

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : WOOD, BUCKEL AND CARMICHAEL, PLLC
Account Number : I20170000051
Phone : (239)552-4100
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FLORIDA PROFIT/NON PROFIT CORPORATION

Copcare 20, Inc.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

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**ARTICLES OF INCORPORATION
OF
COPCARE 20, INC.
(a Florida Not for Profit Corporation)**

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned officer of this Florida nonprofit corporation adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation is Copcare 20, Inc., (hereinafter called the "Corporation").

ARTICLE II

The Corporation's principal office is located at: 16 Rivard Road, Naples, Florida 34112.

The Corporation's mailing address is: 16 Rivard Road, Naples, Florida 34112.

ARTICLE III

The period of the duration of the Corporation is perpetual unless dissolved according to Florida law.

ARTICLE IV

The Corporation is organized exclusively for charitable and educational purposes as described in Sections 170(c)(2) and 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code ("Code"), including, for such purposes, making distributions to organizations that qualify as exempt organizations under Section 501(c)(3).

The initial purposes of this Corporation shall be to:

The Purpose of the Corporation is to support research into the root causes of depression, post-traumatic stress syndrome, anxiety disorder and suicide in first responders and to develop, train and guide professionals, volunteers and peer support teams to deal with these issues and thereby reduce job loss and physical and mental injury to first responders and their families.

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ARTICLE V

The Corporation shall have the power to acquire, own, maintain and use its assets for the purposes for which it is organized; to raise funds by any legal means for the encouragement of its purposes; to acquire, hold, own, use and dispose of real or personal property in connection with the purposes of the Corporation; and to exercise all powers necessary or convenient to the furtherance of the purposes for which the Corporation is organized; and to exercise all powers granted to a Corporation not for profit under Florida law.

ARTICLE VI

Management of the Corporation shall be vested in the Corporation's Executive Committee of the Board of Directors, the members of which shall be not less than three (3). The number and method of election and removal of the directors of the Corporation and members of its Executive Committee shall be as set forth in the Bylaws.

ARTICLE VII

The Initial Directors are as followed:

John Mac Andrew
16 Rivard Road
Naples, FL 34112

Patricia Blake
380 Summit Road
Exeter, RI 02822

Roger Grissom
23 Del Bonis Drive
Richmond, RI 02892

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ARTICLE VIII

The Corporation shall have no Members.

ARTICLE IX

Upon the dissolution of the Corporation, the assets of the Corporation shall be distributed in accordance with a Plan of Dissolution to be adopted by the Executive Committee of the Board of Directors. The assets distributed under the Plan shall be distributed to one or more charitable and educational corporations within the meaning of Section 501(c)(3) of the Code engaged in similar activities as the Corporation or shall be distributed to the State of Florida or a political subdivision thereof for a public purpose which supports similar purposes as the Corporation. Any such assets not so disposed of shall be disposed of by a Florida court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such

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purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

ARTICLE X

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, 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 IV hereof.

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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office or engage in political activities of any kind, except as permitted by the provisions of Section 501(h) of the Code.

Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (b) by a Corporation, contributions to which are deductible under Sections 170(c)(2), 2055, and 2522 of the Code.

In the event that the Corporation shall be considered to be a private foundation, as such term is defined in Section 509(a) of the Code, then in that event, the Corporation:

A. Shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code; and,

B. Shall not (i) engage in any act of self-dealing as defined in Section 4941(d) of the Code; (ii) retain any excess business holdings as defined in Section 4943(c) of the Code; (iii) make any investments in such manner as to subject it to tax under Section 4944 of the Code; or (iv) make any taxable expenditures as defined in Section 4945(d) of the Code.

ARTICLE XI

The Corporation's Bylaws may be amended, altered, restated or repeated and new Bylaws may be adopted only by two thirds (2/3rds) vote of the members of the executive Committee of the Board of Directors. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with federal or Florida law or these Articles of Incorporation.

ARTICLE XII

These Articles of incorporation may be amended, altered and/or restated only by two

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((H21000181189 3)))

thirds (2/3rds) vote of the members of the Executive Committee of the Board of Directors.

ARTICLE XIII

The street address of the Corporation's registered office in the State of Florida is 2150 Goodlette Road North, Sixth Floor, Naples, Florida 34102, and the name of its registered agent at such office is Wood, Buckel and Carmichael, PLLC.

ARTICLE XIV

The name of the Incorporator is Kevin Carmichael with address at 2150 Goodlette Road North, Sixth Floor, Naples, Florida 34102.

ARTICLE XV

ADOPTION OF ARTICLES

These Articles of Incorporation of the Corporation were adopted by the unanimous vote of the Board of Directors of the Corporation as permitted by Florida law and the Corporation's bylaws on April 23, 2021.

The Corporation has no members. Therefore, no members were required to vote.

The date of adoption of these Articles of Incorporation is April 23, 2021.

IN WITNESS WHEREOF, the Incorporator submits this document and affirms that the facts stated herein are true. The Incorporator is 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.

By: 

Print Name: Kevin Carmichael

Its: Incorporator

Date: April 23, 2021

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**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTIONS 48.091 and 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN
THE STATE OF FLORIDA

The name of the Corporation is Copcare 20, Inc.

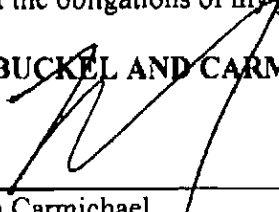
The name and address of the registered agent of the Corporation is:

Wood, Buckel and Carmichael, PLLC
2150 Goodlette Road North, Sixth Floor
Naples, Florida 34102

REGISTERED AGENT ACCEPTANCE

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 that capacity. I further agree to comply with the provisions of
all statutes 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.

WOOD, BUCKEL AND CARMICHAEL, PLLC

By: 
Kevin Carmichael
Its: Authorized Member

Date:  2021

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