

No3000006233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500021102655

07/10/03--01010--007 \*\*78.75

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUL 22 AM 10:38

BR 7/22



**BOND, SCHOENECK & KING, P.A.**

ATTORNEYS AT LAW ■ FLORIDA KANSAS NEW YORK

JAMES D. DATI  
voice mail ext. 5016  
jdati@bsk.com

July 18, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn: Ms. Neysa Culligan, Document Specialist

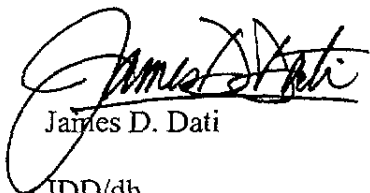
Re: *Clinica De Los Santos, Inc.*  
*Your Reference No. W03000020025*

Dear Ms. Culligan:

Enclosed please find the revised Articles of Incorporation for Clinica De Los Santos, Inc. together with your letter to me dated July 15, 2003. Please proceed to file the Articles of Incorporation. Thank you for your assistance in this matter.

Very truly yours,

BOND, SCHOENECK & KING, P.A.



James D. Dati

JDD/dh  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 15, 2003

JAMES D. DATI, ESQ.  
THE PROMENADE, #200  
26811 SOUTH BAY DRIVE  
BONITA SPRINGS, FL 34134

SUBJECT: CLINICA DE LOS SANTOS, INC.  
Ref. Number: W03000020025

We have received your document for CLINICA DE LOS SANTOS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 503A00041613

ARTICLES OF INCORPORATION  
OF

CLINICA DE LOS SANTOS, INC.

[A Florida Not For Profit Corporation]

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUL 22 AM 10:38

Article 1. Name

The name of the Corporation is:

**CLINICA DE LOS SANTOS, INC.**

Article 2. Principal Office and Mailing Address

The street address of the initial principal office of the Corporation is at

10561 Bonita Drive  
Bonita Springs, Florida 34135

The initial mailing address of the Corporation is.

10561 Bonita Drive  
Bonita Springs, Florida 34135

Article 3. Purposes

The purposes for which the Corporation is organized are as follows:

A. The purposes for which the Corporation is organized are (i) to provide basic medical care and services for the poor and needy in the Bonita Springs, Florida area, and (ii) to receive and maintain 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 the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, 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 of 1986 and Regulations issued pursuant to thereto as they now exist or as they may hereafter be amended.

B. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director, Officer, or member of the Corporation, or any other private

individual (except that reasonable compensation may be paid for services rendered to or for the Corporation, and reasonable expenses may be paid thereto, affecting one or more of the Corporation's purposes), and no Director, Officer, or member of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on the dissolution of the Corporation. No substantial part of the activities of the Corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

C. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

D. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

E. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

F. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

G. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

H. Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and the Regulations as they now exist or as they may hereafter be amended.

I. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the

county in which the principal office of the Corporation is then located, exclusively for such purpose or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

#### Article 4. Directors

The method of election of the Directors of the Corporation is set forth in the Bylaws of the Corporation.

#### Article 5. Members

The Corporation shall have no members.

#### Article 6. Initial Registered Agent And Office

The street address of the Corporation's initial registered office is

26670 Noble Lane  
Bonita Springs, Florida 34135

The name of the initial registered agent of the Corporation at that address is

Thomas P. Draney

#### Article 7. Incorporator

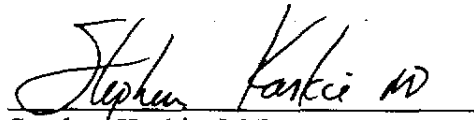
The name and address of the sole incorporator of the Corporation is as follows:

Stephen Kaskie, M.D.  
28580 Sandycreek Terrace  
#1605  
Bonita Springs, Florida 34135

#### Article 8. Amendment

The Corporation reserves the right, by the affirmative vote of the Corporation's Board of Directors, to amend or repeal any provision or provisions contained in these Articles of Incorporation or any amendment to them in any manner which does not contravene the purposes of the Corporation as stated herein and which would not adversely affect the Corporation's status as an organization qualifying under Section 501(c)(3) of the Internal Revenue Code of 1986.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the Corporation, has signed these Articles of Incorporation on this 25 day of June, 2003.

A handwritten signature in cursive script, reading "Stephen Kaskie M.D.", written over a horizontal line.

Stephen Kaskie, M.D.  
Sole Incorporator

STATE OF FLORIDA

COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of June, 2003 by Stephen Kaskie, M.D., ☐ who is personally known to me (or ☒ who produced \_\_\_\_\_ as identification) and who acknowledged to and before me that he executed the instrument for the purposes therein expressed.

Donna D. Hillyard  
Notary Public  
My Commission Expires:

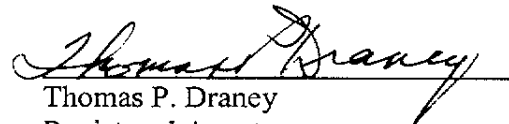




ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of CLINICA DE LOS SANTOS, INC., which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of my position as registered agent.

Dated this 27 day of June, 2003

  
Thomas P. Draney  
Registered Agent