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FLORIDA PROFIT/NON PROFIT CORPORATION Evergreen Life Services of Florida, Inc.

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ARTICLES OF INCORPORATION

OF

EVERGREEN LIFE SERVICES OF FLORIDA, INC.

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Pursuant to Chapter 617, Florida Statutes, the Florida Not For Profit Corporation Act, the undersigned being of full age, for the purpose of forming a nonprofit corporation without capital stock, does hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by said law and does hereby make, subscribe, acknowledge and file these Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be EVERGREEN LIFE SERVICES OF FLORIDA, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation shall be 2101 Starkey Road, Q South, Largo, FL 33771.

The mailing address of the Corporation shall be 2101 Highway 80, Haughton, LA 71037.

ARTICLE III - TERM OF EXISTENCE

The duration of the Corporation shall be perpetual until dissolved according to law.

ARTICLE IV - CORPORATE PURPOSES

The Corporation is organized and shall be operated exclusively for charitable and educational purposes as set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (the "Code"), or the corresponding provisions of any future United States Internal Revenue Law, including the following:

- (a) to provide support and services for persons with intellectual and developmental disabilities, including, but not limited to, residential and vocational training and services, family support, supported living, respite, therapy services, evaluation treatment, and all other activities and support services desirable to fulfill the foregoing;
- (b) to receive and administer funds for the benefit of the Corporation, or its successor, and to that end to take and hold, by bequest, devise, gift, purchase or lease, either absolutely or in trust, any property, real, personal or mixed, without limitation as to amount or value, except limitations, if any, as may be imposed by law;
- (c) to sell, lease, borrow, encumber, convey and dispose of any such property and to invest and reinvest principal and income thereof and to deal with and expend principal and income therefrom for the purposes set forth above without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received or such limitations, if any, as may be imposed by law; and

(d) to engage in any lawful activity or business not contrary to and for which a nonprofit corporation may be formed under the laws of the State of Florida, and to have and exercise all powers conferred by the laws of the State of Florida on nonprofit corporations.

ARTICLE V - REGISTERED AGENT

The registered agent of the Corporation shall be Kathleen M. Bickelhaupt. The street address of the initial registered office of the Corporation shall be 101 E. Kennedy Blvd., Suite 2800, Tampa, Florida 33602.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is:

Kathleen M. Bickelhaupt, Esq. 101 E. Kennedy Blvd, Suite 2800 Tampa, Florida 33602

ARTICLE VII -BOARD OF DIRECTORS

Provisions regarding the method of election and removal of directors are set forth in the Corporation's Bylaws.

ARTICLE VIII - VOTING

The method of voting on Corporate matters shall be as set forth in the Bylaws.

ARTICLE IX - INDEMNIFICATION

The Corporation may indemnify the incorporator, any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

Any provision of these Articles of Incorporation may be amended as set forth in the Bylaws of the Corporation.

ARTICLE XI – LIMITATION ON ACTIONS

All of the assets, property, income, revenue, and earnings of the Corporation shall be held, used, managed, devoted, expended, and applied at the discretion and judgment of Board of Directors subject to the Bylaws to carry out the objectives and purposes of the Corporation. No part of the net earnings, if any, of the Corporation shall inure to the benefit of or be distributable to any member, trustee, director, officer, or other private person and no part of the Corporation's net assets shall be distributed to any private persons on dissolution of the Corporation; provided, however, that the Corporation shall be authorized and empowered to make payments and distributions in furtherance of the purposes set forth in Article IV hereof; and provided, further, that nothing herein contained shall be construed to prevent the payment of reasonable compensation for services rendered to the member, directors, officers, or other persons, firms, or corporations. No substantial part of the activities of the Corporation shall be carrying on propaganda or otherwise attempting to influence legislation. The Corporation shall not participate in or intervene in (including the publishing or distribution of statements), any political campaign on behalf

of 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 and by a corporation exempt from Federal income tax under Code Section 501(c)(3), or by a corporation contributions to which are deductible under Code Section 170(c)(2) or the corresponding provisions of any future United States Internal Revenue law.

ARTICLE XII - DISSOLUTION

Upon dissolution of the Corporation, any assets remaining after payment or making provision for the payment of all liabilities of the Corporation shall be conveyed and distributed to Evergreen Presbyterian Ministries, Inc., provided that Evergreen Presbyterian Ministries, Inc. is still in existence and described in Code Section 501(c)(3). In the event Evergreen Presbyterian Ministries, Inc. is no longer in existence, or not described in Code Section 501(c)(3), the assets shall be distributed exclusively for the purposes of the Corporation, or to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify the recipient as an exempt organization under Code Section 501(c)(3) in such manner as the Board of Directors shall determine.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 11th day of July, 2019.

Kathleen M. Bickelhaupt, Incorporator

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CERTIFICATE OF DESIGNTION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA

- 1. The name of the Corporation is: Evergreen Life Services of Florida, Inc.
- 2. The name and the Florida address of the registered agent is:

Kathleen M. Bickelhaupt, Esq. 101 E. Kennedy Blvd., Suite 2800 Tampa, FL 33602

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statute relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kathleen M. Bickelhaupt

Registered Agent Date: July 11, 2019

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