

N9500000552

JANA M. COUNTRYMAN

(Requestor's Name)

2640 CRESCENT LAKE CT.

(Address)

WINDERMERE, FL 34786

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

SECRET
REF ID: A66552
FEB 3 1995
AM 8:40

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01/12/95 01007 0000
***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ANCHOR FOUNDATION, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

W95-1502
789
2295-610
706 609
671
SDC-



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 20, 1995

JANA M. COUNTRYMAN
2640 CRESCENT LAKE CT.
WINDERMERE, FL 34786

SUBJECT: ANCHOR FOUNDATION, INC.
Ref. Number: W95000001502

We have received your document for ANCHOR FOUNDATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

A post office box is not an acceptable address for the registered agent.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 395A00002567

ARTICLES OF INCORPORATION
of
FLORIDA NONPROFIT CORPORATION

ARTICLE I
CORPORATE NAME

The name of this corporation is ANCHOR FOUNDATION, INC.

ARTICLE II
CORPORATE NATURE

This is a nonprofit corporation, pursuant to the Florida Corporations Not for Profit law set forth in Section 617 of the Florida Statutes, organized solely to support and providing funds for treatment, rehabilitation, education, prevention, control and/or host home fees for young people who are victims of substance abuse impairment and to members of their family who have been affected without regard to race, color or national origin, utilizing all of the powers that a corporation not-for-profit may exercise.

ARTICLE III
DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV
GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for forming this corporation are:

(a) To work toward providing funds for financial assistance to the families of young people who need education and prevention to prevent use and abuse of chemical substances; treatment, control and rehabilitation for those substance abuse impaired; treatment and education for family members who are affected; and, who would not be able to provide these services through any other means, [and, in accordance with Section 501(C)(3) of the Internal Revenue Code of 1986].

ARTICLE V
MANAGEMENT OF CORPORATE AFFAIRS

(A) The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The minimum number of Directors of the Corporation shall be three (3)

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provided, however, that such number may be changed by a by-law duly adopted by the members. The Board shall consist of appointed and elected Officers and Directors.

The officers shall be elected for one (1) year terms at the annual meeting as provided for in the By-laws of ANCHOR FOUNDATION, INC. The names and addresses of the Initial Board of Directors are as follows:

NAME	ADDRESS
Jana M. Countryman	2640 Crescent Lake Court Windermere, Florida 34786
Richard L. Countryman	2640 Crescent Lake Court Windermere, Florida 34786
Carolyn Gyenes	6006 Gulf Drive #212 Holmes Beach, Florida 34217

ARTICLE VI

REGISTERED AGENT AND OFFICE

The address of the Corporation's registered office shall be 2640 Crescent Lake Court, Windermere, Florida 34786 and the name of the registered agent at said address shall be Jana M. Countryman.

ARTICLE VII

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation shall be located at 2640 Crescent Lake Court, Windermere, Florida 34786; and, the mailing address shall be P. O. Box 682, Windermere, Florida 34786.

ARTICLE VIII

MEMBERSHIP

(a) Membership of the Corporation shall be divided into two general classes, one of which shall be voting and the other shall be non-voting. The voting shall be limited to those people who are also members of the Board of Directors of the Corporation. Non-voting members may be divided into classes and groupings as determined by the Board of Directors and set forth in the By-laws.

(b) Only those persons who are members of the Corporation and who serve on the Board of Directors shall have the right to vote.

(c) Duration of all memberships shall be for no more than one year; and, are required to be reviewed annually at the annual meeting in order to be eligible for continued membership.

(d) A prospective member shall be eligible for membership upon presentation of an approved application by the membership committee and acceptance by the Board of Directors.

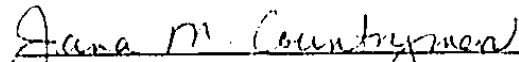
(e) A member who has committed any act causing disgrace on the Corporation, or caused any act contrary to the objectives of the corporation, or has failed to pay the dues, if applicable, within the prescribed period may be expelled from the Corporation through a resolution with a two-thirds affirmative vote of the Board of Directors.

ARTICLE IX INCORPORATORS

The names and residence addresses of the incorporators of this corporation are as follows:

NAME	ADDRESS
Jana M. Countryman	2640 Crescent Lake Court Windermere, Florida 34786
Richard L. Countryman	2640 Crescent Lake Court Windermere, Florida 34786

We, the undersigned, being the subscribers and incorporators of this Corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida have executed these Articles of Incorporation this 12th day of January, 1995.


JANA M. COUNTRYMAN, Incorporator


RICHARD L. COUNTRYMAN, Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF ORANGE)

Before me, a Notary Public duly authorized to take acknowledgements in the State and County aforesaid, personally appeared JANA M. COUNTRYMAN, to me known to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this
12th day of January, 1995.

The above signature
provided to be Jana M.
Countryman and did not
take an oath.

Karen C. Heap
Notary Public

My Commission Expires:

(SEAL)

KAREN C. HEAP
Notary Public, State of Florida
My comm. expires Sept. 11, 1995
Comm. No. CC355952

STATE OF FLORIDA)
) ss.
COUNTY OF ORANGE)

Before me, a Notary Public duly authorized to take acknowledgements in the State and County aforesaid, personally appeared RICHARD L. COUNTRYMAN, to me known to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this
12th day of January, 1995.

The above signature
provided to be Richard L.
Countryman and did not
take an oath.

Karen C. Heap
Notary Public

My Commission Expires:

(SEAL)

KAREN C. HEAP
Notary Public, State of Florida
My comm. expires Sept. 11, 1995
Comm. No. CC355952

**CERTIFICATE DESIGNATING PLACE OF BUSINESS AND REGISTERED AGENT FOR
THE SERVICE OF PROCESS WITHIN THIS STATE.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

FIRST, that ANCHOR FOUNDATION, INC. desiring to organize under the laws
of the state of Florida, with its principal office as indicated in the articles of incorporation at City
of Windermere, County of Orange, State of Florida, has named JANA M. COUNTRYMAN,
located at 2640 Crescent Lake Court, City of Windermere 34786, County of Orange, as its agent
to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity and agree to comply
with the provision of said Act relative to keeping open said office.

BY: Jana M. Countryman
(Registered Agent)

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SECRETARY OF STATE
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N95000000552

(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-08/29/95--01104--014
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 5, 1995

ANCHOR FOUNDATION, INC.
P.O. BOX 682
WINDERMERE, FL 34786

SUBJECT: ANCHOR FOUNDATION, INC.
Ref. Number: N95000000552

We have received your document for ANCHOR FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 395A00040967

FILED
95 SEP 22 AM 9:21
TALLAHASSEE, FLORIDA

AMENDED
ARTICLES OF INCORPORATION
of
FLORIDA NONPROFIT CORPORATION

ARTICLE I
CORPORATE NAME

The name of this corporation is ANCHOR FOUNDATION, INC.

ARTICLE II
CORPORATE NATURE

This is a nonprofit corporation, pursuant to the Florida Corporations Not for Profit law set forth in Section 617 of the Florida Statutes, organized solely to support and providing funds for treatment, rehabilitation, education, prevention, control and/or host home fees for young people who are victims of substance abuse impairment and to members of their family who have been affected without regard to race, color or national origin, utilizing all of the powers that a corporation not-for-profit may exercise.

ARTICLE III
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The term of existence of the corporation is perpetual.

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(a) To work toward providing funds for financial assistance to the families of young people who need education and prevention to prevent use and abuse of chemical substances; treatment, control and rehabilitation for those substance abuse impaired; treatment and education for family members who are affected; and, who would not be able to provide these services through any other means, [and, in accordance with Section 501(C)(3) of the Internal Revenue Code of 1986].

(b) The purposes for which the Anchor Foundation, Inc. is organized are exclusively charitable within the meaning of section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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TALLAHASSEE, FLORIDA

(c). Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(C)(3) of the Internal Revenue Code of 1987 or the corresponding provision of any future United States Internal Revenue law.

(d). 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 of 1986, or corresponding provision of any future United States Internal Revenue law.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

(A) The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The minimum number of Directors of the Corporation shall be three (3) provided, however, that such number may be changed by a by-law duly adopted by the members. The Board shall consist of appointed and elected Officers and Directors.

The officers shall be elected for one (1) year terms at the annual meeting as provided for in the By-laws of ANCHOR FOUNDATION, INC. The names and addresses of the initial Board of Directors are as follows:

NAME	ADDRESS
Jana M. Countryman	2640 Crescent Lake Court Windermere, Florida 34786
Richard L. Countryman	2640 Crescent Lake Court Windermere, Florida 34786
Carolyn Gyenes	6006 Gulf Drive #212 Holmes Beach, Florida 34217

ARTICLE VI

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ARTICLE VIII
MEMBERSHIP

(a) Membership of the Corporation shall be divided into two general classes, one of which shall be voting and the other shall be non-voting. The voting shall be limited to those people who are also members of the Board of Directors of the Corporation. Non-voting members may be divided into classes and groupings as determined by the Board of Directors and set forth in the By-laws

(b) Only those persons who are members of the Corporation and who serve on the Board of Directors shall have the right to vote

(c) Duration of all memberships shall be for no more than one year; and, are required to be reviewed annually at the annual meeting in order to be eligible for continued membership.

(d) A prospective member shall be eligible for membership upon presentation of an approved application by the membership committee and acceptance by the Board of Directors.

(e) A member who has committed any act causing disgrace on the Corporation, or caused any act contrary to the objectives of the corporation, or has failed to pay the dues, if applicable, within the prescribed period may be expelled from the Corporation through a resolution with a two-thirds affirmative vote of the Board of Directors.

ARTICLE IX
INCORPORATORS

The names and residence addresses of the incorporators of this corporation are as follows.

NAME	ADDRESS
Jana M. Countryman	2640 Crescent Lake Court Windermere, Florida 34786
Richard L. Countryman	2640 Crescent Lake Court Windermere, Florida 34786

We, the undersigned, being the subscribers and incorporators of this Corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida have executed these Revised Articles of Incorporation this 25th day of August, 1995.


JANA M. COUNTRYMAN, Incorporator


RICHARD L. COUNTRYMAN, Incorporator

Anchor Foundation

PO Box 682
Windermere, FL.
34786

Jana Countryman
Director of Operations

Telephone (407) 876-5700
Fax (407) 876-5700

**MINUTES OF THE SPECIAL MEETING OF THE DIRECTORS OF ANCHOR
FOUNDATION, INC.**

August 15, 1995

A meeting of the incorporators of Anchor Foundation, Inc., a not-for-profit corporation was held at 11:00 a.m. on the 15th day of August, 1995 at the office of the corporation, 2640 Crescent Lake Court, Windermere, FL, 34786.

Jana M. Countryman, Richard L. Countryman and Carolyn A Gyenes, the Sole Directors and Members, were present at the meeting and the following action was taken:

(1) Richard L. Countryman brought to the attention of the Board, that through the oversight of the Board, two items of the Articles of Incorporation needed to be amended. These include:

A. The purposes for which the Anchor Foundation, Inc. is organized are exclusively charitable within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

C. 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 of 1986, or corresponding provision of any future United States Internal Revenue Law.

(2) Richard L. Countryman motioned that this oversight be corrected by a revised Articles of Incorporation to be handled immediately by Jana Countryman.

(3) All voting members voted unanimously to approve the Amendments to the Articles of Incorporation and By-laws and authorized filing these Amendments with the State of Florida.

(4) Recently, Jana Countryman brought before the Board individually, questions by the IRS in seeking the 501(c)(3). These questions were reviewed, answered and final decisions were made by the Board. Some changes were required and these include:

- A. Make recommended Amendments to the Articles of Incorporation.
- B. State the month in which your annual accounting period ends: The last day of December.
- C. To make sure the organization will serve the public modify the Board and submit statements.
- D. Provide a statement that any salaries will not exceed what is stated.
- E. Submit revised Form 872-C.

Date <u>8-15-95</u>	Signature <u>Jana M. Countryman</u> Jana M. Countryman, President Anchor Foundation, Inc.
Date <u>8-15-95</u>	Signature <u>Richard L. Countryman</u> Richard L. Countryman, Treasurer Anchor Foundation, Inc.
Date <u>8-15-95</u>	Signature <u>Carolyn A. Gyenes</u> Carolyn A. Gyenes, Secretary Anchor Foundation, Inc.

Anchor Foundation

PO Box 682
Windermere, FL.
34786

Jana Countryman
Director of Operations

Telephone (407) 876-5700
Fax (407) 876-5700

Reply to IRS Questions

Qualification of Members: Membership of the Corporation shall be divided into two general classes, one of which shall be voting and the other shall be non-voting.

Voting: The voting shall be limited to those people who are also members of the Board of Directors of the Corporation.

These include:

Jana M. Countryman- President
Richard L. Countryman- Treasurer
Carolyn A. Gyenes- Secretary