

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060001880273)))



H060001880273ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HUBCO

Account Number: 104662003400 : (516)935-3940 Phone

Fax Number : (516)935-30BB

FLORIDA PROFIT/NON PROFIT CORPORATION

The Apollo Ray Foundation Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03_
Estimated Charge	\$78.75

Temay JUL 26 MIR

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

The Apollo Ray Foundation Inc.

ARTICLE II PRINCIPAL

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

The Apollo Ray Foundation Inc.

2627 SW/31st Street Gainesville, FL 32608

ARTICLE III PURPOSE(S)

The Apollo Ray Foundation Inc. is a non-profit humanitarian organization, established to deliver medical supplies to clinics throughout the world, in an effort to increase their ability in treatment and care for their patients. The Foundation also promotes continuing healthcare education to all areas of the Globe, in an effort to improve the quality of life and ensure good health for its citizens.

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributions of statements) and political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization of organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

H06000188027

ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The Method of election of directors are to be stated in the bylaws.

ARTICLES V Initial Directors/Officers

The names and street addresses of the Directors/Officers: (OPTIONAL)

Nason Rouhizad- 2627 SW 31st Street, Gainesville, FL 32608 - President/Director Shahpour Rouhizad- 8990 NW 49th Place, Coral Springs, FL 33067 - Director of Foreign Affairs Rayan Rouhizad- 7208 Primrose Lane, Tamarac, FL 33321 - Director/Senior Medical Advisor

ARTICLES VI

Initial registered agent and street address

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

Nason Rouhizad 2627 SW 31st Street Gainesville, FL 32608

ARTICLES VII

Incorporators

The name(s) and the street address(es) of the Incorporator(s) for these articles of Incorporation is (are):

Nason Rouhizad 2627 SW 31st Street Gainesville, FL 32608

24th day of July

The undersigned	d incorporator(s) ha	is(have) executed	these Articles of	Incorporation this
		•		

Nason Rouhizad
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is: The Apollo Ray Foundation Inc.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

2. The name and address of the register	red agent and office is:	SECRETAR TALL'AHAS!	2 JUL 9007
	Nason Roubizad	YEG.	25
	Name	_ FE	2
	2627 SW 31st Street	PRI	Ÿ
•	(P.O. Box or Mail Drop Box NOT Acceptable)	— 9 ^н	$\overline{\omega}$
	Gainesville, FL 32608		
	(City / State / Zip)		
•	W v		
corporation at the place designated in agent and agree to act in this capaci	ent and to accept service of process for the above stated in this certificate, I hereby accept the appointment as regity. I further agree to comply with the provisions of all the performance of my duties, and am familiar with and accepted agent.	gistered he statutes	
Nason Rouhizad Signature	July 24, 200 (Date)	<u>16</u>	