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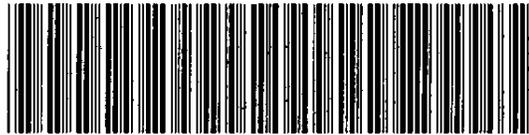
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DIVISION OF CORPORATIONS
2008 DEC 12 PM 12:07

JP 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

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

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DIVISION OF CORPORATIONS
2008 DEC 12 PM 12:07

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.

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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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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

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.

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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:

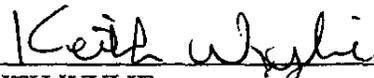
Cynthia Coates	994 Sanctuary Drive, Palm Beach Gardens, FL 33410.
Keith Wylie	2270 La Court Lane, Malabar, Florida 32950
Ramona Coates	1345 "F" Road, Loxahatchee, Florida 33470

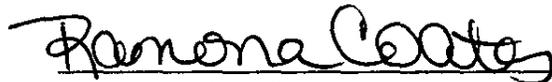
ARTICLE XI - MISCELLANEOUS PROVISIONS

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

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.

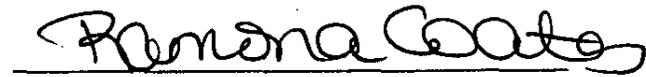

RAMONA COATES


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

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