

TRANSMITTAL LETTER

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

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-09/23/98--01023--005
*****78.75 *****78.75

SUBJECT: DOWN SYNDROME ASSOCIATION OF POLK COUNTY, 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

ADDITIONAL COPY REQUIRED

FROM: KEN FERGUSON III, CPA
Name (Printed or typed)

41 LAKE MORTON DRIVE, SUITE 1
Address

LAKELAND, FL 33801
City, State & Zip

(941) 688-1227
Daytime Telephone number

FILED
98 SEP 23 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 24 1998

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

**ARTICLES OF INCORPORATION
FOR
DOWN SYNDROME ASSOCIATION OF POLK COUNTY, INC.
A FLORIDA NOT-FOR PROFIT CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE 1
NAME**

The name of this corporation shall be:

"Down Syndrome Association of Polk County, Inc."

**ARTICLE 2
PRINCIPAL OFFICE**

The principal place of business of this corporation is:

2815 Oakland Ave.
Lakeland, FL 33803

The mailing address of this corporation is:

2815 Oakland, Ave.
Lakeland, FL 33803

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**ARTICLE 3
PURPOSE**

The purposes for which the corporation is organized are as follows:

- a) This corporation is organized and operated exclusively for religious, charitable, scientific and educational purposes, including the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code as currently in effect, as subsequently amended, or corresponding section of a future federal tax code.
- b) The corporation shall restrict its operations to the promotion of religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Code. The corporation shall take no action inconsistent with the Provisions of the Florida Not For Profit Corporation Act.

c) No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, directors, officers or other private persons, except that the corporation is empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

ARTICLE 4

MANNER OF ELECTION OF DIRECTORS

The affairs of this corporation shall be managed and directed by a Board of Directors. The manner in which directors are elected shall be as set forth in the Bylaws of this corporation. There shall at all times be at least 3 directors. The initial board of directors shall consist of the following:

Susan H. Rogers
Lamar Rogers
Ken Ferguson
Mary Lee Harrell
Robyn Ferguson

ARTICLE 5

INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Susan H. Rogers
2815 Oakland Ave.
Lakeland, FL 33803

ARTICLE 6

INCORPORATOR


The name and street address of the incorporator of this corporation is as follows:

Susan H. Rogers
2815 Oakland Ave.
Lakeland, FL 33803

ARTICLE 7
DISSOLUTION

Notwithstanding any other provisions of these Articles, upon dissolution of the corporation, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code as currently in effect, as subsequently amended, or corresponding section of a 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 the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Lakeland, Polk County, Florida for the uses and purposes set forth above, this 18th day of September, 1998.



Susan H. Rogers, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered agent/office, in the State of Florida:

1. The name of the corporation is:
Down Syndrome Association of Polk County, Inc.
2. The name and address of the registered agent and office of the corporation is:

Susan H. Rogers
2815 Oakland Ave.
Lakeland, FL 33803

Acceptance: Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept such appointment 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 obligation of my position as registered agent.



Susan H. Rogers

9/18/98

Date

98 SEP 23 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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