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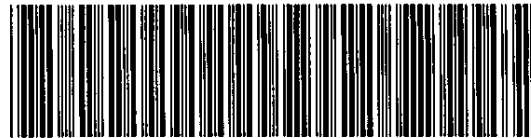
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Well Neighbor Home Care Corp.

(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: William Burdette

Name (Printed or typed)

2103 Coral Way, Suite 200

Address

Miami, FL 33145

City, State & Zip

305 854 1148

Daytime Telephone number

michelle@csc-centers.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 17, 2016

WILLIAM BURDETTE
2103 CORAL WAY, SUITE 200
MIAMI, FL 33145

SUBJECT: WELL NEIGHBOR HOME CARE CORP.
Ref. Number: W16000077754

We have received your document for WELL NEIGHBOR HOME CARE CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Nadira D McClees-Sams
Regulatory Specialist II

Letter Number: 016A00024707

**ARTICLES OF INCORPORATION
OF
WELL NEIGHBOR HOME CARE CORP.**

FILED

16 NOV 15 PM 4:37

In Compliance with Chapter 617, Florida Statutes (Not for Profit)

CLERK OF THE STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Well Neighbor Home Care Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2103 Coral Way, Suite 200, Miami, FL 33145

ARTICLE III PURPOSE

The corporation is organized and operated exclusively for one or more of the following purposes: charitable, educational, scientific and/or religious. This includes the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: Appointed

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Names, addresses and specific titles of Directors and Officers:

Peter Gorski	Executive Director	2103 Coral Way, Suite 200, Miami, FL 33145
William Burdette	Director	2103 Coral Way, Suite 200, Miami, FL 33145
Michele Kimball	Director	2103 Coral Way, Suite 200, Miami, FL 33145
Alexandra Esher	Director	2103 Coral Way, Suite 200, Miami, FL 33145

ARTICLE VI RESTRICTIONS ON DISTRIBUTIONS

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 III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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. 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)(3) 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. 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 VII DISSOLUTION CLAUSE

Upon the dissolution of the corporation, all assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) 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 such Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

William R. Burdette, 2103 Coral Way, Suite 200, Miami, FL 33145

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By: 
William Burdette, Registered Agent

ARTICLE IX INCORPORATOR

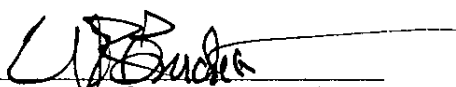
The name and address of the Incorporator is:

William R. Burdette, 2103 Coral Way, Suite 200, Miami, FL 33145

The undersigned hereby certifies as of the date hereof that the foregoing Amended and Restated Articles of Incorporation of the Corporation was duly approved and adopted by consent of a majority of the Directors of the Corporation, all in accordance with Section 617.1002 of the Florida Statutes and in accordance with the Bylaws of the Corporation. There are no members of the Corporation.

IN WITNESS WHEREOF, the undersigned has caused these Amended and Restated Articles of Incorporation to be duly executed as of the 25th day of October, 2016.

WELL NEIGHBOR HOME CARE CORP.

By: 
William R. Burdette, Vice President