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TALLAHASSEE, FLORIDA

20.11-16

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November 1, 2007

Via UPS Overnight
Department of State
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attn: New Filings

RE: Lymphedema Foundation of South Florida, Inc., Non-Profit

Gentlemen:

I am enclosing the original and a copy of the Articles of Incorporation for the above-referenced entity for filing.

Please process this matter and return a certified copy of the filed Articles of Incorporation to the undersigned. A self addressed, stamped envelope is enclosed for your convenience.

A check in the amount of \$78.75, in payment of the required fees, is also enclosed.

Very truly yours,

Miriam L. Mendieta

MLM:cw 07-15477.ltr

Enclosures as noted

COVER LETTER

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

SUBJECT: LYMPHEDEMA FOUNDATION OF SOUTH FLORIDA, 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: ANA M. MENDIETA
Name (Printed or typed)

7800 SW 57TH AVE, SUITE 300
Address

MIAMI, FL 33143
City, State & Zip

305-740-7292
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2007

ANA M. MENDIETA
7800 SW 57 AVE., STE. 300
MIAMI, FL 33143

SUBJECT: LYMPHEDEMA FOUNDATION OF SOUTH FLORIDA, INC.
Ref. Number: W07000054599

We have received your document for LYMPHEDEMA FOUNDATION OF SOUTH FLORIDA, 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 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 807A00064420

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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2007 NOV 15 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LYMPHEDEMA FOUNDATION OF SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

7800 SW 57TH AVE.
SUITE 300
MIAMI, FL 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A NON-PROFIT FOUNDATION WITH A MISSION OF HELPING PEOPLE WHO CANNOT AFFORD LYPHEDEMA TREATMENTS AND PHYSICAL THERAPY.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

ANA M. MENDIETA, PRESIDENT
7800 SW 57TH AVE.
SUITE 300
MIAMI, FL 33143

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ANA M. MENDIETA, REGISTERED AGENT
7800 SW 57TH AVE.
SUITE 300
MIAMI, FL 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANA M. MENDIETA
7800 SW 57TH AVE.
SUITE 300
MIAMI, FL 33143

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ana Mendieta
Signature/Registered Agent

October 31, 2007
Date

Ana Mendieta
Signature/Incorporator

October 31, 2007
Date

**ARTICLES OF INCORPORATION
FOR
LYMPHEDEMA FOUNDATION OF SOUTH FLORIDA, INC.
(continued)**

Article VIII: Said corporation 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 the corresponding section of any future federal tax code.

Article IX: 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 VIII hereof. 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 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 (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 X: Upon the 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 distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of 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.

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