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W08-31481



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DIVISION OF CORPORATIONS
2008 DEC 12 PM 12:07

12/16/08

COVER LETTER

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DIVISION OF CORPORATIONS

2008 DEC 12 PM 12:07

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

SUBJECT: Turning Point Therapy Foundation, Inc., a non-profit corporation

(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: Kirk Grantham, Esquire

Name (Printed or typed)

1860 Forest Hill Blvd., Ste. 105

Address

West Palm Beach, Florida 33406

City, State & Zip

(561) 966-6211

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2008

KIRK GRANTHAM, ESQUIRE
1860 FOREST HILL BLVD.
SUITE 105
WEST PALM BEACH, FL 33406

SUBJECT: TURNING POINT THERAPY FOUNDATION, INC.
Ref. Number: W08000031481

We have received your document for TURNING POINT THERAPY FOUNDATION, 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.

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: 108A00039258

RECEIVED
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08 DEC 12 AM 10:49

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DIVISION OF CORPORATIONS
2008 DEC 12 PM 12:07

**ARTICLES OF INCORPORATION
OF
TURNING POINT THERAPY FOUNDATION, INC.
A NON-PROFIT CORPORATION**

FILED
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DIVISION OF CORPORATIONS
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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is TURNING POINT THERAPY FOUNDATION, INC., a non-profit corporation.

ARTICLE II - PURPOSE

The purpose of the corporation is as follows:

A. To support the provision of Hippotherapy services for those disabled children who lack monetary resources or health insurance resources to seek out skilled therapeutic intervention by other means.

B. To provide scholarships for individuals with limited or non-existing health care plans to enable them therapeutic services utilizing Hippotherapy.

C. This corporation is organized exclusively for charitable, religious, scientific, literary, and educational purposes, within the meaning section 501 (c)(3) of the Internal Revenue Code, or corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - BOARD OF DIRECTORS

The corporation shall have not less than three and no more than seven directors. The initial directors shall be:

| | |
|--------------------------|---|
| Cynthia Coates | 994 Sanctuary Drive, Palm Beach Gardens, FL 33410 |
| Keith Wylie | 2270 La Court Lane, Malabar, Florida 32950 |
| Ramona Coates | 1345 F Road, Loxahatchee, FL 33470 |
| John S. Consantakos, Jr. | 1505 Lance, Jupiter, Florida 33469 |
| Diana Coates | 2270 La Court Lane, Malabar, Florida 32950 |
| Tom Coates | 1345 "F" Road, Loxahatchee, , Florida 33470 |
| Tricia Coates | 948 Cindy Drive, Wellington, Florida 33414 |

ARTICLE V - MEMBERS

Membership shall be restricted to those persons who are residents of the United States of America and who have demonstrated an interest in assisting charitable, non-profit and veterans organizations in carrying out the purpose of this organization. Members shall be admitted when approved by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the initial Registered Agent is RAMONA COATES, 1345 "F" Road, Loxahatchee, Florida 33470.

ARTICLE VII- BY-LAWS

The By-Laws shall be adopted by the Board of Directors and may be amended by a majority vote of the Board of Directors.

ARTICLE VIII- INITIAL PRINCIPAL OFFICE

The street address of the initial Principal office of 994 Sanctuary Drive, Palm Beach Gardens, FL 33410.

ARTICLE IV - BOARD OF DIRECTORS

The corporation shall have not less than three and no more than seven directors. The initial directors shall be:

| | |
|--------------------------|---|
| Cynthia Coates | 994 Sanctuary Drive, Palm Beach Gardens, FL 33410 |
| Keith Wylie | 2270 La Court Lane, Malabar, Florida 32950 |
| Ramona Coates | 1345 F Road, Loxahatchee, FL 33470 |
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| Tom Coates | 1345 "F" Road, Loxahatchee, , Florida 33470 |
| Tricia Coates | 948 Cindy Drive, Wellington, Florida 33414 |

The Directors shall be elected or appointed as stated in the By-Laws.

ARTICLE V - MEMBERS

Membership shall be restricted to those persons who are residents of the United States of America and who have demonstrated an interest in assisting charitable, non-profit and veterans organizations in carrying out the purpose of this organization. Members shall be admitted when approved by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the initial Registered Agent is RAMONA COATES, 1345 "F" Road, Loxahatchee, Florida 33470.

ARTICLE VII- BY-LAWS

The By-Laws shall be adopted by the Board of Directors and may be amended by a majority vote of the Board of Directors.

ARTICLE VIII- INITIAL PRINCIPAL OFFICE

The street address of the initial Principal office of 994 Sanctuary Drive, Palm Beach Gardens, FL 33410.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The names and addresses of the incorporators signing these Articles of Incorporation are:

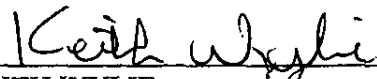
| | |
|----------------|--|
| Cynthia Coates | 994 Sanctuary Drive, Palm Beach Gardens, FL 33410. |
| Keith Wylie | 2270 La Court Lane, Malabar, Florida 32950 |
| Ramona Coates | 1345 "F" Road, Loxahatchee, Florida 33470 |

ARTICLE XI - MISCELLANEOUS PROVISIONS

The Board of Directors shall have the power to 1) enter into contracts for services to be provided to the corporation, 2) borrow funds for operation and the purchase of equipment, 3) hire employees to carry out the purpose of the corporation, 4) enact and approve By-Laws, 5) make amendments to these Articles, and 6) terminate the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7 day of ~~March~~ ^{SEP}, 2007.


CYNTHIA COATES

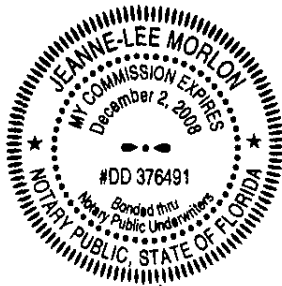

KEITH WYLIE


RAMONA COATES

STATE OF FLORIDA }
 } ss.
COUNTY OF PALM BEACH }

The foregoing instrument was acknowledged before me this 17 day of ^{April} ~~March~~, 2007, by
RAMONA COATES, who (☒) is personally known to me or () produced _____
_____ as identification.

(N. P. SEAL)



Jeanne-Lee Morlon
Notary Public, State of Florida

Jeanne-Lee Morlon
Notary Public Printed Name

STATE OF FLORIDA }
 } ss.
COUNTY OF BREVARD }

The foregoing instrument was acknowledged before me this 7th day of ^{September} ~~March~~, 2007, by
KEITH WYLIE, who () is personally known to me or (☒) produced FL DL # W40517650260
_____ as identification.

(N. P. SEAL)

Adrienne Lee Schler
Notary Public, State of Florida

Adrienne Lee Schler
Notary Public Printed Name
Commission # DD281481
Expires February 13, 2008
Bonded Troy Feltz - Insurance, Inc. 600-525-7016

STATE OF FLORIDA }
 } ss.
COUNTY OF PALM BEACH }

The foregoing instrument was acknowledged before me this 27 day of ^{April} ~~March~~, 2007, by
CYNTHIA COATES, who () is personally known to me or (☒) produced FL DL
C320-113-55-908 as identification.

(N. P. SEAL)



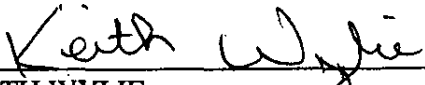
Stacey Fowler
Notary Public, State of Florida

Stacey Fowler
Notary Public Printed Name

DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

TURNING POINT THERAPY FOUNDATION, INC., a non-profit corporation, hereby appoints RAMONA COATES to act as Registered Agent for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.



RAMONA COATES


KEITH WYLIE


CYNTHIA COATES

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


RAMONA COATES
Registered Agent
1345 "F" Road
Loxahatchee, FL 33470

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2008 DEC 12 PM 12:07