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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305) 634-3694

Fax Number

: (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

a woman's touch in health care, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

FOR

A WOMAN'S TOUCH IN Health Care, inc.

ARTICLE I - NAME

The name of the corporation shall be A Woman's Touch in Health Care, inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be 1485 Periwinkle Drive, DeLand, FL 32724.

ARTICLE III - PURPOSES

The specific purposes for which the corporation is organized are to provide safe, satisfying health care and education with respect for human dignity, curitural variations and personal preferences. We support each woman's right to self determination, to receive complete information and to actively participate in all aspects of her care.

ARTICLE IV - DURATION

The period of duration of this nonprofit corporation is perpetual.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Daniel R. Vaughen, P.A. 1485 Periwinkle Drive DeLand, FL 32724

ARTICLE VI - QUALIFICATION AND MANNER OF ELECTION OF

All of the directors of A Woman's Touch in Health care, inc.

States of America, and mombine. shall be citizens of the United States of America, and members of the corporation, and be elected in the manner provided in the bylaws.

ARTICLE VII - INCORPORATORS AND INITIAL BOARD OF DIRECTORS

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The incorporators and the initial Board of Directors of this corporation and their street addresses are as follows:

Donna Harvel Balo 2970 Rogers Road DeLand, FL 32720-4526

Guenevere Rae 716 W. Arizona Avenue DeLand, FL 32720-4061

Susan R. P. Vaughen 1485 Periwinkle Drive DeLand, FL 32724-3043

Michele S. Skelton 716 W. Arizona Avenue DeLand, FL 32720-4061

Cindy Thornton 149 Rosewood Avenue Ormond Beach, FL 32174-5524

ARTICLE VII - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in § 617.0302, Fla. Stats. (2000), except:

- (1) that no part of the net earnings of the corporation shall inure to the benefit of any member, trustee, officer of the corporation, or for any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or oftherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.
- (2) that it may receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of any income therefrom or principal thereof exclusively for charitable, religious, or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
- (3) notwithstanding any other provisions of these articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on (a) by an corporation exempt under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or by a corporation contributions to which are deductible under Section 170(c)(2) of such code and regulations as they now exist or as they may hereafter be amended;

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(4) The assets of this corporation are irrevocably and permanently dedicated to the purposes described in Article III. Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, 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 organizations as such corporation shall determine, that are organized and operated exclusively for such purposes.

determine, that are organized and operated exclusively for such purposes.		
These Articles of Incorporation were executed this 3/ day of		1
Dans Bolo 3470 Rogue Rd. Deland F1.3272	1-457G	, 3
Munavare La e 716 W. arrona Ave. Deland FC	.32720	-404"
Cynthin & Maraton 149 Rose wood Are. Ornon & Beach	, F/.3	217 V-6 Ş
Michel S. Sello 716 W. argain Ave Oclared FC	. 391z	-4061
Susan RP Vauglen 1485 Perininkhul Deland FL 32	724 -8 9	24/3 2 S
	NON Z	CRET
ACCEPTANCE	2	ASSE
Having been named as registered agent and to accept service of process		most
for the above-stated corporation at the place designated in these Articles of in- corporation, I hereby accept the appointment as registered agent and agree to	7: 07	STATE
act in this capacity. I further agree to comply with the provisions of all statutes	7	N A
relating to the proper and complete performance of my duties, and I am familiar with and accept, the obligations of my position as registered agent.		,
muel Mugille 11/2002		2
DATE		

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