# Division of Corporations

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## FOUNDATION FOR BETTER LIVING AND CARING SERVICE, INC

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#### ARTICLES OF INCORPORATION

OF

### FOUNDATION FOR BETTER LIVING AND CARING SERVICE, INC.

(a Florida Not-For-Profit Corporation)

#### <u>ARTICLE I</u>

#### **NAME**

The name of this corporation is Foundation for Better Living and Caring Service, Inc. (the "Corporation").

#### <u>ARTICLE II</u>

#### PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 1205 W. Swann Avenue, Tampa, Florida 33606.

#### ARTICLE III

#### PURPOSE

This corporation is a not-for-profit corporation, organized and to be operated exclusively for charitable purposes within the meaning described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and not for pecuniary profit. Among the Corporation's specific purposes is the fostering through ownership; and/or operation of affordable and attainable housing for extremely low, very low, low and moderate income persons and families. Furthermore, this corporation may engage only in activities permitted under the laws of the State of Florida and the United States of America as shall constitute activities in furtherance of such exempt purposes. In furtherance of its exempt purposes, the corporation may promote, establish, conduct and maintain activities on its own behalf and it may contribute for otherwise assist other corporations, organizations and institutions carrying on exempt activities.

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#### ARTICLE IV

#### **POWERS**

The corporation hereby incorporates by reference any and all corporate powers given to corporations not for profit by virtue of Section 617.0302 of the Florida Statutes. The corporation's activities are limited by any and all restrictions that are required to obtain tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereto). No substantial part of the assets or the net earnings of the Corporation shall inure to the benefit of, nor be distributed to, any officer or director of the Corporation, or to any other private person, in such a fashion as to constitute an application of funds not within the purpose of a charitable organizations described in Code Section 501(c)(3). reimbursement for expenditures or the payment of reasonable compensation for services rendered to the Corporation shall not be deemed to be a distribution of earnings or assets.

#### ARTICLE V

#### NO MEMBERS

The Corporation shall not have members.

#### ARTICLE VI

#### **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are as follows:

> Brian J. McDonough 150 West Flagler St., Suite 2200 Miami, FL 33130

#### **ARTICLE VII**

#### **BOARD OF DIRECTORS; OFFICERS**

The business affairs of the Corporation shall be managed and all the corporate powers thereof shall be vested in and exercised by a Board of Directors. The initial Board of Directors shall consist of three (3) persons. The Board of Directors shall be appointed as provided in the bylaws of the Corporation, which the Board of Directors shall adopt. Following are names and addresses of the persons who serve as the members of the initial Board of Directors of the Corporation until their successors are duly elected:

Jack Koehler 3115 Barcelona Street Tampa, FL 33629

Lauren Zahnow 3216 W. Granada Street Tampa, FL 33629

Pamela Montoya 5004 S. Trask Street Tampa, FL 33611

Section 1. The number of directors that constitutes the Board of Directors may be increased or decreased as provided in the Bylaws of the Corporation; provided, however, in no event shall the number of directors be less than three (3).

Section 2. The initial officers of the Corporation will be the President, Treasurer and Secretary, who shall be elected by the initial Board of Directors and who shall serve until their successors are duly qualified and elected as provided in the Corporation's Bylaws.

#### ARTICLE VIII

#### <u>AMENDMENT</u>

These Articles of Incorporation may be amended as provided in the Corporation's

Bylaws.

#### ARTICLE IX

#### **DISSOLUTION**

In the event of the complete or partial liquidation or dissolution of the Corporation, whether voluntary or involuntary, the balance of all money and other property received by the Corporation from any source, after the payment of all debts and obligations of the Corporation, shall be used or distributed as provided by law to one more or charitable organizations described in Code Section 501(c)(3), as selected by the Board of Directors.

#### ARTICLE X

#### REGISTERED OFFICE & REGISTERED AGENT

The address of the initial registered office and the name of the initial registered agent of the Corporation are:

Brian J. McDonough 150 West Flagler St., Suite 2200 Miami, FL 33130

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this and day of October, 2024.

Brian J. McDonough, Incorporator

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#### REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for Foundation for Better Living and Caring Service, Inc. at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 617, Florida Statutes.

Brian J McDonough

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