

N11000001658

(Requestor's Name)

FROM: (PLEASE PRINT) PHONE: 813 787-2409  
1948 W. ML King Blvd  
Tampa, FL 33607

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

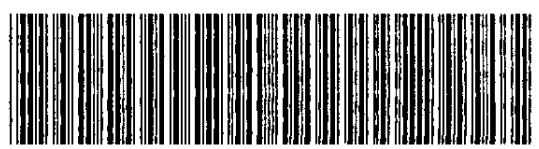
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100194164281

02/16/11--01018--021 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2011 FEB 16 PM 2:41

2/17/11

Name: American Seniors Health Foundation.

RECEIVED  
EIN 90-0655087  
DIVISION OF CORPORATIONS

2011 FEB 16 PM 2:41

**ARTICLES OF INCORPORATION**  
**OF**  
**AMERICAN SENIORS HEALTH FOUNDATION**

A Florida "Not for Profit Corporation"

---

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of this corporation is American Seniors Health Foundation, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 1948 W. Dr. Martin L. King Blvd, Tampa, Florida 33607.

**ARTICLE III: PURPOSES**

The said corporation is organized exclusively for charitable and educational purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

This corporation is organized primarily for the following purposes:

To aid, support, and assist by gifts, contributions or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for direct healthcare, charitable or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others by

Name: **American Seniors Health Foundation.**

EIN: **90-0655087**

persons or organizations of any kind or nature, such as corporations, forms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

All of the foregoing purposes shall be exercised exclusively direct healthcare, charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any provision of these Articles of Incorporation, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

#### **ARTICLE IV:**

##### **ELECTION OF CORPORATE DIRECTORS/OFFICERS**

The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three.

#### **ARTICLE V: POWERS**

The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of 501 (c)(3) of the Internal Revenue Code.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, directors, officers or other private interests. However, the Corporation shall be authorized and empowered to pay a reasonable salary for services rendered to employees and to make payment and other distributions in furtherance of the purposes set forth in Article III.

In no event shall the Corporation have the power to participate in, or intervene in, including the publishing or distributing of statements, any political campaign on behalf of, or in opposition to, any candidate for public office, all within the meaning of 501 (c)(3) of the Internal Revenue Code.

**Name: American Seniors Health Foundation.**

**EIN: 90-0655087**

#### **ARTICLE VI: DISSOLUTION**

The period of duration for this corporation shall be "perpetual" or until such time as the Board of Directors shall adopt a resolution recommending that the corporation be dissolved, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 503 (c)(3) of the Internal Revenue Code of 1986 to be used exclusively for health, charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

#### **ARTICLE VII: REGISTERED AGENT**

The name and address of the initial Registered Agent is Aurelia McGruder, 1948 W. Dr. Martin L. King Blvd. Tampa, Florida 33607.

#### **ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator is Aurelia McGruder, 1948 W. Dr. Martin L. King Blvd, Tampa, Florida 33607.

Name: American Seniors Health Foundation.

EIN: 90-0655087

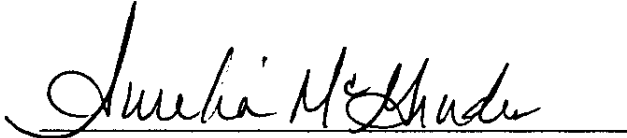
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

#### ARTICLE VII: REGISTERED AGENT

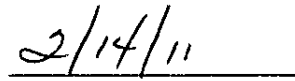
The name and address of the initial Registered Agent is Aurelia McGruder, 1948 W. Dr. Martin L. King Blvd. Tampa, Florida 33607.

#### ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator is Aurelia McGruder, 1948 W. Dr. Martin L. King Blvd, Tampa, Florida 33607.

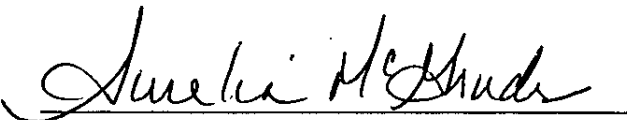


Required Signature of Registered Agent

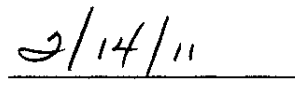


Date

I submit this document and affirm that the facts stated herein are true, I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator



Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2011 FEB 16 PM 2:41