

N09000012111

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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Special Instructions to Filing Officer:

Office Use Only



000162130500

11/02/09--01039--016 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-51294

legalfilings.com

16830 Ventura Blvd, Suite 360
Encino CA 91436
Phone: 818-380-1940
Fax: 818-380-1950

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

RESUBMISSION

Enclosed are the Articles of Incorporation for **Northeast Florida Ear Research Foundation Inc.**

We are resubmitting this request as the Existing entity that had the same name is now dissolved (see attached). The dissolved entity had the same owners as the new Non profit corporation we are filing, and actually was filed in error. The client meant to only file as a Non profit corporation.

Also, enclosed is your letter to us

Please send a stamped copy of the articles to:

Legalfilings.com, Inc.
16830 Ventura Blvd, Suite 360
Encino, CA 91436

Please let me know if you have any questions. I can be reached at 818-380-1940 ext 373

Sincerely,

Nikki Steen
Customer Services

legalfilings.com

16830 Ventura Blvd, Suite 360
Encino CA 91436
Phone: 818-380-1940
Fax: 818-380-1950

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are the Articles of Incorporation and the Certificate of Conversion for **Northeast Florida Ear Research Foundation LLC into Northeast Florida Ear Research Foundation Inc.** Also, enclosed is two check, one made out to Department of State for the amount of \$78.75 and the other for \$25.00

Please send a stamped copy of the articles to:

Legalfilings.com, Inc.
16830 Ventura Blvd, Suite 360
Encino, CA 91436

Sincerely,

Nikki Steen
Customer Services

TRANSMITTAL LETTER

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

SUBJECT: Northeast Florida Ear Research Foundation, Inc.
(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: Legal Filings Inc.
Name (Printed or typed)

16830 Ventura Blvd, Suite 360
Address

Encino, CA 91436
City, State & Zip

800-880-2602 ext 373
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 DEC 21 AM 10:19

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 20, 2009

LEGAL FILINGS INC.
16830 VENTUREA BLVD, SUITE 360
ENCINO, CA 91436

SUBJECT: NORTHEAST FLORIDA EAR RESEARCH FOUNDATION, INC.
Ref. Number: W09000051294

We have received your document for NORTHEAST FLORIDA EAR RESEARCH 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):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 209A00036151

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Northeast Florida Ear Research Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12276 San Jose Blvd., Ste 516, Jacksonville, FL 32223

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

see attached page.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in corporate by-laws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Glenn W. Knox MD /Pres / Dir	Alisa K. Knox RN, MSM /Tres/Dir
12026 Cranefoot Drive	12026 Cranefoot Drive
Jacksonville, Florida 32223	Jacksonville, FL 32223

Randall Knox / Sec
12276 San Jose Blvd., Ste 516
Jacksonville, FL 32223

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

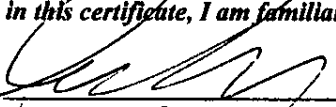
Glenn W. Knox
12276 San Jose Blvd., Ste 516
Jacksonville, FL 32223

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Glenn W. Knox
12276 San Jose Blvd., Ste 516
Jacksonville, FL 32223

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.



Signature/Registered Agent

10/16/09

Date



Signature/Incorporator

10/16/09

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Northeast Florida Ear Research Foundation, Inc.

ARTICLE III

Section 1:

This corporation is organized and operated exclusively for one or more of the following purposes: **Charitable, Educational, Scientific and/or Religious**. This includes the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. **The specific purpose is to increase the publics knowledge of ear-related diseases. The reaserch of the Foundation focuses on: Cochlear Implantation, Dizziness, etc.**

Section 2:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 3:

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, charitable, educational, literary, and scientific purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.