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COVER LETTER

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

SUBJECT: The Circle 24/7, 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: Stephen H. MacKenzie

Name (Printed or typed)

P.O. Box 596

Address

Sparr, FL 32192

City, State & Zip

352-867-7473

Daytime Telephone number

circle.twentyfour7@gmail.com

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

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

**The Circle 24/7
Florida Non-Profit Corporation
Articles of Incorporation**

**Article I
Corporate Name**

The name of the corporation shall be The Circle 24/7, Inc.

**Article II
Principal Place of Business and Mailing Address**

The principal place of business is 2288 E. Highway 329, Sparr, FL 32192
The principal mailing address is P.O. Box 596, Sparr, FL 32192
The email address is circle.twentyfour7@gmail.com

**Article III
Purpose**

The corporation is organized exclusively for charitable purposes pursuant to the Florida Corporations Not for Profit law set forth in Section 617 of the Florida Statutes, 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.

The specific purposes of The Circle 24/7, Inc. are to provide programs to increase opportunities and to provide engaging activities to improve the wellbeing of adults with physical, mental and/or emotional disabilities. The programs focus on improving the quality of life for the individuals who participate. The Circle 24/7, Inc. will also promote community awareness of the issues facing adults with special needs.

**Article IV
Election of Directors**

The corporation shall be governed by a Board of Directors of not less than three directors. The voting rights shall vest solely with the Board of Directors. The manner of electing directors and the term of office of any director shall be as provided in the bylaws of the corporation.

Article V Directors

Steve MacKenzie, President
2288 E. Highway 329
Sparr, FL 32192

Janine Morse, Vice-President
1547 SE 59TH Street
Ocala, FL 34480

Janet Arndt, Treasurer
4719 NE 18th Place
Ocala, FL 34470

Phyllis MacKenzie, Secretary
2288 E. Highway 329
Sparr, FL 32192

Article VI Limitations

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. The corporation shall not carry out any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) on 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

Upon the dissolution of the corporation, 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 said Court shall determine, organized and operated exclusively for such purposes.

**Article VIII
Registered Agent**

Name: Stephen H. MacKenzie
Address: 2288 E. Highway 329
Sparr, FL 32192

**Article IX
Incorporator**

Name: Stephen H. MacKenzie
Address: 2288 E. Highway 329
Sparr, FL 32192

**Article X
Effective Date**

Effective date is January 1st, 2019

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.



Stephen H. MacKenzie – Registered Agent

Date: 12/1/18

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Stephen H. MacKenzie – Incorporator

Date: 12/2/18