

09/25/2007 11:40 AM 333 6358 NICK SPRADLIN E... PAGE 1/04
Division of Corporations
N07000009528

Florida Department of State
Division of Corporations
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.

((H07000240136 3)))



H070002401363ABCX

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 : THE LAW OFFICES OF NICK SPRADLIN PLLC
Account Number : I20070000020
Phone : (813) 435-3176
Fax Number : (813) 333-6358

FILED
07 SEP 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

FLORIDA HUMANITARIAN SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	4
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

H07000240136 3

FILED

07 SEP 26 PM 1:55

**Articles of Incorporation
of
FLORIDA HUMANITARIAN SERVICES, INC.**
A Non-Profit Corporation

SECRETARY OF STATE
TAMPA, FLORIDA

Pursuant to the provision of the Nonprofit Corporation Act of the state of Florida under Chapter 617 of the Florida Statutes, the undersigned incorporators hereby adopt the following Articles of Incorporation:

Article 1

The name of this corporation is FLORIDA HUMANITARIAN SERVICES, INC.

Article 2

The name and address of the registered agent and registered office of this corporation is:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY SUITE 110
TAMPA, FLORIDA 33618

Article 3

The purposes for which this corporation is organized are 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).

Article 4

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 third hereof, No substantial part of the activities of the Corporation shall be 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 or in opposition to any candidate for public office Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by (a) by a Corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article 5

The address of the principal office of this Corporation is: 803 SOUTH PARSONS AVE. BRANDON, FL 33511

Article 6

The mailing address of this Corporation is: 803 SOUTH PARSONS AVE. BRANDON, FL 33511

Article 7

The number of initial directors of this corporation shall be 3 and the names of the initial directors are as follow

FABIO F. FIORE, M.D.
MARCO POLO
JEFF STONE

H07000240136 3

Article 8

The officers of this corporation shall be:

President: FABIO F. FIORE, M.D.

Vice President: MARCO POLO

Secretary: JEFF STONE

Treasurer: MARCO POLO

Article 9

The name and address of the incorporator of this corporation is:

Marianella Leon

12000 North Dale Mabry Hwy

Suite 110

Tampa, Florida 33618

Article 10

The period of duration of this corporation is perpetual.

Article 11

These Articles of incorporation SHALL BE EFFECTIVE IMMEDIATELY upon approval of the Secretary of State, State of Florida.

Article 12

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be disseminated to the Federal Government, or to a state or local government for public purpose. Any assets not so disseminated shall be disseminated 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 organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Article 13

The Directors and Officers shall NOT be liable for the debts of the corporation.

Article 14

Amendments may be made to these articles in accordance with Florida law. All amendments shall be approved by the Board of Directors, proposed by them to the Members, and approved at the Members meetings by a majority of the Members, unless all the Directors and all the Members sign a written statement presenting their intention that a certain amendment of these articles of incorporation be made.

Article 15

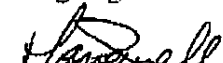
This Non-Profit Corporation adopts the following additional Articles.

QUALIFICATIONS OF MEMBERSHIP AND DIRECTORS :

THE CATEGORIES OF MEMBERSHIP AND DIRECTORS; QUALIFICATIONS FOR MEMBERSHIP AND DIRECTORS; AND THE MANNER OF ADMISSION SHALL BE AS SET FORTH IN AND REGULATED BY THE BY LAWS OF THIS CORPORATION.

H07000240136 3

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation under the laws of Florida are true.



09/26/07

Signature and date

MARIANELLA LEON, Incorporator

Print Name

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION.

The Law Offices of Nick Spradlin, PLLC, having a business office identical with the registered office of the Corporation name above, and having been designated as the registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

The Law Offices of Nick Spradlin, PLLC.

By:


Nick Spradlin, CEO (Manager)

07 SEP 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED