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COVER LETTER

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

UBJECT:	(PROPOSED CORF	PORATE NÄME – <u>MUST IN</u>	CLUDE SUFFIX)	_
nclosed is an original a	and one (1) copy of the Ar	ticles 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		
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	561-876 Days	ime Telephone number	-	
F	Chys C Solve E-mail address: (to be used for	LWW. College future annual report notification) ht)	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I Name

The name of the corporation is MOXEY FAMILY CHRISTIAN HOME SERVICES, INC.

ARTICLE II PRINCIPAL/MAILING OFFICE

PO Box 86 Loxachatee, Florida 33470 7040 Seminole Pratt Whitney Road #25 Loxachatee, Florida 33470

ARTICLE III PURPOSE

This Corporation is incorporated under the Nonprofit Corporation Law of 1988 for the following purpose or purposes:

Section 1.1 Purposes and Powers.

The principal purposes and powers of the Corporation are:

- (a) All purposes and powers set forth in the Articles;
- (b) The power to do all other acts necessary or appropriate for administration of the affairs and attainment of the Corporation's purposes relating to health care, residential, agency or facility business;
- (c) To have and exercise all rights and powers conferred on nonprofit corporations under the Law as now in effect or as later amended.

Section 1.2 Specific Purposes.

The Corporation is dedicated to the promotion of Personal Health Care to the economically, socially, physically and mentally disadvantage population within its Florida service area. The purposes for which the Corporation exists include, by way of example and not limitation:

Section 1.3 Organizational Purposes.

The Corporation is organized exclusively for purposes and activities described in Section 501(c)(3) of the Internal Revenue Code. The corporation is established as a permanent organization in Florida dedicated to the provision of safe health care activities, programs, agencies and/or health care educational activities for Floridians and their families in an alcohol and drug free environment. This Corporation may engage in any activities that further its purpose.

No part of the net earnings of the Corporation shall inure to the benefit of any Director of the Corporation, officer of the Corporation, or any private individual (except that reasonable

compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no Director or officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements) any political campaigning on behalf of any candidate for public office.

Notwithstanding any other provision of these Bylaws, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and Regulations, as they now exist or as they may hereafter be amended.

Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to charitable organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

The Limitations for this corporation as organized are:

- 1. The corporation shall have no capital stock, and no part of its net earnings shall inure to the benefit of any trustee, officer, or member of the corporation, or any private individual.
- 2. This organization is organized exclusively for charitable and educational purposes with the meaning of the section 501 (c) (3) of the Internal Revenue Code. The corporation does not contemplate pecuniary gain or profit, incidental or otherwise.
- 3. Notwithstanding any other provisions of these articles, the corporation shall not carry on any activities not permitted (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or 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 corresponding section of any future tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed shall be established by the Corporation's Bylaws, and/or Board of Directors through election and/or appointment...

The Board of Directors (Board) shall number not less than three (3) nor more than thirty (30). The number, qualifications, terms of office, manner of election of Directors and, time and place of meeting shall be such as are prescribed by the Bylaws of the corporation. The officers shall be elected from the Board for one year terms and the immediate past President shall automatically be an officer of the Board for one year following the end of his/her term as President. A quorum shall consist of one-half of Board members in attendance for the purpose of conducting all meetings. Each Board member may vote by written proxy presented to President prior to a meeting and each Board member shall have one vote on those issues requiring a vote. Only elected Board members shall be permitted to vote; alternates shall not be allowed.

The Board may establish an Executive Committee composed of the President, Vice President, Secretary, Treasurer and the Immediate Past President. A quorum of three shall be required to transact business or exercise powers of the Executive committee. The powers, duties and responsibilities of the Executive committee shall be provided in the Bylaws.

The Board shall have the general supervision, management, and control of the affairs and business of the corporation, as vested by law, including the power to buy, sell, acquire, or otherwise encumber the resources of the corporation for occupancy of real estate. Any such purchase, sale, acquisition or other encumbrance for the use of occupancy of the corporation must be approved by a majority of members in attendance. There shall be a President, Vice President, Secretary, and Treasurer, who shall be elected by the members of the Board and whose terms of office shall be one year.

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE|V|Name and Tale: Sheila Moxey- Exe Dir Name and Tale: Charles Moxey- Tres/Director 7040 Seminole Pratt Whitney Rd 7040 Seminole Pratt Whitney Rd Address: Address Unit #25 Unit #25 Loxachatee, Fl 33470 Loxachatee, Fl 33470 Name and Title Name and Title: Annette Dunces-Secretary 7040 Seminole Pratt Whitney Rd Address: Address Loxachatee, Fl 33470 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: Charles Moxey 12480 Orange Blvd Address; West Palm Beach, Fl 33412 Date _ 6/13/19 Signature ARTICLE VII INCORPORATOR The name and address of the Incorporatoris: Name: Annette Dunces 7040 Seminole Pratt Whitney Rd Address:

ARTICLE VIII - EF<u>FECTIVE</u>

Effective date, if other than the date of filing:	(OPTIONAL)
(If an effective date is listed, the date must be specific an	id cannot be more than five days prior or 90 days
after the filing.)	

ARTICLE IX Conflict-of-Interest Policy Statement

All trustees, officers, agents, and employees of this organization shall disclose all real or perceived conflicts of interest that they discover or that have been brought to their attention in connection with this organization's activities. An individual trustee, officer, agent, or employee who believes that he or she or an immediate member of his or her immediate family might have a real or perceived conflict of interest, in addition to filing a notice of disclosure, must abstain from

1. participating in discussions or deliberations with respect to the subject of the conflict (other than to present

factual information or to answer questions).

- 2. using his or her personal influence to affect deliberations.
- 3. making motions,
- 4. voting,
- 5, executing agreements, or
- 6. taking similar actions on behalf of the organizations where the conflict of interest might pertain by law.

agreement, or otherwise.

At the discretion of the top governing body or a committee thereof, a person with a real or perceived conflict of interest may be excused from all or any portion of discussion or deliberations with respect to the subject of the conflict.

A member of the top governing body or a committee thereof, who, having disclosed a conflict of interest, nevertheless shall be counted in determining the existence of a quorum at any meeting in which the subject of the conflict is discussed. The minutes of the meeting shall reflect the individual's disclosure, the vote thereon, and the individual's abstention from participation and voting.

The President and Board Chair shall ensure that all trustees, officers, agents, employees, and independent contractors of the organization are made aware of the organization's policy with respect to conflicts of interest

ARTICLE X Membership

There shall be no voting membership.

ARTICLE XI Duration

The period of duration of this corporation is perpetual.

Article XII 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 corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purposes. Any 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, which are organized and operated exclusively for such purposes.

ARTICLE XIII Amend

The Articles of Incorporation may be amended and the Bylaws may be adopted, altered or rescinded by either written consent of two thirds of the corporation's voting members or the vote of two thirds of those members who are present and voting at a meeting duly called; upon written notice to the members for the specific purpose of amending the Articles of Incorporation or adopting, altering or rescinding the Bylaws.

No such amendment shall terminate, shorten or lengthen the term of office of any incumbent officer or Board member, nor shall it operate to disqualify any member who is in good standing on the date of adoption.

Date 6/13/19