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TRANSMITTAL LETTER

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

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-07/15/02--01046--007
*****87.50 *****87.50

SUBJECT: CARE LINK International, 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:

RONALD B. MAGGARD
Name (Printed or typed)

430 Center Street
Address

Jupiter, FL 33458
City, State & Zip

561-545-3710
Daytime Telephone number

02 JUL 26 PM 1:20

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

F. CHESSEX JUL 16

W 2 20540



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 16, 2002

RONALD B MAGGARD
430 CENTER STREET
JUPITER, FL 33458

SUBJECT: CARELINK INTERNATIONAL, INC.
Ref. Number: W02000020540

We have received your document for CARELINK INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

ART IX AND X IS INCOMPLETE.

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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 602A00043794

**ARTICLES OF INCORPORATION
OF
CARELINK INTERNATIONAL, INC.**

Pursuant to the authority of Chapter 617 of the Florida Statutes (the Florida Not For Profit Corporation Act), the undersigned, as the sole incorporator, desiring to form a not for profit corporation under the laws of the state of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I.

NAME

The name of the corporation is CARELINK International, Inc. (the "Corporation").

ARTICLE II

CORPORATE OFFICE; MAILING ADDRESS.

The principal office and mailing address of the Corporation shall be located at 430 Center Street, Jupiter, FL 33458.

ARTICLE II.

PURPOSES

The Corporation is organized and shall be operated exclusively for charitable purposes within the meaning of 501 (c) 3 of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Laws (hereinafter the "Code")); to engage in activities relating to the aforementioned purposes; and to invest in, receive, hold, use, and dispose of all property, real or personal, as may be necessary or desirable to carry into effect the aforementioned purposes. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activity not permitted to be carried on by a corporation: (a) exempt from federal income tax under 501 (c) 3 of the Code; or, (b) the contributions to which are deductible under 170(c)(2) of the Code.

ARTICLE IV

POWERS

The Corporation shall have all powers conferred upon not for profit corporations organized under Chapter 617 of the Florida Statutes, as amended from time to time hereafter, and any successor provisions thereto hereafter enacted or amended, but shall exercise such powers only in fulfillment of its above stated purposes. Notwithstanding the foregoing: (i) the Corporation shall not participate or intervene in, including, without limitation, the publishing or distributing of statements in connection with, any political

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campaign on behalf of or in opposition to any candidate for public office; (ii) no substantial part of the activities of the Corporation shall consist of carrying on propaganda designed to influence, or otherwise attempting to influence legislation; provided, however, that this provision shall not apply to activities consisting of carrying on propaganda designed to influence, or otherwise attempting to influence, legislation to the extent the Corporation has made an election pursuant to and remains in compliance with the restrictions of 501(h) of the Code; and, (iii) no dividends shall be paid to, and no part of the net earnings of the Corporation shall inure to the benefit of any private individual within the meaning of 501 (c) 3 of the Code.

ARTICLE V.

MEMBERS

The Corporation shall initially have three (3) members, Ronald B. Maggard, Philip K. Fairbank, James S. Blalock, and Mary Wilkens. Additional voting or non-voting members of the Corporation may be appointed only by a majority vote of the then voting members of the Corporation.

ARTICLE VI.

DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors. The number and manner of election or appointment of directors of the Corporation and their respective terms of office shall be as provided in the Bylaws of the Corporation; provided, however, that the Corporation shall, at all times, have the minimum number of directors required by applicable law.

ARTICLE VII.

DISSOLUTION AND LIQUIDATION

In the event of the dissolution or liquidation of the Corporation, no liquidating or other dividend or distribution of property owned by the Corporation shall be declared or paid to any private individual; but the net assets of the Corporation shall be distributed as follows:

(1) All liabilities and obligations of the Corporation shall be paid, satisfied, and discharged, or adequate shall be made therefore; and,

(2) All remaining assets of the Corporation shall be distributed to one or more organizations described in 501 (c) 3 of the Code, as determined by the Board of Directors of the Corporation.

ARTICLE VIII.

BYLAWS

The Board of Directors of the Corporation shall provide for the adoption of such initial Bylaws for the conduct of the business of the Corporation and the carrying out of its purpose the Board of Directors shall deem necessary; provided, however, that, no Bylaw adopted by the Board of Directors shall contain any provision inconsistent with the terms of these Articles of Incorporation, and, once adopted as the initial Bylaws of the Corporation, such Bylaws may not be altered, amended, repealed, or expanded absent the prior written consent of a majority of the then voting members of the Corporation.

ARTICLE IX.

REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office shall be 430 Center Street, Jupiter, Florida 33458 and the name of the initial registered agent of the Corporation at such office shall be Ronald B. Maggard.

ARTICLE X

INCORPORATOR

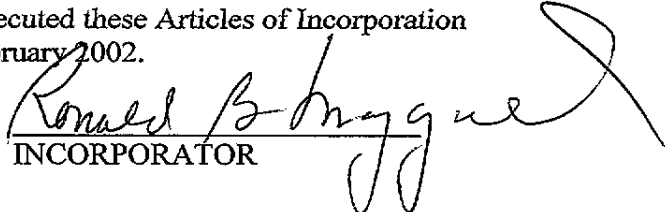
The name and address of the sole incorporator of the Corporation shall be Ronald B. Maggard, 8153 SE Carlton Street, Hobe Sound, Florida 33455.

ARTICLE XI.

AMENDMENTS

These Articles of Incorporation may not be altered, amended repealed, or expanded absent the prior written consent of a majority of the then voting members of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Palm Beach County, Florida, this 25th day of February 2002.


INCORPORATOR

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of February 2002, by Ronald B. Maggard, as incorporator, who is personally known to me.

[Notary Seal]



A handwritten signature in cursive script, appearing to read "Marcella Kaufman".

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Ronald B. Maggard, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to the Florida Statutes, and that he will comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

A handwritten signature in cursive script, appearing to read "Ronald B. Maggard", written over a horizontal line.

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