

N18000003426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

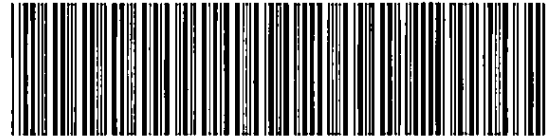
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Amended &
Restated
Articles

RECEIVED
2024 FEB 27 PM 2:52
TALLAHASSEE, FLORIDA

FILED
2024 FEB 29 AM 8:50
A. RAMSEY
MAR -1. 2024

K02250, 00524, 00671

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Haley Center Inc.

Please Debit FCA000000003 For: 35

Thank you Seth Neeley



Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2024

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL 32301

SUBJECT: THE HALEY CENTER, INC.
Ref. Number: N18000003426

We have received your document for THE HALEY CENTER, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please include a statement that the amended and restated articles were adopted by the board of directors and do not contain any amendments requiring member approval OR if the amended and restated articles contain an amendment requiring member approval give the date of adoption of the amendment by the members.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return 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) 245-6050.

Annette Ramsey
OPS

Letter Number: 124A00004370

TALLAHASSEE FLORIDA

2024 FEB 29 PM 2:05

RECEIVED

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE HALEY CENTER, INC.

FILED
2024 FEB 29 AM 8:50

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.

ARTICLE I – NAME

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 603 6th Street NW, Winter Haven, Florida 33881, and the initial mailing address of the Corporation is 603 6th Street NW, Winter Haven, Florida 33881.

ARTICLE III - TERM

This Corporation shall have perpetual existence.

ARTICLE IV – NOT FOR PROFIT

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.

ARTICLE V – PURPOSE

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

- A. The purpose of The Haley Center, Faith Based Care Center, is to focus on following the caring example of our Lord Jesus Christ in caring for the medically needy in Polk County, 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.

ARTICLE VI - INCORPORATORS

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

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, assets shall be distributed for 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 that any real estate assets including the property and building located at 603 6th Street NW, Winter Haven, Florida 33881 be transferred to Polk County Health Department in the event of the dissolution of The Haley Center. 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.

ARTICLE IX - IDEMNIFICATION

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 Statutes 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.

ARTICLE X - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 603 6th Street NW, Winter Haven, Florida 33881 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

2 - 27 - 2024

Date

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 s.817.155, F.S.



CLIFFORD THRELKELD

Incorporator

Secretary

There are no members entitled to vote on this amendment. This amendment was adopted by the board of directors.

STATE OF FLORIDA