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Fountain

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St. Petersburg FL 33709

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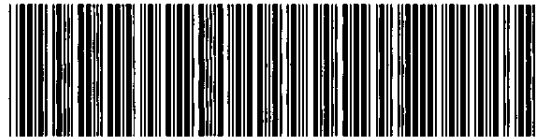
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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MEMORANDUM

TO: DIVISION OF CORPORATIONS, AMENDMENTS
FROM: BETH FOUNTAIN *BF*
SUBJECT: RESTATMENT OF ARTICLES—SONIA PLOTNICK HEALTH FUND INC
DATE: 02/17/2009

Enclosed with this Memorandum are two executed originals of the Articles of Restatement for the Sonia Plotnick Health Fund, Inc, a Florida nonprofit corporation. Please file one copy and return the other as a certified copy. Also enclosed is payment in the amount of \$43.75.

Please contact me directly at 727-321-3072 or by email at beth.fountain@gmail.com if you have any questions or need additional information.

Thank you.

Articles of Restatement
For
Sonia Plotnick Health Fund, Inc.
Document NO200005018

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Article I

The name of the corporation is: Sonia Plotnick Health Fund Inc.

Article II

The principal office of the corporation is: 12520 83rd Ave. North, Seminole FL 33776. Its mailing address is P O Box 530606, St. Petersburg, FL 33747.

Article III

The purposes for which the corporation is organized are:

1. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United State Internal Revenue Law. Such purposes include the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code.
2. The mission of the corporation is to provide financial assistance to individuals in the counties of Pinellas, Hillsborough, Manatee, Pasco and Sarasota of Florida who are in desperate need of medical services; and to provide health education and screening in order to prevent serious illness in the community.
3. The specific purposes for which this corporation has been organized include:
 - a. To fill the gap created by the lack of health insurance, insufficient health insurance, or the lack of financial resources for those in our community most in need;
 - b. To increase health awareness by means of educational programs for the public, health oriented public events, and screening for potential life threatening diseases such as cancer, diabetes, and heart disease;
 - c. To provide financial assistance for health care, dental needs, mental health concerns, vision or hearing loss, or medical prescriptions for individuals or groups in our community without sufficient financial resources; and
 - d. To establish not for profit programs for enhancement, well-being and general welfare of the community, including especially programs relating to educational, health and social welfare programs for women.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United State Internal

Revenue Law.

Article IV

The manner in which the directors are elected is by nomination from a member of the then existing Board of Directors, followed by a majority vote of the then seated Directors. The corporation has no members.

Article V

The initial members of the Board of Directors, and their offices, were as follows:

Karen N McGough, Director and President
2804 West Vina Del Mar Blvd
St Pete Beach, FL 33706

Mary E Coulthard, Director and Treasurer
4933 10th Ave S
Gulfport, FL 33707

Chicky Desmaris, Director and Secretary
12520 83rd Ave N
Seminole, FL 33776

Nina Rotter, Director
2647 44th St S
Gulfport, FL 33711

Julie Meconnahey, Director
5050 27th Ave S
Gulfport, FL 33707

Linda Garrabrant, Director
2724 25th Ave S
Gulfport, FL 33711

Article VI

The initial registered agent was Mary E Coulthard, 4933 10th Ave S, Gulfport, FL 33707.

Article VII

The incorporator was Karen N McGough, 2803 West Vina Del Mar Blvd, St Petersburg, FL 33706.

Article VIII

1. The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding section of any future federal tax code.
2. The corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding section of any future federal tax code.

3. The corporation will not retain any excess business holding as defined in Section 4943(c) of the Internal Revenue Code, or corresponding section of any future federal tax code.
4. The corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding section of any future federal tax code.
5. The corporation will not make any taxable expenditure as defined in section 4945(d) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article VIII

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 Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

In Compliance with Chapter 617, F.S., (Not for Profit,) the undersigned hereby certifies that:

- (1) These Restated Articles were approved by a majority of the Corporation's Board of Directors at a properly called meeting held on May 27, 2008.
- (2) These Restated Articles include amendments to the original Articles of Incorporation, which amendments were approved by a majority of the Corporation's Board of Directors on May 27, 2008. The Corporation does not have members; thus, none of the amendments required member approval.
- (3) These Restated Articles supersede the original Articles of Incorporation and any or all previous amendments to them.



Elizabeth L Fountain
Assistant Secretary
Sonia Plotnick Health Fund, Inc.

DATE: Feb 14 2009