

N230 0000 / 338

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(City/State/Zip/Phone #)

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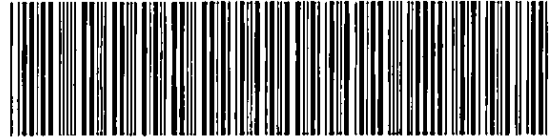
(Business Entity Name)

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2023 JAN 23 AM 5:37  
ALLIANCE

D. O'KEEFE

FEB - 9 2023

## COVER LETTER

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

**SUBJECT:** AGELESS JEWELS 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:** Carolyn F. Spann  
\_\_\_\_\_  
Name (Printed or typed)

11815 Alden Rd. Apt 405  
\_\_\_\_\_  
Address

Jacksonville, FL 32246  
\_\_\_\_\_  
City, State & Zip

904-680-4941  
\_\_\_\_\_  
Daytime Telephone number

carolyspann01@gmail.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

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

# ARTICLES OF INCORPORATION

OF

## AGELESS JEWELS, INC

The undersigned do hereby associate for the purpose of becoming a not for profit corporation under the laws of the State of Florida, and do hereby certify that the following Articles of Incorporation have been adopted:

### ARTICLE I

The name of the corporation is **AGELESS JEWELS, INC.**

### ARTICLE II

The street address of the initial registered office of this corporation is 10151 Deerwood Park Blvd. Bldg 200, Suite 250, Jacksonville, FL 32256 and the name of the initial registered agent at that address is Carolyn F. Spann. The principal office address and mailing address of this corporation is 10151 Deerwood Park Blvd, Bldg 200, Suite 250, Jacksonville, FL 32256.

### ARTICLE III

The purposes for which the corporation is organized are to operate exclusively for religious, charitable, educational and distinct ecclesiastical purposes within the meaning of Section 501 ©(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law thereto, and such purposes shall include the following:

This Constitution and Covenant constitutes the code of rules adopted by AGELESS JEWELS, INC for the regulation and management of its affairs.

### PURPOSE

This organization will have the purpose or powers as may be stated in this Constitution and Covenant, and such powers that are now or may be granted hereafter.

The primary purpose of this organization is to:

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ALL RIGHTS RESERVED  
HASSLE FREE

1. Provide Home Health care supplies and other necessities to families caring for an aged loved one in Duval County and the surrounding counties
2. To provide support to aged individuals with house cleaning needs & other needs they may have.

#### ARTICLE IV

The corporation shall have five (5) directors initially. The number of directors may be increased or decreased from time to time by majority vote of the board officers, but shall never be less than (3). The names and addresses of the first members of the Board of Directors who, subject to the provisions of these Articles of Incorporation, the Bylaws of this corporation and the laws of the State of Florida, shall hold office until their resignation, removal from office, or death, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Carolyn F. Spann	11815 Alden Rd, Apt 405, Jacksonville, FL 32246
Albert Berry	755 Valley Forge Rd, Jacksonville, FL 32208
Jeanette E. Rogers	8706 Monroe Ave, Jacksonville, FL 32208
Tomika Johnson	734 Calvert St, Jacksonville, FL 32208
Tanya Brown	828 Pine Moss Rd, Jacksonville, FL 32218

#### ARTICLE VI

The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Carolyn F. Spann	10151 Deerwood Park Blvd, Bldg 200, Suite 250, Jacksonville, FL 32256

#### ARTICLE VII

The officers of this corporation shall be a President, a Vice-President, a Secretary, a Treasurer and such other officers, directors, agents and factors as shall be chosen in such manner.

hold their offices for such terms and have such powers and duties as may be prescribed by the bylaws or determined by the Board of Directors. Any two or more offices may be held by the same person and directors may also be officers.

#### ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors. In the event of a total dissolution of this corporation, all assets acquired by the corporation shall be distributed to another non-profit entity with no asset or monetary excess being distributed to any of the principles of the corporation.

#### ARTICLE VIII

The rules governing the management of the corporation shall be determined by the Bylaws of the corporation and the Board of Directors. The requirements for amending or restating these Articles shall also be determined by the terms of the Bylaws of this corporation.

#### ARTICLE X

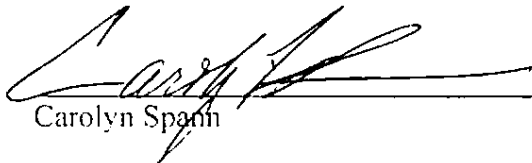
Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be in the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 this document, the organization shall not carry on any other activities not permitted to be carried on by (a) an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or (b) by an

organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, 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 a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle office of the organization 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.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal this 2nd day of January, 2023, for the purpose of forming this corporation under the laws of the State of Florida, and she hereby makes and files, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.

  
Carolyn Spain

FILED  
2023 JAN 23 AM 5:37  
JALAHASSIE, FL 32010

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR SERVICE OF  
PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM SERVICE OF  
PROCESS MAY BE SERVED.

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Pursuant to Chapter 48.091, Florida Statutes, AGELESS JEWELS, INC. desiring to  
organize under the laws of the State of Florida, with its registered office, as indicated in the  
Articles of Incorporation, at the City of Jacksonville, County of DUVAL, State of Florida, has  
named Carolyn F. Spann located at 10151 Deerwood Park Blvd, Bldg 200 Suite 250,  
Jacksonville, FL 32256, as its resident agent to accept service of process within this state.

ACKNOWLEDGEMENT

The undersigned having been named to accept service of process for the above state  
corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and  
agree to comply with the provisions of said Act relative to keeping my office open

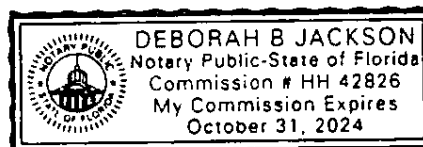
  
Carolyn F. Spann

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, personally appeared, to me well known and known to me to be the  
individual described in and who executed the foregoing Certification of Registered Agent status,  
and acknowledged before me that she executed the same for the purposes herein expressed.

WITNESS my hand and official seal this 2nd day of January, 2023.

  
Notary Public State of Florida



2023 JAN 23 AM 5:31  
ALLAHASSI, FL 32256