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RECRETARY OF STATE
ALLAHASSEE, FLORID.

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# **COVER LETTER**

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

SUBJECT:	Tobacco Prevention Network of Florida, Inc.  (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u> I	DE 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 CO	PY REQUIRED	
	·			
FROM: Dr. Barry Hummel, Jr.				
Name (Printed or typed)				
6822 NW 108th Ave.				
Address				
Parkland, FL 33076				
City, State & Zip				
866-355-7848				
Daytime Telephone number				
bhummel@quitdoc.com				
E-mail address: (to be used for future annual report notification)				

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

#### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

Tobacco Prevention Network of Florida, Inc.

# FILED

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SECRETARY OF STATE AMASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 3324 W. University Ave., #347 Gainesville, FL 32607

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Attached

# ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
Attached

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
Attached

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dr. Barry Hummel, Jr. 6822 NW 108th Ave. Parkland, FL 33076

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dr. Barry Hummel, Jr. 6822 NW 108th Ave. Parkland, FL 33076

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

in this certificate, I am familiar with and accept the appointment as regis	tered agent and agree to act in this capacity.
Ball	11/19/09
Signature/Registered Agent	Date
(31)	11/19/09
Signature/Incorporator .	Date

Tobacco Prevention Network of Florida, Inc. Articles of Incorporation

# ARTICLE III, Purpose

Tobacco Prevention Network of Florida, Inc., is organized to receive and administer funds and operates exclusively for social welfare purposes within the meaning of section 501(c)(4) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code (the "Code"), and in particular;

The purpose of the Tobacco Prevention Network of Florida, Inc., is to coordinate local tobacco control efforts, to make the general public and policy makers aware of these efforts, and to encourage lawmakers and candidates to support laws and policies that will make tobacco control a priority in the State of Florida.

# ARTICLE IV, Manner of Election

The initial Directors are appointed by the incorporators. Directors shall be elected by the affirmative vote of a majority of the Board of Directors at its annual meeting. Vacancies occurring in the Board of Directors by reason of death, resignation, removal or other inability to serve shall be filled by the affirmative vote of a majority of the remaining directors. A director elected to fill a vacancy shall serve for the unexpired portion of the term. Directors shall be eligible for re-election.

ARTICLE V, Initial Directors and/or Officers

Thomas J. Harrington, President 1001 SW 16<sup>th</sup> Ave., #95 Gainesville, FL 32601

Kirk Voelker, MD, Vice President 1485 Siesta Drive Sarasota, FL 34239

Barry L. Hummel, Jr., MD, Secretary/Treasurer 6822 NW 108<sup>th</sup> Ave. Parkland, FL 33076

# ARTICLE IX, Restriction on Operations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its directors, 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 II. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or intervention in political campaigns on behalf of or in opposition to any candidate for public office. However, as a 501(c)(4) social welfare organization, the corporation may engage in some political activities, so long as that is not its primary activity. 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) (4) of the Internal Revenue Code, or the corresponding section of any future federal tax code.



Tobacco Prevention Network of Florida, Inc. Articles of Incorporation

# ARTICLE X, Dissolution and Disposition of Corporate Assets

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (4) 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 such court shall determine, which are organized and operated exclusively for such purposes.

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