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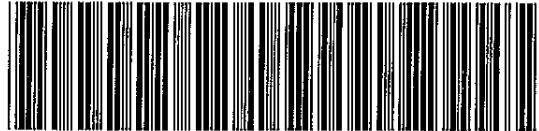
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04 MAR 16 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Boynton Beach Planned Approach to Community Health, 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: Arthur B. D'Almeida, P.A.
Name (Printed or typed)

105 East Palmetto Park Road
Address

Boca Raton, FL 33432
City, State & Zip

561 368-4674
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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OF

04 MAR 16 AM 8:58

BOYNTON BEACH PLANNED APPROACH TO COMMUNITY HEALTH, INC.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A FLORIDA NOT FOR PROFIT CORPORATION

ARTICLE I

CORPORATE NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of the corporation is BOYNTON BEACH PLANNED APPROACH TO COMMUNITY HEALTH, INC.

The principal address of this corporation is 1901 North Seacrest Boulevard, Attn: PATCH, Boynton Beach, Florida 33435.

The mailing address of this corporation is 1901 North Seacrest Boulevard, Attn: PATCH, Boynton Beach, Florida 33435.

ARTICLE II

CORPORATE NATURE

This is a not for profit corporation organized solely for general educational, religious and charitable purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE III

DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV

GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are:

A. To enhance and promote the health of the Boynton Beach community through coordination of health activities, education of citizens and resource sharing within the community and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.

B. The specific purpose of the corporation is to help the community to plan, implement and evaluate health education and disease prevention programs. The services to be provided include, but are not limited to, hosting immunization health fairs, youth health fairs, mammogram screenings, HIV counseling and testing fairs.

C. To operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE V MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors consisting of not less than three (3) persons. The initial number of Directors of the corporation shall be three (3) persons provided, however, that such number may be changed by a By-Law duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held on the third Wednesday of the month of March at 1901 North Seacrest Boulevard, Boynton Beach, Florida 33435, or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Angela Girtman	101 N.E. 5 th Avenue Boynton Beach, FL 33435
Ellen Davis	6062 Terra Rosa Circle Boynton Beach, Florida 33437
Sr. Lorraine Ryan, M.M.S.	145 N.E. 4 th Avenue Boynton Beach, Florida 33435

B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, and Secretary, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

<u>Name</u>	<u>Address</u>
President: Angela Girtman	101 N.E. 5 th Avenue Boynton Beach, Florida 33435
Vice President: Sr. Lorraine Ryan, M.M.S.	145 N.E. 4 th Avenue Boynton Beach, Florida 33435
Secretary: Ellen Davis	6062 Terrarosa Circle Boynton Beach, FL 33437

ARTICLE VI EARNINGS AND ACTIVITIES OF CORPORATION

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

B. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not

participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

C. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the 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, education, 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the By-Laws for this corporation.

ARTICLE IX
SUBSCRIBERS

The names and residence addresses of the Subscribers of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Sister Lorraine Ryan, M.M.S.	145 N.E. 4 th Avenue Boynton Beach, FL 33435

ARTICLE X
AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors or by following the procedure set forth therefor in the By-Laws.

ARTICLE XI
DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to religious, educational, charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XII
REGISTERED AGENT AND OFFICE

The address of the corporation's registered agent shall be 105 East Palmetto Park Road, Boca Raton, Florida 33432, and the name of its registered agent at said address shall be Arthur B. D'Almeida.

ARTICLE XIII
AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

I, the undersigned, being the Subscriber and Incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 12th day of March, 2004.

Witnessed by:

S. D. Alde
Angela N. Kirtman

Sister Lorraine Ryan, M.M.S.
SISTER LORRAINE RYAN, M.M.S.

I HEREBY ACCEPT the foregoing designation as Registered Agent outlined in
Article XII.

Arthur B. D'Almeida
ARTHUR B. D'ALMEIDA
Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on the 12th day of March, 2004 before me a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared SISTER LORRAINE RYAN, M.M.S., Incorporator of the foregoing Articles of Incorporation and ARTHUR B. D'ALMEIDA, Registered Agent of the foregoing Articles of Incorporation, known to me personally to be such, and I have first made known to them the contents of said Articles, they did acknowledge that they signed, sealed and delivered the same as their voluntary act and deed and deposed that the facts therein stated were truly set forth.

M. D. Rice
Notary Public, State of Florida

My Commission Expires:

