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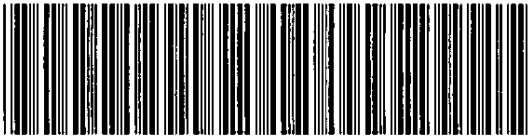
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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Florida Public Guardian Coalition, 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: Karen Campbell
Name (Printed or typed)

1425 East Piedmont Drive, Suite 201B
Address

Tallahassee, Florida 32308
City, State & Zip

(850) 933-7382
Daytime Telephone number

wecare@bigbendopg.org
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

FLORIDA PUBLIC GUARDIAN COALITION, INC.

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

ARTICLE I

**The name of the Corporation shall be:
Florida Public Guardian Coalition, Inc. (Coalition).**

ARTICLE II

**The place in this state where the principal office of the Corporation is to be located:
19001 / Sunlake Blvd. / Lutz, Florida 33558.**

ARTICLE III

**The purpose for which the corporation is organized is:
The Florida Public Guardian Coalition, Inc. is organized exclusively for the purpose of improving the condition of guardianship, particularly for persons of limited financial means. Coalition membership is comprised of representatives from the duly appointed public guardianship programs in Florida and may allow affiliate members that support the purposes of the Coalition. The Coalition is dedicated to promoting better guardianship standards and practices by guardianship providers for the benefit of persons served by guardianship who have limited financial means. The Coalition is also dedicated to supporting guardianship professionals through education and information.**

ARTICLE IV

**The manner in which the directors are elected and appointed:
The Directors of the Coalition will be elected by a majority of the members in a time and manner determined by the Coalition By-laws.**

ARTICLE V

The initial Directors of the Coalition are the initial elected Coalition officers:

- o Karen Campbell / 1425 East Piedmont Drive, Suite 201B / Tallahassee, FL 32308
- o Tamara Cribben / 19001 Sunlake Blvd. / Lutz, FL 33558
- o Cathy Ackerman / PO Box 4985 / Ocala, FL 34478
- o Peggy DeVivo / Post Office Box 1000 / Winter Haven, FL 33882

ARTICLE VI

**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Robert Lipshutz / 3613 Del Prado Blvd. / Cape Coral, Florida 33904**

ARTICLE VII

**The name and address of the person who is the initial incorporators of the corporation:
Karen Campbell / 1425 East Piedmont Drive, Suite 2018 / Tallahassee, FL 32308**

ARTICLE VIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 purposes set forth in Article Third hereof. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(6) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX

"Notwithstanding any other provision of these articles, this corporation 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."

ARTICLE X

"Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(6) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such 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 corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

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

Name (Print): Robert M. Lipshutz

Name (Signature): [Handwritten Signature]

Date: 5-11-2016

Required Signature of Registered Agent

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.

Name (Print): Karen P. Campbell

Name (Signature): [Handwritten Signature]

Date: 5-12-2016

Required Signature of Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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