# 0004574 Mindy Tooley 780 15th street nw -Naples, F1 34120 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time ☐ Walk in Certificate of Status Photocopy ☐ Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability 11,98,7069 10,98,7069 Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

CR2E031(1/95)

Examiner's Initials



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 28, 1998

MINDY TOOLEY 780 15TH STREET NW NAPLES, FL 34120

SUBJECT: FAMILIES IN DISTRESS OF COLLIER COUNTY, INC.

Ref. Number: W98000017069

We have received your document for FAMILIES IN DISTRESS OF COLLIER COUNTY, INC. and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The document must have original signatures.

The fee to file an amendment to the articles of incorporation is \$35.00.

Please return the original and one copy of 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) 487-6924.

Letter Number: 798A00039611

Sharon Davis
Document Specialist Supervisor

Articles of Incorporation of \_ Families in Distress of Collier County, Inc.

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#### A NON-PROFIT ORGANIZATION

These Articles of Incorporation are signed and acknowledged the Incorporators for the purpose of forming a non-profit corporation under the provisions of the Florida Non-Profit Corporation Act as follows:

# ARTICLE I

Name: The name of the corporation is Families in Distress of Collier County, Inc.

#### ARTICLEII

Duration: The duration of the corporation shall be perpetual.

#### ARTICLE III

Office: The location of the corporation is in the County of Collier, and the state of Florida. The address of the registered agent is 780 15th Street N.W., Naples, Florida 34120. The registered agent is Mindy A. Tooley. The principal office address shall be the same as the registered office address.

#### ARTICLE IV

<u>Purpose</u>: The corporation is organized as a non-profit corporation for the following purposes:

- (A) The specific and primary purposes are:
  - (1) To provide monetary, moral and resource assistance to families in a crisis situation.
  - (2) To act as a resource center to provide information to the community on the services available in the community.
- (B) In furtherance, but not limitation of the foregoing charitable and educational purpose, the Corporation shall have the following powers:
  - (1) To solicit, collect, and receive monies and other assets, and to administer funds and contributions received by grant, gift, deed bequest or devise, otherwise to acquire moneys securities, property, rights and services of every kind of description of any monies, securities, property, rights or services acquired for the purposes above mentions.

- (2) To exercise all other rights and powers conferred upon corporations formed under the General Non-Profit Corporation Act of the State of Florida, provided, however, that the Corporation shall not engage in any activities or exercise any powers, including those specifically mentioned herein, that are not in furtherance of the specific and primary charitable and educational purposes of the corporation.
- (C) All of the foregoing purposes and powers shall be exercised exclusively for charitable and educational purposes in such manner that the Corporation shall qualify as an exempt organization under Section 501(C) (3) of the Internal Revenue Code of 1954.

#### ARTICLE V

Qualifications of Members: Any person 21 years of age or older committed to the specific and primary purposes stated herein, upon the approval of the board of directors, shall be eligible for membership in this Corporation.

# ARTICLE IV

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and Corporation shall not participate in, or intervene in, any public campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from Federal and State income taxes under Section 501(C) (3) of the Internal Revenue Code of 1954.

#### ARTICLE VII

<u>Incorporators</u>: The names and residences of each of the incorporators are as follows:

Mindy Tooley 780 15th Street N.W. Naples, Florida 34120

#### ARTICLE VIII

Officers: The names of the officers chosen at the initial meeting and who will serve until their respective successors are elected at the subsequent meeting are as follows:

President/Secretary: Mindy A. Tooley

The officers of the corporation shall be elected by the members of the Corporation and each office must be a member in good standing.

#### ARTICLE IX

Board of Directors: The names and residences of the initial directors of the corporation are:

- 1. Mary C. Hunton 801 N.W. 45th Ave. Coconut Creek, Florida 33066
- 2. William B. Hodgson 13250 SW. 7th Pla. Davie, Fla.
- 3. Basha Kaplan
  425 Dockside dr.
  Naples, Florida
  Apt. 706 34110

The number of Directors may be fixed or changed fom time to time by amendment of the By-Laws of this Corporation adopted by the vote of the members of the corporation entitled to exercise a majority of the voting power, or the vote of the majority of a quorum at a meeting of Members of the Corporation called pursuant to the By-Laws, but in no event shall the member of Directors be less than three (3) Directors.

Directors shall be elected as provided in the by-laws.

#### ARTICLE X

The Board of Directors shall have the power to make, alter, or reject the By-Laws of the Corporation by the affirmative vote of the majority of the Directors at any meeting called pursuant to the by-laws.

#### ARTICLE XI

The Board of Directors shall have the power to amend these Articles of Incorporation by the affirmative vote of a majority of the Directors, provided that any such action by undertaken in accordance with the laws of the State of Florida.

#### ARTICLE XII

This Corporation is formed solely for charitable and educational purposes. The Corporation is not organized, nor shall it be operated for the primary purpose of generating pecuniary gain or profit, and it will not distribute any gains, profits, or dividends to the Members thereof, or to any individual,

except that the compensation for services rendered and to make payments and distributions in furtherance of its specific and primary purposes. The irrevocably dedicated to charitable, educational, and scientific purposes, and no part of the profit or net income of the Corporation shall insure to the benefit of any Director, Officer, or Member or to the benefit of any individual.

# ARTICLE XIII

Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of, or provision for payment of, all debts and liabilities of the Corporation, shall be distributed to an organization and used exclusively to accomplish the general purposes for which this Corporation is organized. If the Corporation holds any assets in trust, such assets shall be disposed of in such manner as may be directed by decree of the Circuit Court of Collier County, in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

### ARTICLE XIV

Any person, their heir, executor or assign: Made or threatened to made a party to any action, suit or proceeding by reason of the fact that he/she is or was a Director or Officer of the corporation shall be indemnified by the Corporation against any and all liability and the reasonable expense, including attorney's fees and disbursements incurred by him/her in connection with the defense or settlement of such action, suit or proceding, or in connection with any appearance therein, except in relation to matters as to which is shall be adjudged in such action suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his/her duties. Such right of indemnification shall not be deemed exclusive of any other rights of which such Director of Officer may be entitled apart from this Article.

In witness whereof the Incorporators have these Article of Incorporation the 2/ day of  $3u/\sqrt{}$  1998.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: Families of Distress of Collier County, Inc.

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

DATE

98 AUG IO AM 9: 24
SECRETARY OF STATE
TAIL AHASSEE, FLORID.