

71
 n17000181338286
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000181338 3)))



H170001813383ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)617-6381

From: Account Name : LEGALZOOM.COM INC.
 Account Number : I20010000062
 Phone : (323)962-8600
 Fax Number : (323)962-3889

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

17 JUL 12 AM 8:46
 RECEIVED
 AND
 FILED
 FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Lyme and Tick Borne Disease Foundation, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
 17 JUL 12 PM 1:45
 DIVISION OF CORPORATIONS
 BUREAU OF COMMERCIAL
 INFORMATION SERVICES

Electronic Filing Menu Corporate Filing Menu Help

JUL 13 2017

T. SCOTT

COVER LETTER

H17000181338 3

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

SUBJECT: Lyme and Tick Borne Disease Foundation, 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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Cheyenne Moseley, LegalZoom.com, Inc.
Name (Printed or typed)

101 N. Brand Blvd., 11th Floor
Address

Glendale, CA 91203
City, State & Zip

323.962.8600 x 7625
Daytime Telephone number

onlinefilings@legalzoom.com
E-mail address: (to be used for future annual report notification)

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

H17000181338 3

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

H17000181338 3

ARTICLE I NAME

The name of the corporation shall be: Lyme and Tick Borne Disease Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1372 Roosevelt Drive
Venice, Florida 34293

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Warren MacNaughton, P, D
Address: 1372 Roosevelt Drive
Venice, Florida 34293

Name and Title: Darren E. MacNaughton, S, D
Address: 1372 Roosevelt Drive
Venice, Florida 34293

Name and Title: Lucille R. MacNaughton, T, D
Address: 1372 Roosevelt Drive
Venice, Florida 34293

Name and Title: Chad D. MacNaughton, D
Address: 1372 Roosevelt Drive
Venice, Florida 34293

Name and Title: Janet Proper, D
Address: 1372 Roosevelt Drive
Venice, Florida 34293

Name and Title: Timothy Proper, D
Address: 1372 Roosevelt Drive
Venice, Florida 34293

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: United States Corporation Agents, Inc.
Address: 13302 Winding Oaks Blvd., Suite A
Tampa, FL 33612

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Cheyenne Moseley, Legalzoom.com, Inc.
Address: 9900 Spectrum Drive
Austin, TX 78717

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Required Signature of Registered Agent
Cheyenne Moseley, United States Corporation Agents, Inc.

7/11/2017
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature of Incorporator
Cheyenne Moseley LegalZoom.com, Inc., Assist. Secretary

7/11/2017
Date

17 JUN 12 AM 8:46
DEPARTMENT OF STATE
CORPORATION DIVISION

APPROVED
FILED

**ACTION BY WRITTEN CONSENT
OF THE SOLE INCORPORATOR
OF
Lyme and Tick Borne Disease Foundation, Inc.,
A Florida Not For Profit Corporation,
July 11, 2017**

The undersigned, acting as the sole incorporator of Lyme and Tick Borne Disease Foundation, Inc., a Florida Not For Profit Corporation (the "Corporation"), hereby approves and adopts the following resolutions by this written consent without a meeting (this "Written Consent") pursuant to the Florida Not For Profit Corporation Act, which shall be effective upon the commencement of the Corporation's existence:


RESOLVED, that each person named below is hereby elected to serve as a Director of the Corporation until such time as his or her successor is duly elected and qualified:

Lucille R. MacNaughton
Darren E. MacNaughton
Warren MacNaughton
Chad D. MacNaughton

RESOLVED FURTHER, that the officers of the Corporation, as elected by the Corporation's Board of Directors, are authorized and directed to insert a copy of this Written Consent in the minute book of the Corporation.

RESOLVED FURTHER, that the undersigned, the sole incorporator of the Corporation, hereby resigns as the incorporator of the Corporation, effective upon the commencement of the Corporation's existence.

IN WITNESS WHEREOF, the undersigned executes this Written Consent as of the date set forth above.



By: Cheyenne Moseley, Assistant Secretary
LegalZoom.com, Inc.