

N95000003475

TRANSMITTAL LETTER

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

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

95 JUL 24 AM 3:35

FILED

000001533850
-07/10/95--01083--016
*****78.75 *****78.75

SUBJECT: MANATEE WIDOWED PERSONS SERVICE, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Martha G. Wood

Name (Printed or typed)

7222 Meadow Brook Drive

Address

Sarasota, Florida 34243-1626

City, State & Zip

(813) 355-2034

Daytime Telephone number

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

495-14149
00789-06012
00633
00706
00671
P107
7.13.95



FLORIDA DEPARTMENT OF STATE

July 13, 1995

Sandra B. Mortham
Secretary of State

MARTHA G. WOOD
7222 MEADOW BROOK DRIVE
SARASOTA, FL 34243-1626

SUBJECT: MANATEE WIDOWED PERSONS SERVICE, INC.
Ref. Number: W95000014149

We have received your document for MANATEE WIDOWED PERSONS SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 795A00033788

MWPS

Manatee Widowed Persons Service

239 US 301 Boulevard East • Bradenton, FL 34208 • (813) 748-6974

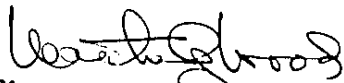
July 19, 1995

Dana Farmer
Document Specialist
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

SUBJECT: MANATEE WIDOWED PERSONS SERVICE, INC.
Ref. Number: W95000014149

Thank you for responding to my application so promptly. I evidently read the instructions incorrectly and I am enclosing two copies of the corrected Articles of Incorporation. I trust they will be satisfactory. Please call me at (941) 355-2034 if there is any further information you need.

Although I have listed the registered agent's address the same as the registered office, it would be appreciated if you will send any future correspondence to my home address which is 7222 Meadow Brook Drive, Sarasota, FL 34243-1626. This will save time.



Martha G. Wood

Enclosed: copy of Letter Number: 795A00033788
2 copies of Articles of Incorporation



Martha 'Marty' Wood
Widowed Persons Service
7222 Meadow Brook Drive
Sarasota, FL 34243-1626

MWPS

FILED

Manatee Widowed Persons Service

95 JUL 24 AM 3:35

239 US 301 Boulevard East • Bradenton, FL 34208 • (813) 748-6974

DATE
FILED
FEB 1996

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be Manatee Widowed Persons, Inc.

ARTICLE II

Said corporation is organized exclusively for charitable and educational 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 the corresponding section of any future federal tax code.

ARTICLE III

The method for the election of directors shall be as described in the Bylaws of the corporation.

ARTICLE IV

The principal address and registered office address of the corporation is 239 US 301 Blvd. East, Bradenton, Florida 34208. The name of the initial registered agent is Martha G. Wood, also of 239 US 301 Blvd. East, Bradenton, Florida 34208.

ARTICLE V

The names and addresses of the persons who are the initial officers of the corporation are as follows:

Martha G. Wood	President	7222 Meadow Brook Dr. Sarasota, FL. 34243
Gary Wiegand	Vice Pres.	5827 14th St., W. Bradenton, FL. 34207
Cathy Barnard	Secretary	239 US 301 Blvd. E. Bradenton, FL. 34208
Jeanie Brantley	Treasurer	1700 3rd Ave. W. Bradenton, FL. 34205

ARTICLE VI

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of the articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII

Upon the dissolution of the corporation, assets shall be distributed to the Manatee Council on Aging, within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

IN WITNESS WHEREOF, We have hereunto subscribed our names this 16th day of March, 1995.

.....
President
.....
Vice President
.....
Secretary
.....
Treasurer

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Manatee Widowed Persons Service, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Martha G. Wood

(Name)

239 US 301 Blvd. East

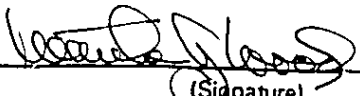
(Street address - P. O. Box not acceptable)

Bradenton, FL. 34208

(City/State/Zip)

FILED
95 JUL 24 AM 3:35
TAMPA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

July 7, 1995
(Date)

Registered Agent filing fee \$35.00

N95000003475

Manatee Widowed Persons Service

239 US 301 Boulevard East • Bradenton, FL 34208 • (813) 748-6974

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

October 16, 1995

200001616582
-10/20/95--01084--005
*****35.00 *****35.00

SUBJECT: MANATEE WIDOWED PERSONS SERVICE, INC.
Ref. Number: N9500003475

I am enclosing two copies of an Amendment to Articles of Incorporation of the above. I am also enclosing a check in the amount of \$35 to cover the cost of filing the amendment. I have talked with the IRS and they have told me that they do not require that the approved amendment be certified. The usual date/time stamp will suffice.

I regret not sending this amount the first time but I was not aware that it would cost this much to amend the articles. We did not find this necessary, but the IRS has insisted that the addition to Article VII be there.

Please expedite this to me since the IRS has given us only to October 31st to send them the approved copy of the amendment.

My home address is 7222 Meadow Brook Drive, Sarasota, FL. 34243 and my telephone number is (941) 355-2034. This will be quicker than sending it to the office since I am a volunteer and do not necessarily get into the office every day.

This is in response to your letter Number 195A00045907.

Martha G. Wood
Martha G. Wood
President

FILED
95 OCT 20 AM 11:59
TALLAHASSEE, FL 32314

95 OCT 20 11:53
FILED

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MANATEE WIDOWED PERSONS SERVICE, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE VII

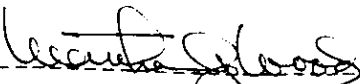
Upon the dissolution of the corporation, assets shall be distributed to the Manatee Council on Aging, within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation or organization which is organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code.

SECOND: The date of adoption of the amendment was:
September 8, 1995.

THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

MANATEE WIDOWED PERSONS SERVICE, INC.



Signature of President

Martha G. Wood
President
September 8, 1995