

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NO00000002516

Vasectionary Support  
Foundation, Inc

900003205449--7  
-04/12/00--01022--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

<input checked="" type="checkbox"/>	Art of Inc. File
<input type="checkbox"/>	LTD Partnership File
<input type="checkbox"/>	Foreign Corp. File
<input type="checkbox"/>	L.C. File
<input type="checkbox"/>	Fictitious Name File
<input type="checkbox"/>	Trade/Service Mark
<input type="checkbox"/>	Merger File
<input type="checkbox"/>	Art. of Amend. File
<input type="checkbox"/>	RA Resignation
<input type="checkbox"/>	Dissolution / Withdrawal
<input type="checkbox"/>	Annual Report / Reinstatement
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<input type="checkbox"/>	Photo Copy
<input type="checkbox"/>	Certificate of Good Standing
<input type="checkbox"/>	Certificate of Status
<input type="checkbox"/>	Certificate of Fictitious Name
<input type="checkbox"/>	Corp Record Search
<input type="checkbox"/>	Officer Search
<input type="checkbox"/>	Fictitious Search
<input type="checkbox"/>	Fictitious Owner Search
<input type="checkbox"/>	Vehicle Search
<input type="checkbox"/>	Driving Record
<input type="checkbox"/>	UCC 1 or 3 File
<input type="checkbox"/>	UCC 11 Search
<input type="checkbox"/>	UCC 11 Retrieval
<input type="checkbox"/>	Courier

FILED  
00 APR 17 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 APR 12 AM 9:54  
DEFINITION OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by: ES 4/11/00 4:36  
Name Date Time

Walk-In Will Pick Up



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 12, 2000

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST., STE. 1  
TALLAHASSEE, FL 32302

SUBJECT: VASECTOMY SUPPORT FOUNDATION, INC.  
Ref. Number: W00000009665

We have received your document for VASECTOMY SUPPORT FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of 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) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 200A00020039

Corrected

RECEIVED  
00 APR 17 PM 1:23  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION  
OF  
VASECTOMY SUPPORT FOUNDATION, INC.

We, the undersigned, being desirous of forming a corporation for charitable and philanthropic purposes, under the provisions of Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes, do agree as follows:

ARTICLE I  
Name

The name of this corporation is VASECTOMY SUPPORT FOUNDATION, INC.

ARTICLE II  
Principal Office and Mailing Address

The principal office of the Corporation is 903 Swann Avenue, Tampa, Florida 33606-2633, and its mailing address is 903 Swann Avenue, Tampa, Florida 33606-2633.

ARTICLE III  
Purposes

This Corporation is organized for the purpose of engaging in and transacting the following lawful activities not for profit which corporations may be incorporated under the Florida Business Corporation Act:

To further the availability, affordability, acceptability and quality of vasectomy services through education, publicity, research, financial aid and other assistance; to work in cooperation with private and governmental agencies concerned with vasectomy services; and to solicit, collect and otherwise raise money and to expend, disburse and dispose of the same all for the purpose of accomplishing these purposes.

Notwithstanding any other provision of these Articles, these purposes are limited to those described in Section 501(c) (3) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue Law. To operate in any manner that will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986.

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00 APR 17 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV**  
**Directors; Initial Board of Directors**

The terms and manner of election of directors shall be stated in the Bylaws. This Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the Bylaws. The names and addresses of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Douglas G. Stein, M.D.	3000 East Fletcher Avenue, Suite 330 Tampa, Florida 33613-4656
Donald A. Pleasants	5222 South Crescent Drive Tampa, Florida 33611
Harry H. Root, III	903 Swann Avenue Tampa, Florida 33606-2633

**ARTICLE V**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 903 Swann Avenue, Tampa, Florida 33606-2633, and the name of the initial Registered Agent of this Corporation at that address is Harry H. Root, III.

**ARTICLE VI**  
**Incorporators**

The name and address of the Incorporator of this Corporation are:

<u>Name</u>	<u>Address</u>
Donald A. Pleasants	5222 South Crescent Drive Tampa, Florida 33611

**ARTICLE VII**  
**Membership**

The membership of this Corporation shall be the directors named herein, and all other persons admitted to membership by the directors in accordance with any membership and admission requirements contained in the bylaws of the Corporation.

## **ARTICLE VIII**

### **Bylaws**

The Bylaws of this corporation are to be made, altered or rescinded by the Board of Directors.

## **ARTICLE IX**

### **Powers**

The corporation shall be empowered to publish papers, pamphlets, books and magazines; acquire, rent, lease, let hold, own, buy, convey, mortgage, bond, sell or assign, property, real, personal or mixed, as the purposes of this corporation whether expressed or implied shall require; associate itself with other persons, corporate or natural, for the purpose of becoming a member of, and in otherwise associating itself with, other corporations or associations of a similar or like nature; collect dues, fees, rents, fines, subscriptions and other revenues to the advantage of the corporation, and to do and perform all such other acts and things, including those generally allowed by the laws of the State of Florida relative to corporations not for profit, as now existing or as the law may henceforth provide, as from time to time may be necessary or expedient in the exercises of any or all of its corporate functions, powers and rights.

## **ARTICLE X**

### **Indemnification**

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida Not For Profit Corporation Act.

## **ARTICLE XI**

### **Duration**

This Corporation shall have perpetual existence, commencing with the date of the execution and acknowledgment of these Articles of Incorporation, or if these Articles are filed more than five (5) days after such date, commencing with the filing of these Articles by the Department of State of the State of Florida.

## **ARTICLE XII**

### **Amendment**

Amendments to the Articles of Incorporation shall be adopted by a majority vote of the Board of Directors at any regular or special meeting called for that purpose and proposed by the Board of

Directors to the membership. A majority vote of all members present and entitled to vote at a duly constituted meeting of the membership called for that purpose shall be necessary to amend the Articles of Incorporation.

### **ARTICLE XIII**

#### **Dissolution**

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 law, or to the federal, state or local government for exclusive public purpose.

### **ARTICLE XIV**

#### **Prohibited Activities**

The corporation shall not:

1. Attempt to influence legislation as a substantial part of its activities.
2. Allow any part of its net income to inure to the benefit of officers, directors or members of the corporation, or to any other individuals, except in the furtherance of its charitable purposes.
3. Participate to any extent in any political campaign for or against any candidate for public office.
4. Conduct any activities not permitted to be carried on by organizations exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its regulations as they now exist or as they may hereafter be amended, or by any organization contributions which are deductible under Section 170(c)(2) of such Code and regulations as they now exist or as they may hereafter be amended.

In addition, during any period that it is a "private foundation" as defined in Section 509(e) of the Internal Revenue Code of 1986, the corporation shall distribute its income for each taxable year at such time and in such manner as not to subject the corporation to tax under Section 4942 of the Internal Revenue Code of 1986, and shall not:

(a) Engage in any act of self-dealing, as defined in Section 494(d) of the Internal Revenue Code of 1986;

(b) Retain any excess business holdings, as defined in Section 4943(c) of the Internal Revenue Code of 1986;

(c) Make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code of 1986; or

(d) Make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986.

IN WITNESS WHEREOF, the above-named incorporator has hereunto subscribed his hand and seal this 5<sup>th</sup> day of April, 2000.

  
DONALD A. PLEASANTS

STATE OF FLORIDA                     )  
COUNTY OF HILLSBOROUGH        )

BEFORE ME, the undersigned officer, this day personally appeared Donald A. Pleasants, to me known and known to me to be the person described in and who subscribed his name to the foregoing Articles of Incorporation and acknowledged before me that he executed said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the county and state aforesaid this 5<sup>th</sup> day of April, 2000.

  
Notary Public

REBECCA NUNEZ  
Printed name of Notary Public  
My commission expires:



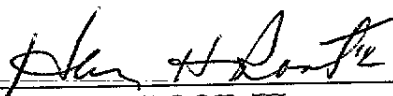
Rebecca Nunez  
Commission # 00 213148  
Expires Apr. 13, 2003  
Bonded Through  
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is VASECTOMY SUPPORT FOUNDATION, INC.
2. The name and street address of the registered agent and office is 903 Swann Avenue, Tampa, Florida 33606.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
HARRY H. ROOT, III  
Registered Agent

4/12/2000  
\_\_\_\_\_  
(Date)

FILED  
00 APR 17 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA