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| (F                                      | Requestor's Name)        |     |  |  |
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| PICK-UP                                 | WAIT M                   | AIL |  |  |
| (E                                      | Business Entity Name)    |     |  |  |
| (Document Number)                       |                          |     |  |  |
| Certified Copies                        | Certificates of Status _ |     |  |  |
| Special Instructions to Filing Officer: |                          |     |  |  |
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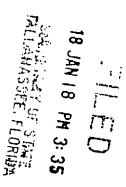
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## **COVER LETTER**

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

| SUBJECT:                        |   | FL-GAPNA, Inc.                       |  |  |  |
|---------------------------------|---|--------------------------------------|--|--|--|
| SOBJECT.                        | (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> ) |                                      |  |  |  |
| Enclosed is an original and     | d one (1) copy of the Arti                              | icles 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 CO                        | PY REQUIRED  |  |  |
| FROM: _                         | Jo Ann Fisher<br>Nam                                    | ne (Printed or typed)                | _  |  |  |
| 502 West Amherst Circle Address |   |                                      |  |  |  |
| _                               | _   |                                      |  |  |  |
|                                 | City, State & Zip                                       |                                      |  |  |  |

321-482-1241

tisherjoann81@gmail.com

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

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

Daytime Telephone number

## ARTICLES OF INCORPORATION

#### **OF**

#### FL-GAPNA, INC.

#### A Non Profit Corporation

The undersigned, being over the age of eighteen (18) years and competent to contract, for the purpose of organizing a Corporation not-for-profit pursuant to the laws of the **State of Florida**, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

#### **ARTICLE I**

#### <u>NAME</u>

The name of this Corporation shall be FL-GAPNA, Inc.

#### **ARTICLE II**

#### **PRINCIPAL OFFICE**

The physical and mailing address of the principal office of the Corporation shall be

502 West Amherst Circle, Satellite Beach, FL 32937-4004.

#### ARTICLE III

#### **PURPOSE AND POWERS**

- (1) The purpose for which the Corporation is organized and operated is exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Such purposes shall include the following:
- (a) Reach out to communities in Florida in order to promote gerontological education on issues that impact older adults. Serve to educate and empower the general public about the importance of Advance Directives in advocating for those we care for.

We will further collaborate with other community health organizations promoting the need for Advance Directives education at health fair events and other venues. Sponsoring an Advance Directives Health Fair by 2019, to be held bi-annually thereafter. Participate in annual walks for Alzheimer's disease fundraising.

- (2) As a means of accomplishing the above purposes and methods, the Corporation shall have the following powers:
- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
- (b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credits.
- (c) To acquire, own, lease, mortgage and dispose of property both real and personal.
- (d) To accept property and donations in trust for religious or charitable purposes.
- (3) The property of the Corporation is irrevocable dedicated to religious, educational and charitable purposes, and no part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes.
- (a) No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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.
- (b) The Corporation shall not:
- (1) operate for the purpose of carrying on a trade or business for profit;
- (2) accumulate income, invest income, or divert income, in a manner endangering its exempt status; or
- (3) except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.

#### ARTICLE IV

#### **MANNER OF ELECTION**

Directors shall be elected as set forth in the Corporation's Bylaws.

# JAN 18 PM 3: 3

#### ARTICLE V

#### INITIAL BOARD OF DIRECTORS

This Corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3). The name and street addresses of the initial directors of this Corporation are:

Michelle Lewis - President, 255 Dryden Circle, Cocoa, FL 32926

Barbara B. Phillips - Pres./Elect, 1900 Consulate PL, Apt. 906, West Palm Beach, FL 33401-1320

Karen Jones - Pres./Immediate Past, 512 Kingfish Rd., North Palm Beach, FL 33408

Gusti Labatte-Denaeu - Secretary, 1632 SW Ivy St., Port St. Lucie, FL 34987-2248

Jo Ann Fisher - Treasurer, 502 West Amherst Circle, Satellite Beach, FL 32937-4004

#### ARTICLE VI

#### INITIAL REGISTERED AGENT AND OFFICE

The street address and mailing address of the principal office and registered office of the Corporation is 502 West Amherst Circle, Satellite Beach, FL 32937-4004 and the name of registered agent at such address is Jo Ann Fisher.

#### ARTICLE VII

#### **INCORPORATOR**

The name and street address of the Incorporator is: Jo Ann Fisher, 502 West Amherst Circle, Satellite Beach, FL 32937-4004

#### ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

#### **ARTICLE IX**

## INDEMNIFICATION

This Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this Corporation.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities nor permitted to be carried on:

- (1) by a corporation/organization exempt from Federal income tax under Section 501C3 of the I.R.S. Code (or corresponding section of the any future Federal tax code) or
- (2) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the I.R.S. Code (or corresponding section of any future Federal tax code.)
- (b) Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code, or 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.

## **ARTICLE X**

#### **AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

Signature Incorporator /Date

JOANN Fisher

Print Name Title

Having been named as registered agent to accept services 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 I this capacity.

J. ANN FISHER 1-12-2018

Signature/Registered Agent

(Print Name) Date