

N03000001274

FILED

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

02 MAY 17 PM 4: 24

SEC. OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: New Horizon's Health Corporation
(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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard W. Tindell
Name (Printed or typed)

11103 MANDARIN Dr.
Address

Clearmont, FL 34711
City, State & Zip

407-617-4048
Daytime Telephone number

RECEIVED
02 MAY 17 PM 4: 08

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-05/20/02--01002--007
*****87.50 *****87.50

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-05/20/02--01002--007
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NOTE: Please provide the original and one copy of the articles

CD517



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 14, 2003

MIKE AIDOO
8825 A.D. MIMS RD
ORLANDO, FL 32818

SUBJECT: NEW HORIZONS HEALTH CORPORATION

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P02000055300) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N03000001274 with the original file date of May 17, 2002.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter number: 003A00010087

**ARTICLES OF INCORPORATION
OF
NEW HORIZONS HEALTH CORPORATION**

ARTICLE I. NAME

The name of the Corporation shall be **NEW HORIZONS HEALTH CORPORATION**

ARTICLE II. AUTHORITY

The Corporation is organized pursuant to the Florida State Nonprofit Corporation Code.

ARTICLE III. INITIAL OFFICE AND AGENT

The street address of the initial registered office of the Corporation is **8825 A. D. Mims Road, Orlando, Florida, 32818**, and the initial registered agent at such address is **Richard W. Twissell**

ARTICLE IV. PURPOSE

The Corporation is organized for the primary purpose of promoting the health and well being of all people globally, with special focus on individuals who are situated in unfortunate and/or underprivileged circumstances. Activities of the organization shall be directed to providing housing, medical and mental/psychosocial care for the homeless, orphans, abused persons and the economically needy; to provide education, counseling and testing services for the prevention/treatment of HIV, TB and Hepatitis C infections. To buy, acquire or own through gift, devise or otherwise, real and personal property and to build, erect, construct, provide for, maintain and equip suitable buildings or other structures for the benefit, use or occupation of the said New Horizons Health Corporation and its associated member offices; to maintain and equip offices, classrooms and such other facilities or equipment as the Corporation requires for carrying out its work; to receive, administer, disburse and invest gifts, grants, devises and bequests by or from any person or organization; to issue notes, debentures and evidences of indebtedness, and to secure the same by mortgage, deed of trust or otherwise.

This Corporation is organized for the purpose of holding the title to such property or properties of the said New Horizons Health Corporation, 8825 A.D Mims Road, Orlando, Florida, 32818. The Corporation shall, from time to time purchase or acquire, and it shall have power, from time to time to make such contracts and to do such things as shall be authorized and directed by the Board of Directors and its advisors, as evidenced by resolution of said Board. The Corporation shall be empowered to do everything necessary, suitable or proper for the accomplishment, attainment or furtherance of (and to do every other act or thing incidental or pertinent to growing out of or connected with) the purposes, objectives or powers set forth in these articles of incorporation, whether alone or in association with others; to possess all the rights, powers and privileges now or hereafter conferred by law upon a nonprofit corporation organized under the laws of the State of Florida, and in general to carry on any activities and to do any of the things herein set forth to the same extent as a natural person or partnership might or could do; provided that any purpose, object or power to do any act or thing forbidden by the law to a nonprofit corporation organized under the laws of the State of Florida.

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ARTICLE V. DURATION

New Horizons Health Corporation shall have perpetual duration.

ARTICLE VI. BOARD OF DIRECTORS

Founder/President /Director

Mike Wiredu Aidoo, MD, MPH, 1967 Edinborough Place, Ocoee, Florida 34761

Vice President /Director

Richard W. Tindell, PHD, THD, 11105 Mandarin Drive, Clermont, Florida 34711

Secretary /Director

Caroline Gertz, MPH, MSN, ARNP, 1050 Seminole Ave, Altamonte Springs, FL., 32701

The Method of election, the powers, qualifications and terms of these offices shall be provided for in the By-Laws. In addition, the directors must be lawful residents of the United States of America.

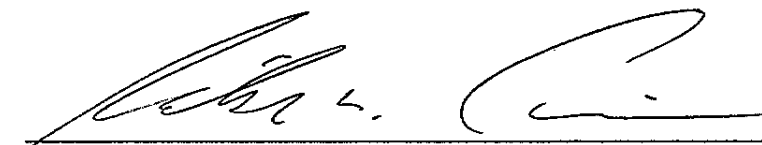
ARTICLE VII. DISSOLUTION

Upon dissolution of the Corporation assets shall be distributed for one or more exempt purposes within the meaning of section 105 (C) 3 of the Internal Revenue Code, or the corresponding section of the Federal Government, for a public purpose. Those assets of the Corporation which have not been disposed of, by the above-mentioned offices will be disposed of by a Court of competent jurisdiction of the county in which the principal office of the Corporation is then located. The assets will be distributed to such organization(s) as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII. MAILING ADDRESS

The mailing address of the initial principal office of the Corporation is 8825 A. D Mims Road, Orlando, FL, 32818. IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, comprising of two (2) pages,

This 17th Day of May 2002



REGISTERING AGENT: Richard W. Tindell

I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT.