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COVER LETTER

*FILED SECRETARY OF STATE, DIVISION OF CORPORATIONS

08 JUN 19 PM 1:31

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

SUBJECT: EMERGENCY RESPONS TEAM OF STONECREST, 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 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee & Filing Fee Filing Fee, Certificate of & Certified Copy Certified Copy Status & Certificate ADDITIONAL COPY REQUIRED

FROM:	MILLHORN LAW FIRM Name (Printed or typed)
	11938 COUNTY ROAD 101, SUITE 110 Address
	THE VILLAGES, FLORIDA 32162 City, State & Zip
	352-430-2531 Daytime Telephone number

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



SECRETARY OF STATE DIVISION OF CORPORATIONS

08 JUN 19 PM 1:31

Division of Corporations

June 11, 2008

MILLHORN LAW FIRM 11938 COUNTY ROAD 101 SUITE 110 THE VILLAGES, FL 32162

SUBJECT: EMERGENCY RESPONSE TEAM OF STONECREST, INC

Ref. Number: W08000028450

We have received your document for EMERGENCY RESPONSE TEAM OF STONECREST, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 908A00035850

SECRETARY OF STATE OF INCORPORATION DIVISION OF CORPORATIONS OF EMERGENCY RESPONSE TEAM OF STONECREST, INC. 19 PM 1:31

ARTICLE I - NAME

The name of this corporation shall be:

EMERGENCY RESPONSE TEAM OF STONECREST, INC

ARTICLE II - PURPOSES

The Corporation is a not-for-profit Corporation, pursuant to Chapter 617, Florida Statutes, and the purposes of the Corporation are:

- 1. to provide emergency defibrillator services to its local residential community of Stonecrest, located in the City of Summerfield, Florida;
- 2. to promote uniform training in the use of Automated External Defibrillator and in Cardiopulmonary resuscitation;
- 3. to establish and maintain uniformity in the customs and usages of the Automated External Defibrillator and in Cardiopulmonary resuscitation;
 - 4. to acquire, preserve and disseminate valuable emergency medical information.
- 5. to spread the costs and share the benefits of all things necessary for and incidental to the accomplishment of the purposes and goals of the Corporation.

Notwithstanding the provision of this Article, the Corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity that would invalidate its status as a corporation which is exempt from federal income taxation as an organization described in Section 501(c)(3) of the Internal Revenue Code, as amended.

ARTICLE III - DURATION

The duration of the Corporation is to be perpetual. The date and time of the corporate existence is the time these Articles of Incorporation are filed with the Secretary of State's office.

ARTICLE IV - CORPORATION IS A NON-PROFIT CORPORATION

- 1. The Corporation is not organized for pecuniary profit nor shall it have any power to declare dividends. The balance, if any, of all money and other assets received by the Corporation from its operations, after the payment in full of all debts and obligations of the Corporation of whatsoever kind and nature, shall be used and distributed exclusively for carrying out only the purposes of the Corporation as particularly set forth in Article Two hereof.
- 2. Notwithstanding anything to the contrary contained in any provision of these Articles of Incorporation or of the Bylaws of this Corporation, if this Corporation is ever determined to be a private foundation, as defined in Section 509 of the Code, it shall not act, operate or engage in any transaction which would subject the Corporation or any other persons to a tax imposed by Sections 4941 to 4945 of the Code.

- 3. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its 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 Two hereof.
- 4. No substantial part of the activities (except as permitted pursuant to the Code) of the Corporation shall consist of carrying on propaganda, or otherwise attempting, to influence legislation; nor shall it in any manner to any extent participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office; nor shall the Corporation engage in any activities that are unlawful under applicable federal, state, or local laws.
- 5. The Corporation shall not operate for the primary purpose of carrying on a trade or business for profit and shall not engage in or otherwise conduct any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(b) of the Code.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the Registered Office of this Corporation is:

13710 US HIGHWAY 441, SUITE 100 THE VILLAGES, FLORIDA 32159

THIS ADDRESS IS THE STREET ADDRESS OF THE PRINCIPAL OFFICE AND IS IT'S MAILING ADDRESS.

and the name of the Registered Agent at that address is:

THE MILLHORN LAW FIRM, LLC 13710 US HIGHWAY 441, SUITE 100 THE VILLAGES, FLORIDA 32159

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall be managed by a Board of Directors which shall consist of at least three directors. The Directors shall be appointed or reappointed annually as directed by the by-laws. The Directors shall act on behalf of the Corporation only as directed by the by-laws of the corporation. The initial Board of Directors of the Corporation is one (1), and the names and addresses of the persons who are to serve as the initial Directors are:

MARTHA E. MITCHELL 17825 S. E. 120TH COURT SUMMERFIELD, FLORIDA 34491

ARTICLE VII - STOCK

This Corporation is organized under a non-stock basis.

ARTICLE VIII - OFFICERS

The Officers of this Corporation shall be a President, Treasurer, and Secretary. The Officers of the Corporation shall be appointed by the Corporation, annually pursuant to the by-laws.

ARTICLE IX - DISSOLUTION

In the event of the Dissolution of this Corporation, after paying or adequately providing for the debts or obligations of this Corporation, the Directors, or persons in charge of liquidation, shall grant, convey, assign and transfer the remaining assets of this Corporation unto:

- (1) A state, a territory, a possession of the United States, or any political subdivision of any of the foregoing; or to the United States or the District of Columbia, to be used exclusively for public purposes or;
 - (2) A Corporation, Trust, or Community Chest, Fund, or Foundation:
- (a) Created or organized in the United States or in any possession thereof, or under the law of the United States, any state or territory, the District of Columbia, or any possession of the United States;
- (b) Organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals;
- (c) No part of the net earnings of which inures to the benefit of any private shareholder or individual:
- (d) No substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

The assets transferred to any organization listed above shall be used within the United States, or any of its possessions, exclusively for the purposes specified in sub-paragraph (b).

No such organization listed above shall qualify for distribution unless such organization shall be an organization, association, fund, or foundation, organized and operated exclusively for charitable, religious, scientific or educational purposes which is a tax-exempt, non-profit corporation under the United States Internal Revenue Code, and which is recognized as such by the United States Bureau of Internal Revenue.

If the Corporation holds any assets in trust at the time of dissolution thereof, such assets shall be disposed of in such manner as may be directed by the decree of the superior court in the county in which the dissolved Corporation had its principal office, upon petition therefor, by the Attorney General, or any person concerned in the liquidation.

ARTICLE X - INCORPORATORS

The name and address of the Incorporator is:

MARTHA E. MITCHELL 17825 S. E. 120th Court Summerfield, Florida 34491

MARTHA E. MITCHELL, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

RYAN J. MILLHORN

THE MILLHORN LAW FIRM, LLC

DATED THIS //. DAY OF May, 2008.

STATE OF FLORIDA COUNTY OF SUMTER

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared MARTHA E. MITCHELL who produced a Florida Driver's License as identification, as Incorporator, executed the foregoing Articles of Incorporation of EMERGENCY RESPONSE TEAM OF STONECREST, INC and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this _______ day of May, 2008.

DEBORAH S. MASALSKI

NOTARY PUBLIC

My Commission Expires:

Deborah S. Masalski

Notary Public, State of FLORIDA

My Commission #DD0645799

Expires 3/1/2011

Bonded thru FLORIDA NOTARY ASSN.,

INC.

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SECRETARY OF STATE DIVISION OF CORPORATIONS