

**NO 9000003291**

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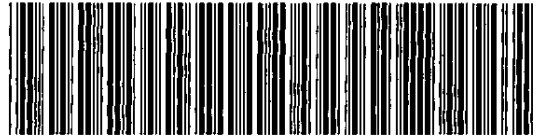
(Business Entity Name)

(Document Number)

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**TRANSMITTAL LETTER**

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

**SUBJECT:** GENESIS FOUNDATION MEDICAL CLINIC, INC.'S ARTICLES OF  
INCORPORATION

**FROM:**

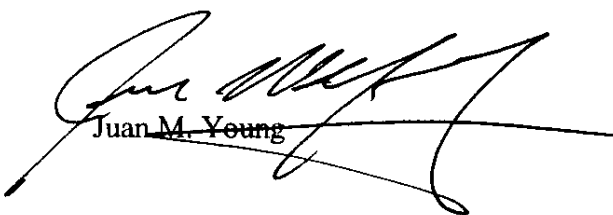
Juan M. Young, M.D  
8416 Claonia Street  
Tampa, FL 33614

For further information concerning this matter, please call Juan M. Young, M.D at (813) 610-5963.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for the Filing Fee, Certificate of Status & Certified Copy.

Sincerely,



Juan M. Young

**ARTICLES OF INCORPORATION  
OF  
GENESIS FOUNDATION MEDICAL CLINIC, INC.**

617

In compliance with the requirements of F.S. Chapter ~~607~~ and ~~604~~, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation. Further, the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

**ARTICLE I**

The name of the Corporation shall be: GENESIS FOUNDATION MEDICAL CLINIC, INC. The existence of the Corporation shall begin on April 1, 2009.

**ARTICLE II**

The principal place in this state where the principle office of the Corporation is to be located is the City of Tampa, Hillsborough County, Florida. The mailing address of the Corporation is: 8416 Claonia Street, Tampa, FL 33614.

**ARTICLE III**

The specific purpose for which the Corporation is organized is: to operate exclusively for charitable and scientific purpose of rendering medical care to the medically needy and underserved, more specifically for any lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporations under other laws of this state. Such purposes include, without limitation, charitable, benevolent, eleemosynary, historical, and professional, commercial, industrial, or trade association purposes, including, for such purposes, the making of distributions to organizations that qualify as exempted organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE IV**

The initial board of directors/trustees shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws (attached and incorporated), but shall never be less than three.

## **ARTICLE V**

The names and addresses of the persons who will serve on the initial board of directors/trustees are:

<b>Names</b>	<b>Addresses</b>
Juan M. Young, M.D.	8416 Claonia Street Tampa, FL 33614
Wilfredo I. Sosa	17281 Morris Bridge Road Thonotosassa, FL 33592
Carmen Stoddard	575 Cruise View Drive Tampa, FL 33602

## **ARTICLE VI**

The initial street address of the Corporation's registered office is: 8416 Claonia Street, Tampa, Florida, 33614. The initial registered agent for the Corporation at that address is: Juan M. Young, M.D.

## **ARTICLE VII**

The names and street addresses of the persons signing these articles of incorporation are:

<b>Names</b>	<b>Addresses</b>
Juan M. Young, M.D.	8416 Claonia Street Tampa, FL 33614
Wilfredo I. Sosa	17281 Morris Bridge Road Thonotosassa, FL 33592
Carmen Stoddard	575 Cruise View Drive Tampa, FL 33602

## **ARTICLE VIII**

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 Third 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.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in Florida, then the following statement shall be substituted for the last sentence of the preceding paragraph above: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

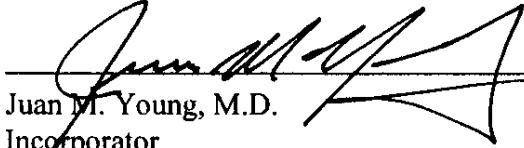
## **IX**

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.

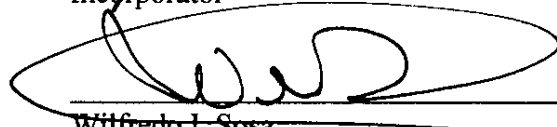
## **X**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

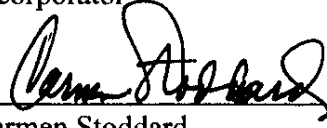
IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation.

  
\_\_\_\_\_  
Juan M. Young, M.D.  
Incorporator

3/25/09  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Wilfredo I. Sosa  
Incorporator

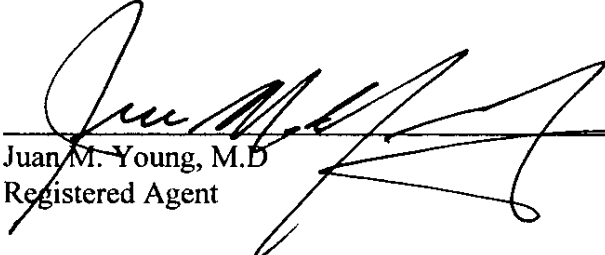
3/25/09  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Carmen Stoddard  
Incorporator

3/25/09  
\_\_\_\_\_  
Date

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GENESIS FOUNDATION MEDICAL CLINIC at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
Juan M. Young, M.D.  
Registered Agent

3/25/09  
\_\_\_\_\_  
Date