

N99000006304

LAW OFFICE OF
SHEREE H. LANCASTER, P.A.

109 EAST WADE STREET
POST OFFICE BOX 1000
TRENTON, FLORIDA 32693

PHONE: (352) 463-1000
FAX: (352) 463-2939

October 20, 1999

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*****122.50 *****78.75

Honorable Katherine Harris
Secretary of State
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32314

RE: NATURE COAST SENIOR SERVICES, INC.

Dear Ms. Harris:

Enclosed please find the original and one copy of the Articles of Incorporation and the original and one copy of the Instrument Designating a Resident Agent for the named corporation. Also enclosed is a check for payment of the following:

Filing Fee:	\$ 35.00
Certified Copy:	52.50
Designation of Resident Agent	<u>35.00</u>
TOTAL	\$122.50

Please return the certified copy of the Articles of Incorporation to this office when completed.

Thank you for your attention in this matter. If you have any questions, please do not hesitate to call my office.

Sincerely,


Sheree H. Lancaster

SHL/tfs

Enclosures

K. Rolfe OCT 25 1999

FILED
99 OCT 21 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C: Jackie Alexander

10/25
SHEREE FAXED NEW PAGE 2,
to show corp address
KR

ARTICLES OF INCORPORATION
OF
NATURE COAST SENIOR SERVICES, INC.
A Florida Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation not for profit, pursuant to Chapter 617, Florida Statutes, as amended, does hereby certify as follows:

ARTICLE I

The name of the corporation shall be as follows:

NATURE COAST SENIOR SERVICES, INC.

ARTICLE II

The term of the existence of the corporation is perpetual commencing upon the filing of these Articles of Incorporation.

ARTICLE III

The corporation is a nonprofit corporation under the laws of the State of Florida. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its members, directors or officers except to the extent permissible under law.

ARTICLE IV

The nature, objects and purposes for which the corporation is to exist shall be as follows:

(a) To operate for the advancement of charity and education and for other charitable purposes, to wit, to serve the elderly citizens of Gilchrist, Levy, and Dixie Counties, Florida. The Corporation is committed to providing a range of services including delivering personal care, homemaking, transportation, nutritional meals, and educational services to senior citizens in the three counties.

(b) The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations qualifying as tax-exempt organizations under that code. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

(c) No part of the net earnings of the corporation shall inure to the benefit of any member or manager of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes) and no member or manager of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations

described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE V

The corporation shall have a membership distinct from the Board of Directors. The qualifications for membership and the manner of their admission shall be regulated by the By-Laws.

ARTICLE VI

The incorporator of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>RESIDENCE</u>
Jackie Alexander	10550 NE 10 th Avenue Chiefland, Florida 32626

ARTICLE VII

The business affairs of the corporation shall be managed by a Board of Directors. The Board of Directors shall be composed of not less than five (5) and no more than ten (10) persons. Membership on the Board of Directors shall be for such period of time as prescribed by the By-Laws of the corporation and said By-Laws shall prescribe the method by which the members of the Board of Directors shall be nominated and elected, and the qualification necessary for nomination and election to said Board of Directors.

The Board of Directors shall elect the following officers: President, Vice President and Secretary/Treasurer, and such other officers as the By-Laws of the Corporation may authorize the Directors to elect from time to time. The principal address of the corporation shall be Post Office Box 1636, Chiefland, FL 32644.

ARTICLE VIII

The first Board of Directors shall consist of eight (8), who shall serve until the expiration of their term or until their respective successors are duly elected and qualify in accordance with the By-Laws of the corporation, subject, however, to earlier termination of the term of any such member or from time to time as may be prescribed by the By-Laws of the corporation. The names and addresses of the first Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Robert Mount	Post Office Box 1416 Chiefland, Florida 32644
Doug King	Post Office Box 725 Chiefland, Florida 32644
William Mott	Post Office Box 2497 Chiefland, Florida 32644
Melba Tillis	1551 NE Highway 27 Alt. Chiefland, Florida 32626
Alice Graham	3250 NW 52 nd Court Chiefland, Florida 32626
Tracy Hebron	1105 NW 23 Avenue #A Chiefland, Florida 32626
Jackie Alexander	Post Office Box 976 Chiefland, Florida 32644


ARTICLE IX

The street address of the initial registered office of the corporation is 109 East Wade Street, Trenton, Florida 32693 and the name of its initial registered agent at such address is SHEREE H. LANCASTER.

ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the members, directors and officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the corporation pursuant to law.

19th EXECUTED by the undersigned at Trenton, Florida on October 1999.


JACKIE ALEXANDER

STATE OF FLORIDA
COUNTY OF GILCHRIST

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared JACKIE ALEXANDER, who is personally known to me and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 19th day of October, 1999.


NOTARY PUBLIC

My Commission Expires:



Sylvia D. Hiers
MY COMMISSION # CC835601 EXPIRES
June 24, 2003
BONDED THRU TROY FAIN INSURANCE, INC.


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First that NATURE COAST SENIOR SERVICES, INC., desiring to be organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, County of Gilchrist, State of Florida, has named SHEREE H. LANCASTER located at 109 East Wade Street, Trenton, Florida 32693 County of Gilchrist, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
SHEREE H. LANCASTER
Registered Agent

FILED
99 OCT 21 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA