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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B McKnight JUN 24 2010

JOHN F. TOLSON, JR.

ATTORNEY AT LAW
Taylor Professional Center
462 Kingsley Avenue, Suite 101
Orange Park, Florida 32073

REPLY TO:
P.O. BOX 655
ORANGE PARK, FL 32067-0655

PHONE (904) 269-0050
FAX (904) 269-6119

June 22, 2010

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314-6327

Re: ANGEL'S ADVOCACY CARE NETWORK, INC.

Dear Sirs:

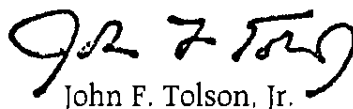
Enclosed are the original Articles of Incorporation for the above corporation and check #8054 in the amount of \$78.75 to cover costs as follows:

1. \$35.00 filing fee
2. \$35.00 designation of Registered Agent
3. \$8.75 Certified Copy

I have also enclosed one copy of the Articles of Incorporation for date stamp certification by you and return to me in the self addressed stamped envelope provided herein.

If you have any questions, please give me a call.

Very truly yours,



John F. Tolson, Jr.

JFT,Jr: mcb
Enclosures

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**ARTICLES OF INCORPORATION OF ANGEL'S ADVOCACY CARE NETWORK,
INC.**

The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

**Article I
NAME**

The name of the Corporation is Angel's Advocacy Care Network, Inc.

**Article II
PRINCIPAL OFFICE**

The principal street address and mailing address:
198 Knight Boxx Road
Middleburg, Florida 32068

**Article II
NOT FOR PROFIT**

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Trustees or Officers, except to the extent permissible under law.

**Article III
DURATION**

The duration (term) of the Corporation is perpetual.

**Article IV
PURPOSES**

The corporation is exclusively organized and shall be operated exclusively for the following charitable, scientific and educational purposes:

Angel's Advocacy Care Network is a non-profit organization comprised of medical and lay volunteers serving individuals with complex medical conditions. We seek to help patients and families develop a comprehensive and multidisciplinary approach to their medical care by advocating for and educating them to navigate through our complex health care systems. We strive to provide a well-balanced approach to their

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medical, emotional and spiritual needs throughout these challenging times in their lives.

To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

To do such other things that are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article V LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Trustees or Officers, but 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 IV (Purposes) hereof.

Article VI MEMBERS

The Corporation shall have Voting Members who shall be elected (and may be removed) by the Trustees and shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

| | |
|----------------------|--|
| Michael Euwema, M.D. | 3699 Thousand Oaks Drive Orange Park, Florida 32065 |
| Nancy Gerlach | 1304 Oaklanding Lane Fleming Island, Florida 32003 |
| Rick Henning | 3116 Peppertree Drive Middleburg, Florida 32068 |
| Louise Martin | 932 Ridgewall Court Orange Park, Florida 32065 |

Article VII INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent and the street address of the initial Registered

Office of the Corporation is:

John F. Tolson, Jr.
462 Kingsley Avenue, Suite 101
Orange Park, Florida 32073

Article VIII INITIAL BOARD OF TRUSTEES

The management of the Corporation shall be vested in a Board of Trustees. The number of Trustees constituting the initial Board of Trustees is seven. The number of Trustees may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The Voting Members shall elect the Trustees annually. The Bylaws may provide for *ex officio* and honorary Trustees, and their rights and privileges. The name and address of each initial Trustee of the Corporation is as follows:

| | |
|----------------------|---|
| Michael Euwema, M.D. | 3699 Thousand Oaks Drive Orange Park, Florida 32065 |
| Nancy Gerlach | 1304 Oaklanding Lane Fleming Island, Florida 32003 |
| Rick Henning | 3116 Peppertree Drive Middleburg, Florida 32068 |
| Louise Martin | 932 Ridgewall Court Orange Park, Florida 32065 |
| J.D. Funyak | 2521 Country Side Drive Fleming Island, Florida 32003 |
| Dave Scheff | 528 Furlong Circle Orange Park, Florida 32073 |
| Andrew Lamb | 2793 Admirals Walk Drive, North Orange Park, Florida 32073 |

Article IX OFFICERS

The Officers of the Corporation shall consist of a President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

| | | |
|----------------------|--|----------------|
| Michael Euwema, M.D. | 3699 Thousand Oaks Drive Orange Park, Florida 32065 | President |
| Nancy Gerlach | 1304 Oaklanding Lane Fleming Island, Florida 32003 | Vice-President |

| | | |
|---------------|----------------------------|-----------|
| Rick Henning | 3116 Peppertree Drive | Treasurer |
| | Middleburg, Florida 32068 | |
| Louise Martin | 932 Ridgewall Court | Secretary |
| | Orange Park, Florida 32065 | |

Article X INCORPORATORS

The name and address of each Incorporator is as follows:

John F. Tolson, Jr.
462 Kingsley Avenue, Suite 101
Orange Park, Florida 32073

Article XI BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Trustees, and may be altered, amended or rescinded by the Board of Trustees.

Article XII AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Trustees and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

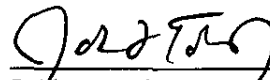
Article XII INDEMNIFICATION

The Corporation shall indemnify each Officer and Trustee, including former Officers and Trustees, to the full extent permitted by the laws of the State of Florida.

Article XIV NONSTOCK BASIS

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

The undersigned has executed these Articles of Incorporation this 22nd day of June, 2010



John F. Tolson, Jr.
Incorporator

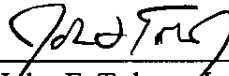
CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

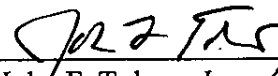
1. The name of the corporation is:
Angel's Advocacy Care Network, Inc.
2. The name and address of the Registered Agent and office is:

John F. Tolson, Jr.
462 Kingsley Ave., Suite 101
Orange Park, FL 32073



John F. Tolson, Jr.
Title: Incorporator
Date: 6/22/10

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



John F. Tolson, Jr.
Date: 6/22/10

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