

N 000000003321

TRANSMITTAL LETTER

00 MAY 18 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400003226314--3
-04/27/00-01035-015
*****78.75 *****78.75

SUBJECT: Our Health, Inc.
Two Sisters, 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: Michelle Brown
Name (Printed or typed)

7847 Ambleside Way
Address

Lake Worth, FL 33467
City, State & Zip

(954) 351-5342
Daytime Telephone number

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

PH 5/22/00
10-11844
10-11148



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 27, 2000

MICHELLE BROWN
7847 AMBLESIDE WAY
LAKE WORTH, FL 33467

SUBJECT: TWO SISTERS, INC.
Ref. Number: W00000011148

We have received your document for TWO SISTERS, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 400A00023203

1000 Corporate Drive
Fort Lauderdale, FL 33467

facsimile transmittal

To: Pam Hall, Fla. Div. Of Corporations Fax: 850-487-6804

From: Michelle Brown; mdbrown@arby.com Date: 05/18/00

954-351-5342 - work

Re: Incorporation Name Pages: # 2

CC:

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Ms. Hall,

Could you please change the name of Two Dreams, Inc., which was rejected, to either Our Health, Inc. or Way Back, Inc.?

Please let me know if either of these names will work. Thanks,

Michelle Brown
Michelle Brown

954-351-5342

CONFIDENTIAL

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

00 MAY 18 AM 10:11

ARTICLE I NAME

The name of the corporation shall be:

OUR HEALTH, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7847 Ambleside Way
Lake Worth, FL 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

minority outreach, support and
health education

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Nomination by existing director(s)
and majority vote.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Bonita Angela Player, Ex. Director + CEO, 448 Treeshore Drive
Orlando, FL 32825
Michelle Denise Brown, Ex. Director + COO, 7847 Ambleside Way
Lake Worth, FL 33467
Barron Duvall Player, Director, Outreach, 448 Treeshore Drive
Orlando, FL 32825
Kenneth Bohannon, Director, Editorial, 7847 Ambleside Way
Lake Worth, FL 33467

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Michelle D. Brown
7847 Ambleside Way, Lake Worth, FL 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bonita A. Player
448 Treeshore Drive, Orlando, FL 32825

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.

Michelle D. Brown
Signature/Registered Agent

4/24/00
Date

Bonita Player
Signature/Incorporator

4/24/00
Date

Addendum to the Articles of Incorporation of Our Health, Inc.

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the state of Florida do hereby certify:

First: The name of the Corporation shall be Our Health, Inc.

Second: The place in this state where the principal office of the Corporation is to be located is the City of Lake Worth, Palm Beach County.

Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Bonita Angela Player, Executive Director and CEO, 448 Treeshore Drive, Orlando, FL 32825
Michelle Denise Brown, Executive Director and COO, 7847 Ambleside Way, Lake Worth, FL 33467
Barron Duvallo Player, Director, Community Outreach, 448 Treeshore Drive, Orlando, FL 32825
Kenneth Bohannon, Director, Editorial Services, 7847 Ambleside Way, Lake Worth, FL 33467

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

In witness whereof, we have hereunto subscribed our names this 24th day of April, 2000.