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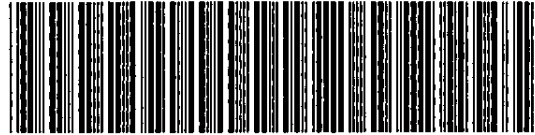
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ARTICLES OF INCORPORATION

OF

AVOW FOUNDATION, INC.

A Florida Not For Profit Corporation

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be Avow Foundation, Inc. (the "Corporation").

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be as follows:

Avow Foundation, Inc.
1095 Whippoorwill Lane
Naples, Florida 34105

ARTICLE III

PURPOSES AND POWERS

Section 3.1 The Corporation is organized, and at all times shall be operated, exclusively for the benefit of, and to carry out the purposes of Avow Hospice, Inc. and Avow Care Services, Inc., both Florida not for profit corporations certified as exempt organizations within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code ("Code"). The specific charitable purposes of the Corporation shall be to solicit, receive and administer grants, gifts, loans, contributions and donations exclusively for the benefit of Avow Hospice, Inc. and Avow Care Services, Inc. and to conduct any lawful activity in furtherance of the foregoing purposes, provided, that none of such activities shall be undertaken which would cause the Corporation to lose its status as an organization described in Section 501(c)(3) of the Code, or as an organization contributions to which are deductible under Section 170(c)(2) of the Code. The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise.

Section 3.2 Without limiting the generality of the foregoing, the Corporation shall be operated consistent with the following:

(a) The Corporation will not be operated for pecuniary gain or profit, incidental or otherwise, of any private individual. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers or other private individuals; provided, however, the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the extent that such payments do not prevent it from qualifying, and continuing to qualify, as an exempt organization, and to make such lawful payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation as may from time to time be either required or permitted by Section 501(c)(3) of the Code.

(b) No substantial part of the activities of the Corporation shall be devoted to the carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise provided in Section 501(h) of the Code), 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 in violation of any provisions applicable to the corporations exempt from taxation under Section 501(a) as organizations described in Section 501(c)(3) of the Code and the regulations promulgated thereunder as they now exist or as they may be hereafter amended.

(c) Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not carry on any activity not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Code or (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

Section 3.3 In order to carry out its purposes, the Corporation shall have all the powers set out in the Florida Not For Profit Corporation Act, as now in effect or as subsequently amended (the "Act"), except as may be limited by these Articles of Incorporation and Bylaws of the Corporation.

ARTICLE IV

MEMBERSHIP

Avow, Inc., a Florida not for profit corporation ("Member"), is the sole member of the Corporation. As such, Member shall have and exercise certain rights and reserved powers related to the Corporation as are specifically set forth in the Corporation's Bylaws, these Articles of Incorporation and under applicable Florida law. Action by the Corporation shall not be taken until Member shall have exercised its rights and reserved powers to the extent required under the Corporation's Bylaws, as amended from time to time.

ARTICLE V

BOARD OF DIRECTORS

The manner in which the directors are elected or appointed shall be as set forth in the Bylaws of the Corporation.

ARTICLE VI

OFFICERS

The business and affairs of the Corporation shall be managed by a Chairperson, Secretary and Treasurer and such other officers as may from time to time be appointed from time to time in accordance with the Corporation's Bylaws.

ARTICLE VII

REGISTERED AGENT

The name and Florida street address of the registered agent is:

Karen A. Rollins, President
1095 Whippoorwill Lane
Naples, Florida 34105

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation shall be:

Avow Hospice, Inc.
c/o Karen A. Rollins, President
1095 Whippoorwill Lane
Naples, Florida 34105

ARTICLE IX

DISSOLUTION AND DISTRIBUTION OF ASSETS

Subject to any approvals described in the Articles of Incorporation or the Bylaws of the Corporation, upon the dissolution and final liquidation of the Corporation and after the payment and discharge of all liabilities and obligations and compliance with all other legal requirements, the net assets of the Corporation shall be distributed, pursuant to a plan of distribution of assets approved by the Member and Board of Directors, to one or more corporation, trusts, funds or other organizations which at the time are organizations

which at the time are organizations described in Section 501(c)(3) of the Code (or the corresponding provisions of any future federal tax code) and have purposes closely aligned with those of the Corporation. 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. No private individual shall share in the distribution of any Corporation assets upon dissolution of the Corporation.

ARTICLE X

AMENDMENTS

These Articles of Incorporation and the Bylaws of the Corporation shall be amended only by action taken by the Member in accordance with the Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th day of January, 2014.

Incorporator:

Avow Hospice, Inc.

By: Karen Rollins


President

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated in the Articles of Incorporation as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 28th day of January, 2014.



Karen A. Rollins
Registered Agent

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