title: Julie Pinkerton, Trustee
Address: 570 N. River Road
Venice, FL 34293

Name and Title: Rebecca Delaney, Trustee
Address: 700 S. Venice Blvd.
Venice, FL 34293

Name and Title: James Crandall, Trustee
Address: 4419 Sintina C
Venice, FL 34293

Name and Title: Alan Penick, Treasurer

Address: 600 Sawgrass Bridge Road
Venice, FL 34292

Name and Title: Barbara Gilbert, Secretary

Address: 1422 Gleneagles Drive
Venice, FL 34292

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: Alan Penick
Address: 600 Sawgrass Bridge Road
Venice, FL 34292

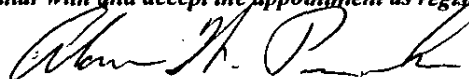
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Alan Penick
Address: 600 Sawgrass Bridge Road
Venice, FL 34292

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB - 7 AM 11:40

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

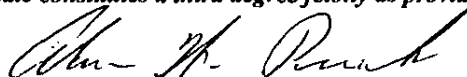


Required Signature of Registered Agent

2/4/2014

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

2/4/2014

Date

ARTICLE III PURPOSE

Family Promise of South Sarasota County, Inc is organized exclusively for one or more of the purposes as specified in Section 501 (c) (3) of the Internal Revenue Code of 1986, (or the corresponding provisions of any future United States Internal Revenue Code), including, for such purposes, to develop and provide services and facilities for homeless and low-income persons of the south Sarasota County, FL area, including but not limited to providing food, clothing, shelter and low-cost housing.

No part of the net earnings of the corporation shall inure to the benefit of any trustee or officer of the corporation, or private individual or person (except that reasonable compensation may be paid for services rendered to or for the corporation with respect to one or more of its purposes), and no trustee or officer of the corporation, or private individual or person, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be carrying on propaganda or otherwise attempting to influence legislation, or participating in or intervening in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office. In any event, the corporation shall not carry on any other activities whatsoever not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the said Code (or the corresponding provisions of any future United States Internal Revenue Law).

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets on 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, religious or 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 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any 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 organization is then located, exclusively for such purpose.

ARTICLE III PURPOSE

Family Promise of South Sarasota County, Inc is organized exclusively for one or more of the purposes as specified in Section 501 (c) (3) of the Internal Revenue Code of 1986, (or the corresponding provisions of any future United States Internal Revenue Code), including, for such purposes, to develop and provide services and facilities for homeless and low-income persons of the south Sarasota County, FL area, including but not limited to providing food, clothing, shelter and low-cost housing.

No part of the net earnings of the corporation shall inure to the benefit of any trustee or officer of the corporation, or private individual or person (except that reasonable compensation may be paid for services rendered to or for the corporation with respect to one or more of its purposes), and no trustee or officer of the corporation, or private individual or person, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be carrying on propaganda or otherwise attempting to influence legislation, or participating in or intervening in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office. In any event, the corporation shall not carry on any other activities whatsoever not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the said Code (or the corresponding provisions of any future United States Internal Revenue Law).

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets on 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, religious or 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 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any 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 organization is then located, exclusively for such purpose.