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Capital Area Community Action Agency

November 30, 2018

Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

Dear Division of Corporations:

I write to dissolve a for-profit corporation and convert the organization to a non-profit organization of the same name.

In dissolving Capital Area Community Action Agency Holdings, Inc., (Document Number P17000063426) as a for profit corporation, there is no desire nor plans to reinstate the organization as a for profit company. We are renouncing the use of the name so that it can be used for the non-profit corporation that we are creating.

In other words, the non-profit organization will have the same name as the for-profit organization that is being dissolved.

All other officers remain the same. Thank you for your assistance.

Please call if there are any questions.

Sincerely,

I'm Center, Esq.

CEO

18 NOV 30 PM 2: 54 SECRETARY OF SIMUL





COVER LETTER

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

Capital Area	Community Action Agency F	Holdings, Inc.		
	(PROPOSED CORP	ORATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)	_
inclosed is an original a	and one (1) copy of the Ar	ticles of Incorporation and	a check for:	1
■ \$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	DPY REQUIRED	
FROM:	Tim Center		,, ,,,	
	Name (Printed or typed)		- Art	18 NOV 30
	309 Office Plaza Drive		シス エピ シラ	<u> </u>
	Address		- SSF-	
	Tallahassee, FL 32301		, the	P# 2
	City, State & Zip			2:54
	850.222.2043 x 102			
	Daytime Telephone number		_	

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

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

tim.center@cacaainc.org

Capital Area Community Action Agency Holdings, Inc.

ARTICLES OF INCORPORATION

Article I Name and Address

The name of the corporation is Capital Area Community Action Agency Holdings, Inc. The principal office and mailing address of this corporation are: 309 Office Plaza Drive, Tallahassee, FL, 32301.

Article II Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the Office of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

Article III Purpose

The Corporation is organized and shall be operated exclusively for charitable and educational purposes, within the meaning of the Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code, including, but not limited to:

- (a) Ensuring that clients served by the Capital Area Community Action Agency, Inc., are treated fairly and given the opportunity to pursue a path to prosperity through services provided; and
- (b) Developing and managing property, facilities, and venues that permit the delivery of services to low-income families be coordinated, efficient, cost-effective and successful is The specific purpose or purposes for which the corporation is organized.

Article IV Members

The qualification of members and the manner of admission of members shall be as specified in the by-laws of the Corporation.



Article V Registered Office and Agent

The street address of the registered office of the corporation is 309 Office Plaza Drive, Tallahassee, FL 32301, and the name of its registered agent is Tim Center.

Article VI Directors

The number of directors may be increased or decreased from the time to time and their election and appointment shall be as specified in the by-laws of the Corporation, provided that the Corporation shall always have at least three (3) directors.

Article VII By-Laws

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors of the Corporation.

Article VIII Amendment

These articles of incorporation may be amended in the manner provided by law.

Article IX Dissolution

Upon dissolution of the corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purposes.



Article X Limitations

Section 1. Legislative and Political Activity. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall no participate in or intervene in (including the publishing or distributing of statements in connection with) any political campaign on behalf or in opposition to any candidate for public office.

Section 2, Property. The property, assets, profits, and net income of the Corporation are dedicated irrevocably to the purposes set forth herein. No part of the Corporations' profits or net earnings shall inure to the benefit of its directors, officers, members or to the benefit of any private individual.

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.

Signature of Registered Agent

//27/19 Date

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.

Signature of Incorporator

Date