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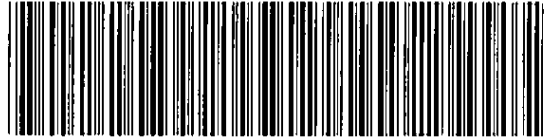
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*Law Firm of*  
**CONWAY, OLEJNICZAK & JERRY, S.C.**

Since 1976

November 6, 2023

*Sarah M. Leupold, Paralegal*  
*Sarah1@cojlaw.com*

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

**Re: The Caring United, Inc.**

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation along with our firm check in the sum of \$70.00 for filing fees. Please return the filed Articles of Incorporation to the undersigned. Thank you.

Very truly yours,

**LAW FIRM OF CONWAY, OLEJNICZAK & JERRY, S.C.**

By: \_\_\_\_\_

*Sarah M. Leupold*  
Sarah M. Leupold, Paralegal

Enclosure  
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**ARTICLES OF INCORPORATION  
OF  
THE CARING UNITED, INC.**

The undersigned, a natural person of the age of eighteen (18) years or more, hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a non-stock, not-for-profit corporation pursuant to the authority and provisions of Chapter 617 of the Florida Statutes:

**ARTICLE I  
NAME**

The name of the corporation is The Caring United, Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

The street address of the principal office of the corporation is 2127 Lucille Lane, Melbourne, Florida 32935.

**ARTICLE III  
REGISTERED AGENT/CORRESPONDENCE**

The name of the initial registered agent and correspondence contact of the corporation at such address is Heidi Calaway. The address of the initial registered agent of the corporation is 2127 Lucille Lane, Melbourne, Florida 32935. Registered agent and correspondence e-mail address is

**ARTICLE IV  
PURPOSE**

The corporation is organized and shall be operated exclusively for charitable, educational, scientific, religious and literary purposes. The corporation may carry out its purposes directly or by making distributions to other qualifying organizations. In carrying

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out the purposes of the corporation, no distinction shall be made among the recipients of any amounts to be disbursed on account of race, creed or political affiliation.

## **ARTICLE V DIRECTORS**

The affairs of the corporation shall be managed by its Board of Directors, which shall consist of such number of persons as shall be fixed by the By-Laws from time to time, but shall not be less than three (3). The terms of office, qualifications and method of election of the directors shall be as specified in the By-Laws.

The following will be the initial Directors of the Corporation:

Heidi Calaway  
2127 Lucille Lane  
Melbourne, FL 32935

Rachael Jurek  
4927 N. Shoreland Avenue  
Whitefish Bay, WI 53217

Kimberly Head  
817 Main Street  
Windermere, FL 34786

## **ARTICLE VI OFFICERS**

The officers of the corporation shall consist of a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be deemed necessary from time to time by the Board of Directors. Officers shall be elected by the Board of Directors. The terms of office, qualifications and method of election of officers shall be as specified in the By-Laws.

The following will be the initial Officers of the Corporation:

Heidi Calaway, President and Treasurer  
2127 Lucille Lane  
Melbourne, FL 32935

Rachael Jurek, Vice President  
4927 N. Shoreland Avenue  
Whitefish Bay, WI 53217

Kimberly Head, Secretary  
817 Main Street  
Windermere, FL 34786

## **ARTICLE VII ACTIVITIES AND RESTRICTIONS**

Section 1. No dividends, liquidating dividends, or distributions shall be declared or paid by the corporation to any private individual or officer or director of the corporation.

Section 2. No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, unless by appropriate election a greater part is permitted without jeopardizing the corporation's exemption under I.R.C. §501(c)(3). (In these Articles, the term "I.R.C." means the Internal Revenue Code and references to provisions thereof are to such provisions as from time to time amended and to corresponding provisions of any future United States Internal Revenue law.) The corporation shall neither participate in, nor intervene in, any political campaign on behalf of (or in opposition to) any candidate for public office, including the publishing or distribution of any statements.

Section 3. No part of the net earnings or net income of the corporation shall inure to the benefit of any private individual or officer or director of the corporation; provided, however, that such a person may receive reasonable compensation for personal services rendered which are necessary to carrying out the exempt purposes of the corporation.

Section 4. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under I.R.C. §501(c)(3) or by a corporation, contributions to which are deductible under I.R.C. §170(c)(2).

Section 5. Whenever the corporation is a private foundation as defined in I.R.C. §509(a), the income of the corporation shall be distributed at such time and in such manner

as not to subject it to tax under I.R.C. §4942 and the corporation shall not engage in any act of self-dealing, or retain any excess business holdings, or make any taxable expenditures as defined in I.R.C. §4941(d), §4943(c) and §4945(d), respectively, or make any investments in such manner as to subject it to tax under I.R.C. §4944; or make any indemnification which would give rise to a penalty excise tax under I.R.C. Chapter 42.

## **ARTICLE VIII MEMBERS**

The corporation shall have no members.

## **ARTICLE IX AMENDMENT**

These Articles of Incorporation may be amended by the directors of the corporation by such vote as may at the time be required by the Florida Not for Profit Corporation Law, provided that no amendment shall substantially change the original purposes of the corporation.

## **ARTICLE X DISSOLUTION**

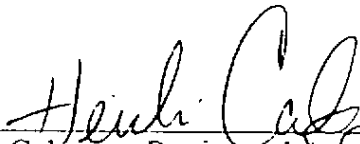
In the event of the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, distribute all of the assets of the corporation exclusively to one or more organizations then described in I.R.C. §170(c)(2), §501(c)(3), §2055(a)(2) and §2522(a)(2) [except that no private foundation as defined by I.R.C. §509(a) shall be a recipient] or to one or more units or agencies of federal, state or local government to be used exclusively for public purposes, as the Board of Directors shall determine. Any of such assets not so distributed shall be distributed to one or more of such organizations as determined by the Circuit Court of the county in which the principal office of the corporation is then located.

**ARTICLE XI  
INCORPORATOR**

The name and address of the incorporator is: John M. Calewarts, 231 S. Adams Street, Green Bay, Wisconsin 54301.

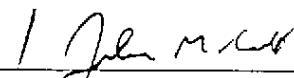
Having been named as registered agent to accept service of process for the corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 30 day of October, 2023.

  
\_\_\_\_\_  
Heidi Calaway, Registered Agent

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 s.817.155, F.S.

Dated this 30 day of October, 2023.

  
\_\_\_\_\_  
John M. Calewarts, Incorporator

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