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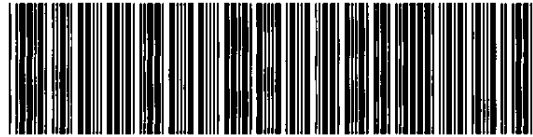
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09 MAY 28 PM 12:11  
TALLAHASSEE, FLORIDA

B. McKnight MAY 29 2009

May 22, 2009

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

**SUBJECT: Traumatic Injury Family and Hospital Support Services, Inc.**

To Whom It May Concern:

Please find enclosed for filing the original and one (1) copy of the Articles of Incorporation for Traumatic Injury Family and Hospital Support Services, Inc. Also enclosed is a check for \$78.75 (Filing Fee and Certified Copy).

Please direct all communications regarding this filing to the following:

Serena Minott, Esq.  
Minott Gore, P.A.  
201. S. Biscayne Blvd., Suite 2800  
Miami, FL 33131  
T: (305) 913-1333  
F: (305) 675-0222  
[admin@minottgore.com](mailto:admin@minottgore.com)



Thank you.

**ARTICLES OF INCORPORATION**

**of**

**TRAUMATIC INJURY FAMILY AND HOSPITAL SUPPORT SERVICES, INC.  
(A Not-For-Profit Corporation)**

The undersigned, desiring to form a Non-Profit Corporation in the State of Florida pursuant to Chapter 617, F.S., hereby certifies:

**ARTICLE I - NAME**

The name of the corporation shall be Traumatic Injury Family and Hospital Support Services, Inc., hereinafter referred to as the "Corporation".

**ARTICLE II - ADDRESS**

The principal street address and mailing address of the Corporation is 3464 Shady Brook Lane, Sarasota, Florida 34243.

**ARTICLE III - PURPOSE**

The Corporation is organized exclusively for charitable purposes under Section 501 (c) (3) of the Internal Revenue Code, which purposes include the provision of support and other services for families and hospitals dealing with traumatic injuries. In furtherance of its charitable purpose, the Corporation may also make distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE IV - ACTIVITIES**

No part of the 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 Three hereof. Notwithstanding any other provision of these Articles, the 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 the Corporation.

**ARTICLE IV - BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by an initial Board of Directors comprised of three (3) directors. Thereafter, the Board of Directors shall be comprised of not less than three (3) directors, nor more than six (6) directors, the specific number of directors and the manner of their selection shall be as set forth in the Bylaws of the Corporation.

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#### **ARTICLE V – REGISTERED AGENT**

The initial Registered Agent of the Corporation shall be Adrian Young. The address of the Registered Office is 3464 Shady Brook Lane, Sarasota, Florida 34243. The initial Registered Agent accepts this designation and agrees to comply with the provisions of Chapter 617 F.S. regarding the same.

#### **ARTICLE VI – TERMINATION**

The Corporation's duration shall commence upon the filing of these Articles with the Division of Corporations and continue in perpetual existence until terminated: (i) in accordance with the Corporation's Bylaws, or (ii) upon written agreement of the majority of ownership interests.

#### **ARTICLE VII – DISSOLUTION**

Upon 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 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 organizations as said Court shall determine meets the exempt purposes of Section 501 (c) (3) or other public purpose.

#### **ARTICLE VIII – INCORPORATOR**

IN WITNESS WHEREOF, the undersigned incorporator, as a duly authorized representative of the Corporation, has set his hand this 18 day of May, 2009.

  
Adrian Young, Incorporator  
Traumatic Injury Family and Hospital Support Services, Inc.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATION**

The undersigned hereby agrees to accept the designation of registered agent for Traumatic Injury Family and Hospital Support Services, Inc. In this capacity, the undersigned agrees to accept service of process at the place designated in the Articles of Incorporation and comply with all the obligations and duties required by Chapter 617 F.S.

Date: 5-18-09

Name: Adrian Young

Signature: 

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