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COVER LETTER

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

The Haley C			
SUBJECT:	(PROPOSED CORP	ORATE NAME - <u>MUST INC</u>	CLUDE SUFFIX)
Enclosed is an original a	and one (1) copy of the Ar	ticles of Incorporation and	a check for :
S70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	■\$78.75 Filing Fcc & Certified Copy	□ \$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	Charles R. Chilton, Ex.	une (Printed or typed)	-
	99 Sixth Street, S.W.		
		Address	_
	Winter Haven, FL 33880		_
	863-293-5000	City, State & Zip	
		time Telephone number	-
	E-mail address: (to be used for	r future annual report notification	- on)

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

ARTICLES OF INCORPORATION OF THE HALEY CENTER, INC.

We, the undersigned, for the purpose of forming a non-profit corporation under the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation.

<u>ARTICLE I – NAME</u>

The name of this corporation shall be **THE HALEY CENTER**, **INC.**, (herein the Corporation) and the principal office shall be in Winter Haven, Polk County, Florida.

ARTICLE II - ADDRESS

The street address of the initial principal office of the Corporation is 122 West Central Avenue, Winter Haven, Florida 33880, and the initial mailing address of the Corporation is 122 West Central Avenue, Winter Haven, Florida 33880.

ARTICLE III – TERM

This Corporation shall have perpetual existence.

<u>ARTICLE IV – NOT FOR PROFIT</u>

The Corporation is not for profit under Chapter 617, Florida Statutes. 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 Directors or Officers, except to the extent permissible under these Articles, under law and under Section 501(c)(3) of the United States Internal Revenue Code of 1986 (herein the "Code"). No member of the Corporation shall have any vested right, interest or privilege in or to the assets, income or property of the Corporation, except to the extent permissible under these Articles, under law and under Section 501(c) (3) of the Code. The Corporation is organized and shall be operated exclusively to benefit religious, scientific, literary, educational or other charitable purposes, as set forth in Section 501(c) (3) of the Code. No substantial part of the activities of the Corporation shall be the carrying on of any propaganda, or otherwise attempting to influence legislation as defined in Section 4945 of the Code and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements concerning) any political campaign on behalf of any candidate for public office.

<u>ARTICLE V – PURPOSE</u>

The purposes for which this Corporation is formed are as follows:

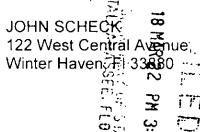
- A. The purpose of the Corporation is to act as a Faith Based Care Center, focused on following the caring example of our Lord Jesus Christ and is established in partial fulfillment of the Mission and Vision of First Baptist Church of Winter Haven, Florida. In concert with associate churches, relevant health providers, social service organizations and community governing bodies, the Haley Center exists to provide no cost primary medical care to patients who meet standards required for maintaining a "Sovereign Immunity", and to share the biblical Gospel of Christ to all who are willing to listen
- B. To solicit and accept gifts of money or property in order to carry out the purpose as above set forth.
- C. To engage in any lawful act or activity for which corporations not for profit may be organized under the laws of the State of Florida.
- D. To do such other things as are incidental to the powers of the Corporation or necessary or desirable in order to accomplish the purposes of the Corporation.

<u>ARTICLE VI</u> – <u>INC</u>ORPORATORS

The name and address of the Incorporators to the Articles of Incorporation are:

CLIFFORD THRELKELD 122 West Central Avenue, Winter Haven, FI 33880

WAYNE STEWART 122 West Central Avenue Winter Haven, FI 33880



ARTICLE VII - BOARD OF DIRECTORS

There shall be an initial Board of Directors (herein sometimes "Directors") consisting of the incorporators. The method of election of Directors shall be provided in the By-laws. The Directors of the Corporation shall be the members of the Corporation for all purposes. The number of directors may be increased or decreased from time to time in the manner provided in the by-laws, but the Corporation must never have fewer than three directors.

ARTICLE VIII - DISSOLUTION

Upon the dissolution of the Corporation, all assets shall be distributed to one or more exempt organizations selected by the Board of Directors as provided in the Corporation's by-laws and shall be limited to an organization or organizations which qualify as a non-profit tax exempt organization and are operated exclusively to benefit religious, scientific, literary, educational or other charitable purposes, as set forth in Section 501(c) (3) of the Code or corresponding section of any future federal tax code. Provided, however, that any real estate gifted to the Corporation from the First Baptist Church of Winter Haven, Winter Haven, Florida or any real estate acquired by the Corporation with the proceeds from the sale of said real estate shall be re-distributed to the First Baptist Church of Winter Haven, Winter Haven, Florida. 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, to an organization or organizations which qualify as a non-profit tax exempt organization and are operated exclusively to benefit religious, scientific, literary, educational or other charitable purposes, as set forth in Section 501(c) (3) of the Code or corresponding section of any future federal tax code.

ARTICLE IX – INDEMNIFICATION

The Corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allow by law, including but not limited to Florida Statues Chapter 617. It is intended that the Corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other similar laws.

<u>ARTICLE X - REGISTERED</u> OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 122 West Central Avenue, Winter Haven, Florida 33880 and the name of its registered agent at that address is CLIFFORD THRELKELD.

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.

CLIFFORD THRELKELD, Registered Agent

Date

_ 3-14-18

We submit this document and affirm that the facts stated herein are true. We are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in \$ 817.155, To \$ CLIFFORD THRELKELD WAYNE STEWARY STATE OF FLORIDA COUNTY OF POLK The foregoing was acknowledged before me this ______ day of ______, 2018, by CLIFFORD THRELKELD, who is personally known to me or who produced DRIVERS LIGHAP as identification. ERICA JUNE JESSIE Notary Public - State of Florida -Commission # GG 172783 Tommission = GG 72755

My Comm Expires Jan 7, 2022 NOTARY PUBLIC-STATE OF FLORIDA Bonded Industrible for No art Askn STATE OF FLORIDA COUNTY OF POLK The foregoing was acknowledged before me this 19^{16} day of 10^{16} , 2018, by JOHN SCHECK, who is personally known to me or who produced as identification. CHARLES R. CHILTON MY COMMISSION # FF 238488 EXPIRES: June 8, 2019 Bonded Thru Notary Public Underwrater NOTARY PUBLIC-STATE OF FLORIDA STATE OF FLORIDA COUNTY OF POLK The foregoing was acknowledged before me this 154h, day of Maken, 2018, by WAYNE STEWART, who is personally known to me or who produced Downin license as identification. ERICA JUNE JESSIE Notary Public - State of Florida

NOTARY PUBLIC-STATE OF FLORIDA

Commission = GG :72783 My Comm. Expires Jan 7, 2022

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