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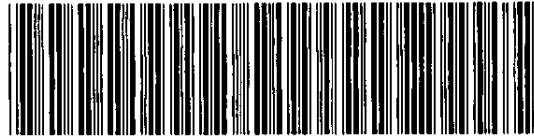
(Business Entity Name)

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COVER LETTER

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

SUBJECT: Elder Care Community Council of Franklin County, FL, 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: Martha C. Hodge
Name (Printed or typed)

1512 East Gulf Beach Drive
Address

St. George Island, FL 32328
City, State & Zip

850-927-2651
Daytime Telephone number

marthahodge70@gmail.com
E-mail address: (to be used for future annual report notification)

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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 Elder Care Community Council of Franklin County, FL, Inc.

ARTICLE II PRINCIPAL OFFICE:

Principal street address:

203 Dr Frederick S. Humphries Street

Apalachicola, FL 32320

Mailing address, if different is:

P O Box 335

Eastpoint, FL 32328

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ARTICLE III PURPOSE:

Elder Care Community Council of Franklin County, FL, Inc. is organized exclusively for charitable and educational purposes which are as follows:

to support the work of all organizations providing elder care services contracted through the Area Agency on Aging (AAA) and Franklin County;

to provide community input to the Franklin County government and organizations providing AAA services to elders;

to advocate for increased funding when public needs assessment and wait lists demonstrate that eligible elders are not being served;

to educate the community about elder services including types of services available, eligibility requirements of the service(s) and unmet needs of elders;

to organize, recruit and train volunteers for the provision of service(s);

to develop and implement fund raising plans for individual and organizational needs of elders for which there is no other funding source.

ARTICLE IV MANNER OF ELECTION:

An election committee appointed by the chair of the board shall be responsible for nominating a slate of prospective board members with attention to diversity and geography (representation from, small towns in a large county). In addition any member can submit the name of a candidate to be on the slate of nominees. Voting shall be by secret ballot and each member has one vote. Elections are held at the October Annual meeting. *By Laws ARTICLE IV.*

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS:**

Name and Title	Bonnie Fulmer, Chair
Address	421 Smith Road Apalachicola, FL 32320
Name and Title	Harry Arnold, Vice-chair
Address	107 Waters Street Apalachicola, FL 32320
Name and Title	Elizabeth A. Nofziger, Secretary
Address	473 E Gorrie Drive St George Island, FL 32328
Name and Title	Martha C. Hodge, Treasurer
Address	1512 E Gulf Beach Drive St George Island, FL 32328
ExOfficio	Nancy Brush Harriett Beach

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ARTICLE VI **501c3 LIMITATIONS**

A. Corporate Purposes: Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax which involve or could ultimately harm or benefit financially: (a) the individual; (b) any member of his/her immediate family (spouse, parents, children, brothers or sisters, and spouses of these individuals); or (c) any organization in which he/she or an immediate family member is a director, trustee, officers, member, partner or more than 10% shareholder. Service on the board of another not-for-profit corporation does not constitute a conflict of interest. The Corporation shall otherwise determine the existence of a conflict of interest and shall utilize the procedures for reporting and recording of potential conflicts as delineated in The Conflict of Interest Policy Statement adopted by the Board.

B. No contract or other transaction between the corporation and one or more of its Directors or officers, or between the corporation and any other corporations, firm, association or other entity in which one or more of its corporation or officers are Directors or officers, or have a substantial financial interest, shall be either void or voidable for this reason alone or by reason alone that such director or directors or officer or officers are present at the meeting of the Board of Directors, or of a committee thereof, which authorizes such contract or transaction, or that his/her or their votes are counted for such purpose, if the material facts as to such Director's or officer's interest in such contract or transaction and as to any such common directorship, officership or financial interest are disclosed in good faith or known to the Directors or committee, and the Director or committee authorizes such contract or transaction by a vote sufficient for such purpose without counting the vote or votes of such interested Director or officers. Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Director or committee, which authorizes such contract or transaction. At the time of the discussion and decision concerning the authorization of such contract or transaction, the interested Director or officer should not be present at the meeting.

C. A Director or officer shall disclose a conflict of interest at the earliest of the following: (a) prior to voting on or otherwise discharging his or her duties with respect to any matter involving the conflict which comes before the Board or any committee; (b) prior to entering into any contract or transaction involving the conflict; or (c) as soon as possible after the Director or Officer learns of the conflict.

ARTICLE VII DISSOLUTION OF CORPORATION:

Upon dissolution of the corporation, any remaining assets shall be distributed to the current tax exempt (501c3) provider(s) of AAA elder care services in Franklin County, FL.

ARTICLE VIII REGISTERED AGENT:

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

Name Bonnie Kellog Fulmer
Address 421 Smith Road
Apalachicola, FL 32320

ARTICLE IX INCORPORATOR:

The name and address of the Incorporator is:

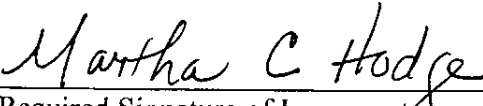
Name Martha C. Hodge
Address 1512 E Gulf Beach Drive
St George Island, FL 32328

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

7-16-2016
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any information submitted in a document to the Department of State constitutes a third degree felony as provided in s.817.155, F.S.


Required Signature of Incorporator

7-16-2016
Date

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