

CAPITAL CONNECTION, INC.

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The H.E.A.L. Foundation, Inc

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- Art of Inc. File Cert
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
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- Cert. Copy
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- 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

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00 AUG 22 AM 11:57
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by: CD 8/22/00 11:00
Name Date Time

Walk-In Will Pick Up

T. SMITH AUG 22 2000

**Articles of Incorporation of
The H.E.A.L.
Foundation, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
111510

The undersigned incorporator a natural person 18 years of age or older, in order to form a corporate entity under Florida Statutes, Chapter 617, adopts the following articles of incorporation.

**ARTICLE I
NAME/REGISTERED OFFICE**

The name of this corporation shall be: **The H.E.A.L Foundation, Inc.** The corporation's registered office is located at: 76 Sandpiper Way, Boynton Beach, Florida, 33436.

**ARTICLE II
PURPOSE**

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended; including for such purposes, the making of distributions to organizations that also qualify as Section 501 (c) (3) exempt organizations. To this end, the corporation shall donate funds to approved service providers on behalf of individuals or families with autistic children that have met the criteria for eligibility of this corporation, for the purpose of obtaining a full time ABA therapy program for such children as listed above. All funds, whether income or principal, and whether acquired by gift or otherwise, shall be devoted to said purposes.

**ARTICLE III
LIMITATIONS**

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501 (c) (3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, except solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by

the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation.

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene (including public distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office, and
3. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986, as now enacted hereafter amended.
4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such a loan program is regularly conducted as part of the activities of the corporation and the qualification of the individual to participate in same is determined], or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE IV DIRECTORS/MEMBERS

The corporation may (but need not) have voting members, and such membership, if any, and classes thereof, shall be as defined in the corporation's by-laws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title or interest in any property of the corporation.

The corporation's first Board of Directors shall be comprised of the following natural persons:

Joelle C. Virgilio
Gina M. Bigge
Anthony G. Carulli

ARTICLE V DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

**ARTICLE VI
DISSOLUTION**

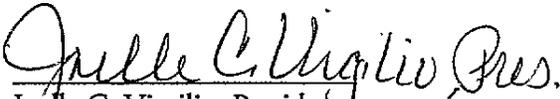
Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of Section 501 (c)(3) 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 country in which the principal office of the corporation is then located, exclusively for such purposes or to any such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE VII
INCORPORATOR**

The incorporator of this corporation is:

Joelle C. Virgilio, 76 Sandpiper Way, Boynton Beach, Florida, 33436

The undersigned incorporator certifies both that she execute these Articles for the purposes herein stated, and that by such execution, she affirms the understanding that should any of the information in these Articles be intentionally or knowingly misstated, she is subject to the criminal penalties for perjury set forth as if this document had been executed under oath.


Joelle C. Virgilio, President

Dated this 16th day of August in the year 2000.

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00 AUG 22 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT
OF
HEAL FOUNDATION, INC.

Pursuant to Florida Statute Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

76 SANDPIPER WAY
BOYNTON BEACH, FL 33436

has named: JOELLE VIRGILIO

located at the aforesaid address, as its Registered Agent to accept service of process within the State.

Acknowledgment:

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Joelle C. Virgilio, Pres.

Registered Agent