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ARTICLES OF INCORPORATION OF

LAKELAND SENIOR HUB, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: Lakeland Senior Hub, Inc.

ARTICLE II - PRINCIPAL OFFICE

The corporation's principal street address is:

117 North Kentucky Avenue LAKELAND, FL 33801

The corporation's mailing address is:

PO BOX 1582 LAKELAND, FL 33802-1582

ARTICLE III - DURATION

The corporation shall exist perpetually.

ARTICLE IV - PURPOSE

The primary purpose and mission of Lakeland Senior Hub, Inc. is to enhance the well-being and quality of life for senior citizens in the city of Lakeland, Florida, and its surrounding areas by establishing and operating a senior center dedicated to providing comprehensive services, support, and opportunities for senior community members. Our vision is to create a vibrant and supportive community in Lakeland where seniors can age with dignity, lead fulfilling lives, and continue to contribute to the local society.

This corporation will be authorized to receive and maintain real or personal property, or both, and subject to the restrictions and limitations set forth below, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and regulations issued pursuant thereto as now exist or as may hereafter be amended or adopted (the "Code"). Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Code, or by an organization contributions to which are deductible under Section 170(c)(2) of the Code.

No substantial part of the activities of the corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or interfere in (including the publication or distributing of statements) any political campaign on behalf of any candidate for public office, at any time.

<u>ARTICLE V - MANNER OF ELECTION</u>

This Corporation shall have four (4) directors initially, as listed in Article VI below. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

ARTICLE VI - BOARD OF DIRECTORS

The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors, which shall be elected as provided for in the Bylaws.

The names and addresses of the initial Board of Directors are as follows:

Carole F. Phillipson, Director & President 2370 Brandon Rd Lakeland, Florida 33803

Donald R. Selvage, Director & Vice President 2936 Grasslands Dr. Lakeland, FL 33803

Elena Nicholas, Director & Treasurer 731 Hamilton Place Dr. Lakeland, FL 33813

Elizabeth A. Craven, Director & Secretary 834 Cumberland St. Lakeland. FL 33801

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ARTICLE VII - DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation set forth in Article IV, in such a manner, and to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Code, as the Board of Directors shall determine.

Any such assets not so disposed of shall be disposed of at the direction of the Chief Judge of the Circuit Court in and for Polk County, Florida.

ARTICLE VIII - DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to promoting the purposes set forth in Article IV above, and no part of the net income or assets of this corporation shall inure to the benefit of any director or officer thereof, or to the benefit of any private individual.

ARTICLE IX - REGISTERED AGENT

The name and Florida street address of the registered agent of the Corporation is.

ALLISON BATES 9140 West Lake Ruby Drive Winter Haven, Florida 33884

ARTICLE X - AMENDMENT OF ARTICLES

Amendments to this Articles of Incorporation may be amended at any time in accordance with the Bylaws and by a resolution duly adopted by the Board of Directors.

ARTICLE XI - INCORPORATOR

The name and address of the Incorporator of the Corporation is:

STEPHEN H. BATES, ESQ. 925 S. Florida Ave. Lakeland, Florida 33803

ARTICLE VIII - EFFECTIVE DATE

The effective date of the corporation shall be the date of filing with the State of Florida Division of Corporations.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity and accept the obligations of Section 617.0501, Florida Statutes.

Signature of Registered Agent

Date

Lakeland Senior Hub, Inc.
Articles of Incorporation
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₹. . I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

Signature of Incorporator

<u>/c/27/2023</u> Date/

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me by means of 🔀 physical presence or [_] online notarization, this 🔀 day of October, 2023, by STEPHEN H. BATES, who is personally known to me or ____ has produced as identification.

(SEAL)

KAREN L. JONES
Commission # HH 023490
Explires August 9, 2024
Bacded Thru Budget Notary Services

NOTARY PUBLIC

My Commission Expires: