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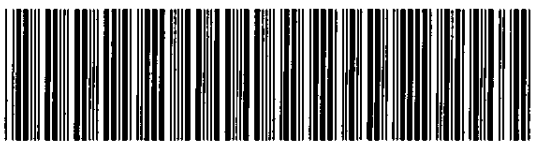
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08 OCT 27 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2008

DAVID DONATUCCI
8714 TOMPSON PT RD
PORT SAINT LUCIE, FL 34986

SUBJECT: FLORIDA PKU FOUNDATION, INC.
Ref. Number: W08000046656

RECEIVED
06 OCT 27 AM 8 00
TALLAHASSEE, FLORIDA

We have received your document for FLORIDA PKU FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Incomplete document, Article V is missing.

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 308A00053264

COVER LETTER

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

SUBJECT: Florida PKU Foundation, 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
& Certificate Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: David Donatucci

Name (Printed or typed)

8714 Thompson Pt Road

Address

Port Saint Lucie FL 34986

City, State & Zip

561-809-6146

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be: **Florida PKU Foundation, Inc.** (the "Corporation").

ARTICLE II

PRINCIPAL OFFICE

The principal street address and mailing address of the Corporation is: 8714 Tompson Pt Road, Port Saint Lucie, FL 34986

ARTICLE III

PURPOSES

The Corporation shall be operated exclusively for charitable, scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may be amended hereafter (the "Code"). These activities include (a) educating patients and others about PKU; (b) increasing public and healthcare provider awareness of PKU; (c) encouraging and sponsoring research into PKU; (d) serving as a clearinghouse for medical information regarding PKU; (e) providing coping strategies and support to PKU sufferers and their families; and (f) doing everything necessary, proper, advisable or convenient for the accomplishment of the Corporation's purposes and objectives and doing all other things incidental to them or connected to them that are not forbidden by these Articles of Incorporation, Florida law, the Code or by any other law.

ARTICLE IV

BOARD OF DIRECTORS

The Board of Directors shall manage and control the property, activities and affairs of the Corporation. All matters pertaining to directors and officers (including, without limitation, the exact number of directors and officers, their duties and terms, and the procedures for their election, resignation, removal and the filling of vacancies), and all other provisions for the regulation of the internal affairs of the Corporation, shall be set forth in the Bylaws of the Corporation to the extent that they are not set forth as follows or elsewhere in these Articles of Incorporation:

- (a) The number of directors shall not be less than three (3).

(b) No directorship or officership of the Corporation shall be assignable, nor shall any directorship or officership of the Corporation pass to any personal representative, heir or devisee.

(c) The private property of any director, officer or employee of the Corporation, or of any other person acting on the Corporation's behalf pursuant to an official election, appointment or direction, shall not be subject to payment of the liabilities, debts or obligations of the Corporation to any extent whatsoever, and they shall be entitled to be indemnified as provided in the Bylaws.

ARTICLE V

RESTRICTIONS AND LIMITATIONS

The powers and activities of the Corporation shall be subject to the following restrictions and limitations:

(a) Notwithstanding any other provision of these Articles, only such powers shall be exercised by the Corporation as are in furtherance of the purposes of the Corporation, and as may be exercised by an organization exempt under Section 501(c)(3) of the Code and by an organization contributions to which are deductible under Section 170(c)(2) of the Code.

(b) No part of the assets or net earnings of the Corporation shall inure to the personal benefit of any director, officer or employee of the Corporation, or any other person, except that reasonable compensation may be paid for personal services which are reasonable and necessary to carry out the purposes of the Corporation.

(c) None of the assets or property of the Corporation shall, upon liquidation, dissolution or winding up of the Corporation, whether voluntary, involuntary or by operation of law, be distributed to the directors, officers or employees of the Corporation, or to any other person. Furthermore, upon liquidation, dissolution or winding up of the Corporation, such assets or property shall be distributed to one or more organizations which would then qualify under the provisions of Section 501(c)(3) of the Code. Provided, however, that any asset or property held by the Corporation upon condition requiring its return, transfer or conveyance, which condition occurs by reason of the liquidation, dissolution or winding up of the Corporation, shall be returned, transferred, or conveyed in accordance with such requirement. Any such distribution or any such return, transfer or conveyance,

shall be made in accordance with the Delaware Law and with Section 501(c)(3) of the Code.

(d) The Corporation shall not carry on propaganda or otherwise attempt to influence legislation, except to the extent permitted under Section 501(c)(3) of the Code. Furthermore, the Corporation shall not participate or intervene (including the publishing or distributing of statements) in any political campaign on behalf of, or in opposition to, any candidate for public office.

(e) A director of the Corporation shall not be personally liable to the corporation for monetary damages for breach of fiduciary duty as a director except for liability (i) for any breach of the director's duty of loyalty to the corporation, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the director derived any improper personal benefit.

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent of the Corporation is: David Donatucci, 8714 Thompson Pt Road, Port Saint Lucie, FL 34986

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is: David Donatucci, 8714 Thompson Pt Road, Port Saint Lucie, FL 34986

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.

Signature/Registered Agent

Signature/Incorporator

Date

Date

10-20-

10-20-

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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