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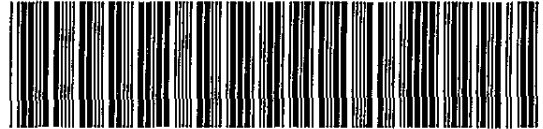
(Business Entity Name)

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04 APR -5 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN APR - 5 2004

Amended & Restated



## Continuing Care, Inc.

A Florida not-for-profit religious corporation  
1662 Quail Lake Drive  
Venice, FL 34293-1492  
941-/408-0678 941/544-0621

a.k.a. Venice Friends Fellowship  
a.k.a. Naturist Christians Fellowship

March 20, 2004

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Amended and Restated  
Articles of Incorporation  
Continuing Care, Inc.

To Whom It May Concern:

We are enclosing herewith three copies of the "amended and restated" Articles of Incorporation for Continuing Care, Inc. together with our check in the amount of \$43.75 (\$35.00 for filing and \$8.75 for a certified copy) for filing and a certified copy.

Very truly yours,

William R. Martin  
Registered Agent



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 26, 2004

WILLIAM R. MARTIN  
CONTINUING CARE, INC.  
1662 QUAIL LAKE DRIVE  
VENICE, FL 34293-1492

SUBJECT: CONTINUING CARE, INC.  
Ref. Number: N97000001224

We have received your document for CONTINUING CARE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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 (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 904A00020054

Amended and Restated  
Articles of Incorporation  
of

Continuing Care, Inc.

FILED  
04 APR -5 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to Chapter 617, Florida Statutes, this Florida, not for profit religious corporation, desiring to amend and restate its Articles of Incorporation in their entirety which were filed on March 4, 1997, does hereby certify as follows:*

**ARTICLE I - NAME**

The name of the corporation shall be CONTINUING CARE, INC.

**ARTICLE II - PURPOSES OF THE CORPORATION**

The purposes for which this corporation is formed, are exclusively religious, benevolent, educational, and charitable within the meaning of Section 501-c-3 of the Internal Revenue Code of the United States of America, and the business and the objects to be carried on and promoted by it, are as follows: This corporation claims exemption from certain State Regulations and control as a religious corporation pursuant to the provisions of FS 617.2103.

- (A) To foster and encourage spiritual life and bring the human spirit into intimate relation with the Divine Spirit, to provide definite, organized opportunity for the development of spiritual values and for the renewal of our strength in accordance with the generally accepted faith and practice of the Religious Society of Friends - but including all those who consider themselves Christians. The corporation shall provide appropriate religious services to members and participants which provide respect for all persons as mandated by the Christian faith and practice.
- (B) To provide families, persons, and handicapped persons housing and related facilities, including recreational facilities designed to meet the physical, social, psychological, economic and spiritual needs and contribute to their health, financial security, happiness and usefulness in living.
- (C) To plan, construct, operate, maintain and improve housing and related facilities and services for persons and families whose belief systems are consistent with or similar to the belief systems of this corporation as stated below.
- (D) To acquire by gift or purchase, hold, sell, convey, assign, mortgage, or lease any property, real or personal, necessary or incident to the provision of housing and related services for such persons including families, children and elderly persons.

- (E) To borrow money and issue evidences of indebtedness in furtherance of any or all of the objects of its business; and to secure loans by mortgage, pledge, deed or trust, or other lien.
- (F) To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of any one or more of the non-profit purposes of the corporation.
- (G) To conduct educational or scientific research on a non-profit basis and to cooperate with foundations, educational institutions, and research centers in promoting same, with the aim of increasing the public knowledge and enhancing life in our society.
- (H) To provide any of the above services or support to any Christian or similar 501-c-3 non-profit or religious oriented group whose purposes are not otherwise inconsistent with this Charter.
- (I) All activities shall be consistent with the Christian faith as determined by the Board of Directors, shall be generally consistent with the Faith and Practice of the Friends United Meeting and Evangelical Friends and be ecumenical to include any and all persons. Members of the Board shall be persons professing a Christian belief. The services of the corporation including religious services shall be open to all whose lifestyles are consistent with the practices and belief system of the Corporation and includes those who do not necessarily accept Christianity but who do accept and practice specifically the general statements of belief as follows:

**Additional Statements of Belief:**

Quoting from *Genesis*, "They were nude but they were not ashamed. " Furthermore, because God created it, " The human body can remain nude and uncovered and preserve its splendor and its beauty. " (Pope John Paul II)

" Being natural and matter-of-fact about nudity prevents your children from developing an attitude of shame or disgust about the human body. If parents are very secretive about their bodies and go to great lengths to prevent their children from ever seeing a buttock or breast, children will wonder what is so unusual, and even alarming, about human nudity. " - (Dr. Lee Salk, Psychiatrist)

The earliest writings of the Christian Church show little evidence of the negative attitude towards sexuality and nudity that so characterize later years. The writings of early Christians such as Irenaeus and Tertullian make it clear that they had no ethical reservations about communal nudity. Christian Historian Roy Bowen Ward notes that "Christian morality did not originally preclude nudity ... There is a tendency to read history backward and assume that early Christians thought the same way mainstream

Christians do today. We attribute the present to the past. .. A typical historical account comes from Cyril of Jerusalem "As soon, then, as ye entered, ye put off your tunic. Having stripped yourselves, ye were naked; in this also imitating Christ, who was stripped naked on the Cross, and by his nakedness put off from himself the principalities and powers and openly triumphed over them on the tree." (Anglican statement)

" Naturism is a lifestyle in harmony with nature, expressed through social nudity, and characterized by self-respect of people with different opinions and of the environment. " (International Nativist Foundation)

As part of the belief system, this corporation may conduct the Christian sacraments according to early Christian history. It reserves the rights to conduct marriages as provided for in Florida Statutes 741.07 (2).

### **ARTICLE III - MEMBERSHIP**

Successors to the members and other persons who are interested in the purposes of the corporation and who are qualified in carrying out the purposes may be elected as members of the Corporation by vote of the Board of Directors or the corporation, in the manner, at the times and terms as provided in the By-laws. Not less than 10% or 2 members (whichever is greater) of the members of the corporation and of the Board of Directors shall be members of the Religious Society of Friends. (Quakers).

### **ARTICLE IV - TERM OF SERVICE**

The term of existence of this corporation shall be perpetual.

### **ARTICLE V - NAMES AND ADDRESS OF SUBSCRIBERS**

The names and addresses of the subscribers shall be three members of the Board of Directors as indicated below.

William R. Martin, 1662 Quail Lake Drive, Venice, FL 34293  
Joan Bukowski, 13220 Houston Avenue, Lot 77 Hudson, FL 334667  
David Blood, 1662 Quail Lake Drive, Venice, FL 34293

### **ARTICLE VI - OFFICERS OF THE CORPORATION**

The affairs of the corporation shall be managed by the Board of Directors to consist of the number of persons and to be elected in the manner as more particularly set forth in Article VII hereof. The officers of the corporation shall be a Chairperson, one or more Vice-Chairpersons, as provided in the By-Laws, a Secretary, and a Treasurer, all of whom shall be elected by the Board of Directors from among the members of the Board of Directors, at the times and in a manner as provided in the By-laws. The offices of the Secretary and Treasurer may be combined and held by the same individual. The Board of Directors may elect an Assistant Secretary or Assistant

Treasurer, or both, neither of whom need be a member of the Board of Directors. All officers shall hold such terms as provided in the By-Laws. Not less than one of the officers of the corporation shall be a member in good standing of the Religious Society of Friends and the others shall be Christians. The Board may elect to fill any position with two persons and they shall be identified as Co-Chairs or Co-Secretaries or Co-Treasurers.

#### **ARTICLE VII - NAMES OF OFFICERS**

The names and addresses of the officers of the corporation who are to serve until the next election of officers are:

William R. Martin, Co-Chair, 1662 Quail Lake Drive, Venice, FL 34293

Jane Bukowski, Co Chair, 13220 Houston Avenue, Lot 77 Hudson, FL 334667

David Blood, Executive Director, 1662 Quail Lake Drive, Venice, FL 34293

#### **ARTICLE VIII - BOARD OF DIRECTORS & INCORPORATORS**

The Board of Directors shall consist of a number of not more than forty (40) persons nor less than (3) persons, as provided by the By-laws. The directors shall be elected as stated in the By-laws.

#### **ARTICLE IX - BY-LAWS**

The By-Laws of the Corporation are to be adopted, amended or rescinded by the members of this Corporation, or by the Board of Directors, subject to approval by said members, provided that such By-laws and amendments thereto shall not conflict with the provisions of these Articles of Incorporation or any Statutory or regulatory provisions dealing with charitable organizations including those organized under section 501-c-3 of the Internal Revenue Code. The By-Laws may be amended by a two-thirds vote of the then existing Board of Directors.

#### **ARTICLE X - DISSOLUTION**

This corporation may be dissolved or liquidated by vote of the Board of Directors subject to approval of said members.

#### **ARTICLE XI - MISCELLANEOUS**

(A) For the carrying out of its corporate purposes, the corporation shall have the right to accept contributions, including bequests and devises, of money or other property from non-members of the corporation, as well as from members.

(B) No substantial part of the activities of the corporation shall consist of promulgating propaganda, or otherwise attempting to influence legislation. The corporation shall not participate in, or intervene in, any political campaign, on behalf of any candidate for public office, or publish or distribute any statements with respect to any such campaign, nor shall the corporation engage in any transactions described in the Internal Revenue Code as "prohibited transactions" which would

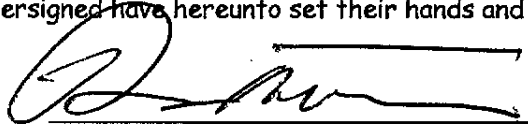
disqualify this corporation as an "exempt corporation" within the meaning of said Internal Revenue Code.

( C ) This corporation is irrevocably dedicated to, and operated exclusively for non-profit purposes, and no part of the income or assets of the corporation shall be distributed to, nor inure to the benefit of any member, director, officer or employee of the corporation, contributor or private individual. In the event of dissolution of the corporation, the assets shall be distributed to non-profit or charitable corporations or institutions which have qualified for exemption under Section 501-c-3 of the Internal Revenue Code as selected and approved by the Board of Directors and the members of the corporation to be used for purposes similar to those of this corporation and no part of such assets shall inure to the benefit of any member, director, officer or employee of this corporation, contributor or private individual.

#### ARTICLE XII - REGISTERED OFFICE AND REGISTERED AGENT

The initial or current address of the principal and registered office of this corporation is 1662 Quail Lake Drive, Venice, FL 34293-1492. The name and the address of its registered agent is William R. Martin, 1662 Quail Lake Drive, Venice, FL 34293-1492.

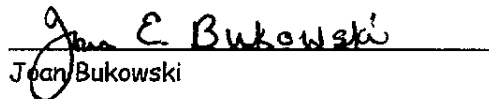
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 28<sup>th</sup> day of February, 2004.



William R. Martin



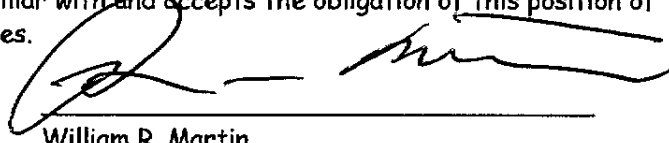
David Blood



Joan Bukowski

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

William R. Martin, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligation of this position of Registered Agent under the Florida Statutes.



William R. Martin



## Continuing Care, Inc.

A Florida not-for-profit religious corporation

1662 Quail Lake Drive

Venice, FL 34293-1492

941-/408-0678 941/544-0621

DBA Venice Friends Fellowship

DBA Naturist Christians Fellowship

DBA Florida Naturist Park

DBA Natura

April 1, 2004

Florida Department of State

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

Ref: N97000001224 Continuing Care, Inc.

Letter 904A00020054

Attn: Teresa Brown, Document Specialist

Dear Ms. Brown:

We are returning herewith our "Amended and Restated Articles of Incorporation of Continuing Care, Inc."

This is to certify that "The restatement was adopted by the Board of Directors and does not contain any amendments requiring member approval." This restatement was adopted at a duly called board meeting on February 28, 2004 with all required notice given and was adopted unanimously.

Furthermore, in this case the Board of Directors are the only members of the Corporation.

Accordingly we are asking that these be filed as our "Amended and Restated Articles of Incorporation of Continuing Care, Inc."

The signature below certifies as to the accuracy of the above statements which are furnished in order to comply with the requirements of the Florida Department of State.

William R. Martin, Co-Chairman

Certifying Officer