

N98000000608

TRANSMITTAL LETTER

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

SUBJECT: Capital Coalition on Aging of North Florida,
(Proposed corporate name - must include suffix) Incorporated.

000002420040--4
-02/03/98--01068--007
*****78.75 *****78.75

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
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy

FROM:

Toni Nelson

Name (Printed or typed)

4632 Autumn Woods Way

Address

Tallahassee FL. 32303

City, State & Zip

(850) 514-3668

Daytime Telephone number

Dmc
2/3/98

RECEIVED
98 FEB -3 PM 1:04
DIVISION OF CORPORATION
FILED
98 FEB -3 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

98 FEB -3 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Capital Coalition on Aging of North Florida , Incorporated

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be Capital Coalition on Aging of North Florida, Incorporated.
(A corporation not for profit).

ARTICLE II

Principle place of business and mailing address

The principle place of business and mailing address of this corporation shall be:
1400 North Monroe Street
Tallahassee, FL 32303

ARTICLE III

Purpose

This corporation is organized exclusively for charitable and educational purposes, more specifically:

- 1) To develop and provide educational materials and trainings for professional caregivers and other direct service professionals in the field of aging
- 2) To promote communication and coordination among providers of services to elders.
- 3) To conduct fund raising events to generate funds to support the cost of educational and information programs and administration of such services.
- 4) To serve as a source of information to the community on resources for elders, their caregivers and families.
- 5) To develop leadership skills in direct service, administrative, and program planning workers in the field of aging.
- 6) To solicit, accept, hold and administer any public or private grants, contracts, devises, or bequests of money, securities, or property awarded for services to older persons or purposes related thereto.

- 7) To conduct other programs, activities and services for or on behalf of elders and providers of serviced to elders in North Florida.

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

- 1) The corporation shall be operated exclusively for charitable and educational purposes under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, 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 of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.
- 2) No part of the net earnings of the corporation shall benefit, or be distributed to its directors, trustees, 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 111 hereof.
- 3) 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 in, or intervene in (including the publishing of distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- 4) Notwithstanding any other provision of these articles, the corporation shall not carry on any activity not permitted to be carried on by a corporation exempt from federal income tax or by a corporation contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

Manner of election of directors

The corporation shall have one or more classes of members, as provided in the corporation's bylaws. No one will be denied membership on the basis of race, age, color, national origin, sex, disability, family status, marital status or religion. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. The manner in which directors are elected or appointed is specified in the by-laws. Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected or appointed, as provided in the bylaws.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI
Initial registered agent and street address

The name and street address of the initial registered agent is:

Toni Nelson
4632 Autumn Woods Way
Tallahassee, FL 32303

ARTICLE VII
Dissolution of Corporation

At the time of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all of the assets of the corporation. Assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal officer of the corporation is located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes in no case shall a disposition be made which would not qualify as a charitable contribution under Section 170(c)(1) or (2) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

Article VIII
Incorporators

The names and the street addresses of the incorporators for the Articles of Incorporation are:

Toni Nelson, 4632 Autumn Woods Way, Tallahassee FL 32303
Dorothy Hinkle, 3476 Chamblee Road, Tallahassee, FL 32312
Deborah Ferguson, 2310 Don Patricio, Tallahassee FL 32303
Archie Johnston, 1300 Miccosukee Road, Tallahassee FL 32308

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of February, 1998.



Toni Nelson

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

98 FEB -3 PM 1:04

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

1. The name of the corporation is:

Capital Coalition on Aging of North Florida, Incorporated
(must include suffix)

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

Toni Nelson
(NAME)

4632 Autumn Woods Way
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee FL 32303
(CITY/STATE/ZIP)

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.

Toni Nelson
(SIGNATURE)

2-3-98
(DATE)