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### **COVER LETTER**

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

SUBJECT: Essential Care Coalition, 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

Meghan Fielder

Name (Printed or typed)

510 Puritan Road

Address

West Palm Beach, FL 33405

City, State & Zip

561-231-0258

Daytime Telephone number

essentialcarecoalition@gmail.com

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

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

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

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### December 6, 2019

Subject: Essential Care Coalition, Inc. - Articles of Incorporation

To whom it may concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation for Essential Care Coalition, Inc. and a check for \$87.50 which includes the filing fee, a certified copy, and a certificate.

Sincerely,

/s/ Meghan Fielder

Meghan Fielder, Founder & Incorporator Essential Care Coalition, Inc. 510 Puritan Road West Palm Beach, FL 33405 561-231-0258 essentialcarecoalition@gmail.com

c: Laura Scala-Olympio, Registered Agent, laurascalaolympio@gmail.com

### ARTICLES OF INCORPORATION In compliance with Chapter 617, Florida Statutes, (Non-Profit)

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### Article 1: Name

The name of the non-profit corporation shall be Essential Care Coalition, Inc.

### Article 2: Principle Office

The principle office of Essential Care Coalition, Inc. shall be located at the following street and mailing address:

510 Puritan Road West Palm Beach, FL 33405

Essential Care Coalition, Inc. shall serve low income families in south Florida, including but not limited to, Palm Beach. Martin, St. Lucie, Broward, and Miami-Dade counties ("service area").

### Article 3: Purpose

The purpose of Essential Care Coalition, Inc. is to provide essential items, including but not limited to, diapers, wipes, feminine hygiene products, period supplies, and adult incontinence items ("essential items"), to low income families in our service area through community partners. These items will be provided by coordinating essential items drives, grant writing, fundraising, obtaining and cultivating corporate sponsors/sponsorships, establishing and maintaining partnerships with other agencies, advocacy, and increasing awareness of the need for essential items in our service area.

### Article 4: Manner of Election

The initial Board of Directors shall be comprised of eight (8) Directors. The Board of Directors shall serve three-year terms with one-third of the terms expiring at each annual meeting, following the service of the initial Board of Directors. The first term of service, not to exceed three (3) years, for the initial Board of Directors shall be decided by a majority vote of the Board of Directors. Each year at the annual meeting, the Board of Directors shall elect new Directors to fill the expiring terms. New Directors shall be approved by a majority vote of the Board of Directors. The new Directors shall be elected to serve three-year terms. No Director may serve as a Director more than nine (9) consecutive years unless such restriction is waived by a majority vote of the Board of Directors.

### Article 5: Initial Board of Directors and/or Officers

Name: Laura Scala-Olympio Title: Chair Address: 12251 Citrus Grove Blvd. West Palm Beach, FL 33412

Name: Kimberly Gimson Title: Director Address: 110 Lucia Court Jupiter, FL 33478

Name: Brooke Desser Title: Director Address: 8558 Briar Rose Pt. Boynton Beach, FL 33473

Name: Joseph Olympio Title: Treasurer Address: 12251 Citrus Grove Blvd. West Palm Beach, FL 33412 Name: Joel Fielder Title: Secretary & Vice Chair Address: 510 Puritan Road West Palm Beach, FL 33405

Name: Courtney Palacios Title: Director Address: 319 Edgewood Drive West Palm Beach, FL 33405

Name: Anne Costello Title: Director Address: 1532 Destiny Drive Delray Beach. FL 33446

Name: Meghan Fielder Title: Founder Address: 510 Puritan Road West Palm Beach, FL 33405



### Article 6: Registered Agent

The location of the registered office and the name of the registered agent of Essential Care Coalition, Inc., in the State of Florida (hereinafter referred to as "State"), shall be determined from time to time by the Board of Directors and on file in the appropriate office of the State pursuant to applicable provisions of law. The name of the initial Registered Agent and Florida street address is as follows:

Laura Scala-Olympio 12251 Citrus Grove Blvd. West Palm Beach, FL 33412

### Article 7: Incorporator

The name and address of the Incorporator of Essential Care Coalition, Inc. is as follows:

Meghan Fielder 510 Puritan Road West Palm Beach, FL 33405

### Article 8: Effective Date

The effective date of incorporation for Essential Care Coalition, Inc., a non-profit corporation providing essential items to low income families in south Florida, shall be December 6, 2019.

### N SAMS

DEC 27 2019

Having been named as the registered agent to accept service of process for Essential Care Coalition, Inc. at 12251 Citrus Grove Blvd., West Palm Beach, FL 33412, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

## Laura Scala-Olympio

Laura Scala-Olympio, Registered Agent

I submit these Articles of Incorporation and/or any necessary documents and affirm that the facts stated herein are true. I am aware that any false information submitted to the Department of State constitutes a third-degree felony as provided for in Section 817.155, Florida Statutes.

<u>Meghan Fielder</u>

Meghan Fielder, Incorporator

<u>12/6/2019</u> Date ::

12/6/2019

Date

