

N14000011507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

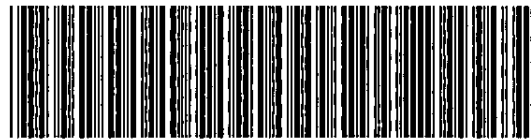
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100267252901

12/17/14--01004--020 **81.75

FILED
14 DEC 17 PM 12:32
TALLAHASSEE, FLORIDA

K 12/18/14

Anselmo L. Alliegro
Losana Business Consultants, LLC
1401 West Flagler Street
Miami, FL 33135

December 15, 2014

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

Re: Council of Florida Elders, Inc.

Dear Sir or Madame:

Enclose please find the articles of incorporation and our check in the amount of \$81.75 made payable to the Florida Department of States to cover the following fees:

Not-for-profit corporation filing fee	\$35.00
Designation of Registered Agent: Mr. Anselmo L. Alliegro	\$35.00
Certified Copy	\$8.75
Certified Copy 3 pages	\$3.00
Total:	\$81.75

The designated **Registered Agent** is Anselmo L. Alliegro, 1401 West Flagler Street, Suite 101, Miami, FL 33135. His signature appears on the last page of the Articles of Incorporation.

Sincerely,


Anselmo L. Alliegro
Incorporator

ARTICLES OF INCORPORATION

OF

Council of Florida Elders, Inc.

A NON-PROFIT CORPORATION

FILED
14 DEC 17 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporate Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: The name of the corporation is **Council of Florida Elders, Inc.**

ARTICLE II: The principal place of business and mailing address of this corporation shall be at 1401 West Flagler Street, Suite 101, Miami, Florida 33135-2208.

ARTICLE III: The specific purposes for which this corporation is organized are:

This corporation is charitable organized exclusively for one or more purposes as specified in Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Specific Objectives and Purposes

The specific objectives and purposes of this corporation shall be:

This is a charitable organization exclusively for one or more purposes as specified in Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

To provide social services to seniors aged 60 or older with particular attention to low-income minority individuals who are registered at the Council of Florida Elders, Inc. Eligibility is determined and guided via the screening tool provided by the Florida Department of Elder Affairs. This program has no income requirement for participation and is regulated by the Older Americans Act.

Services include provision of the following:

- Congregate Meals services, including transportation, recreation, and education.
- Home Delivered Meals are available to frail homebound elderly persons.
- Coordination and referral to other social service agencies depending on needs.

This corporation does not discriminate on the basis of race, gender, colour, sexual orientation, ethnicity, religion, or disability.

FILED
14 DEC 17 PM 12:32
SECRET
TALLAHASSEE, FLORIDA

ARTICLE IV: The manner in which the directors are elected or appointed is:

Initially, four shall be the following four directors.

President, Mr. Anselmo L. Alliegro, 1401 West Flagler Street, Suite 101, Miami, Florida 33135.

Vice-President, Lorenzo J. Palomares, 1401 West Flagler Street, Suite 101, Miami, Florida 33135.

Treasurer, Fausto Alvarez, 1401 West Flagler Street, Suite 101, Miami, Florida 33135.

Secretary, Luciano Garcia, 1401 West Flagler Street, Suite 101, Miami, Florida 33135.

Director, Eugenio Alberto Llamera, 1401 West Flagler Street, Suite 101, Miami, Florida 33135.

Directors shall serve on staggered terms basis. One director shall serve for a one-year term, two directors for a two-year term, and another two directors for a three-year term. The initial directors where selected according to Bylaws from among distinguish members of the community. At end of each term, directors will be elected according to Bylaws.

ARTICLE V: The name and address of the initial registered agent is:

Mr. Anselmo L. Alliegro, 1401 West Flagler Street, Suite 101, Miami, Florida 33135.

ARTICLE VI: The name and address of the Incorporator of these Articles of Incorporation is: Mr. Anselmo L. Alliegro, 1401 West Flagler Street, Suite 101, Miami, Florida 33135.

ARTICLE VII: The period of duration of this corporation is perpetual.

ARTICLE VIII: The classes, rights, privileges, qualifications, and obligations of members of this corporation shall be stated in the bylaws of this corporation.

ARTICLE IX: Additional provisions for the operation of the corporation are as follows:

1. Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.
2. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

3. No part of the net earnings of this corporation shall inure to the benefit of, or be distributed to, its members, directors, officers, or other private person, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.
4. Notwithstanding any other provision of these Articles, this corporation shall not carry on any other 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 or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.
5. In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation (1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; and; (2) shall not engage in any act of self-dealing as defined in Section 4941(d) of Internal Revenue Code; (3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; (4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and, (5) shall not make any taxable expenditure as defined in Section 4945(d) of the Internal Revenue Code.

The undersigned Incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.


Signature/Incorporator

12/15/2014
Date

Having been named as registered agent and to accept service process for the above stated corporation at the place designated in this certificate, 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 duties, and I am familiar with and accept the obligation of my position as registered agent.


Signature/Registered Agent

12/15/2014
Date

FILED
14 DEC 17 PM 12:32
HUMAN RIGHTS JOURNAL, INC.