

TRANSMITTAL LETTER

N 98000002327

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

FILED
98 APR 21 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Friends of Healthy Families, P.L.L.C., Inc.
(Proposed corporate name - must include suffix)

700002495627--1
-04/21/98--01075--004
****131.25 ****131.25

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

ADDITIONAL COPY REQUIRED

FROM: Kathryn J. Hammond
Name (Printed or typed)

216 Boxwood Drive
Address

Davenport FL 33837
City, State & Zip

941-424-4033
Daytime Telephone number

F. CHESSE

APR 21 1998

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

**ARTICLES OF INCORPORATION
OF
FRIENDS OF HEALTHY FAMILIES POLK, INC.**

FILED
98 APR 21 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporators of a nonprofit corporation under Chapter 617, Florida Statutes, and Section 501(c)(3) of the Internal Revenue Code, as amended, submits the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: Friends of Healthy Families Polk, Inc.

ARTICLE III. ADDRESS

The mailing address and address of the corporation's principal office is:

216 Boxwood Drive
Davenport FL 33837

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence with the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE IV. NATURE OF CORPORATION

The Corporation shall be a corporation not for profit and shall have neither capital stock nor stockholders.

ARTICLE V. PURPOSES

(a) The purposes of the Corporation are to create an association of volunteers to perform charitable activities in furtherance of the goals of Healthy Families Polk, specifically to prevent child abuse and neglect, and to promote strong families and the well-being of children in Polk County.

(b) To engage in any activity or business permitted a not for profit corporation under the laws of the United States and Florida; provided, although it may have the authority under such laws to do certain things, the Corporation shall not be authorized to do anything that it would not be permitted to do under Section 501(c)(3) of the Internal Revenue Code, as amended, and remain an exempt corporation under said Section.

(c) To exercise all of the corporate powers now or hereafter provided by the laws of the State of Florida to corporations not for profit, except to the extent that same would cause the Corporation to violate any of the provisions contained in Article VI.

ARTICLE VI. PROHIBITED ACTIVITIES

Notwithstanding any other provision of these Articles of Incorporation:

- (1) The Corporation shall not carry on any activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding provisions of any subsequent federal tax laws (the "Code") or (ii) by a corporation, contributions to which are deductible under Section 170(c)(1) or (2) of the Code.
- (2) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons; provided, however, 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 this Article.

ARTICLE VII. DURATION

The period of duration of the Corporation shall be perpetual.

ARTICLE VIII. BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a board of directors of not less than three (3) persons. The number of directors may be either increased or decreased from time to time, as provided in the bylaws; provided that in no event shall the number of directors be less than three. The directors named below shall serve until the first election of directors as provided in the bylaws and any vacancies in their number occurring before the first election shall be filled by the remaining directors. Thereafter, directors shall be elected in accordance with the bylaws. The names and street addresses of the initial directors are as follows:

Janet Shearer
528 Laurel Lane
Lakeland FL 33813

Trudy J. Chapman
918 Golf Course Parkway
Davenport FL 33837

James W. Earl
836 Golf Course Parkway
Davenport FI 33837

Kathryn J. Hammond
216 Boxwood Drive
Davenport FI 33837

ARTICLE IX. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 216 Boxwood Drive, Davenport, Florida 33837, and the name of the initial registered agent of the Corporation at that address is Kathryn J. Hammond.

ARTICLE X. INCORPORATOR

The name and street address of the incorporators are:

Janet Shearer
528 Laurel Lane
Lakeland FI 33813

Trudy J. Chapman
918 Golf Course Parkway
Davenport FI 33837

James W. Earl
836 Golf Course Parkway
Davenport FI 33837

Kathryn J. Hammond
216 Boxwood Drive
Davenport FI 33837

ARTICLE XI. MEMBERS

The authorized number and qualifications of members of the Corporation, if any, the different classes of membership, the property, voting and other rights and privileges of members, their liability for dues or assessments and the method of collection thereof, shall be set forth in the Bylaws.

ARTICLE XII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the members, if any; provided that (1) notice of the proposed action relating to these bylaws is included in the notice of the meeting or is waived in writing by a majority of the directors or members as appropriate; and, (2) the board of directors may not amend or repeal any bylaw adopted by the members if the membership specifically provides that the bylaw is not subject to amendment or repeal by the directors.

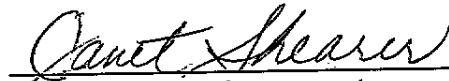
ARTICLE XIII. DISSOLUTION OF CORPORATION


Upon the dissolution of the Corporation, the remaining assets of the Corporation shall be used to pay or discharge, or make adequate provision for the payment or discharge of, all liabilities and obligations of the corporation. Any then remaining assets shall be distributed to one or more organizations that at the time shall qualify as exempt under Section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding provision of any future federal tax code.

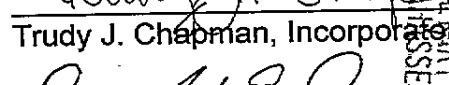
ARTICLE XIV. AMENDMENTS

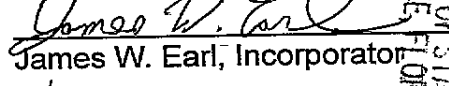
The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation, or any amendment thereto, in the manner prescribed by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 16th day of April, 1998, for the purpose of forming this corporation not for profit under the laws of the State of Florida.


Janet Shearer, Incorporator


Trudy J. Chapman, Incorporator


James W. Earl, Incorporator


Kathryn J. Hammond, Incorporator

FILED
98 APR 21 AM 11:45
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

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 Registered Agent

4/16/98

Date