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Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION TOTAL WELLNESS & HEALTHY AGING FOUNDATION INC

| Certificate of Status | 0 |
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Corporate Filing Menu

Help

No. 4019 P. 2

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

| ARTICLE I The name of the corp | NAME Total Wellness & Health poration shall be: | y Aging Found | lation Inc. | | |
|---|--|---|---|---------------|--|
| ARTICLE II | PRINCIPAL OFFICE | | | | |
| | Principal street address | | Mailing address, if different is: | | |
| | 2922 Sea Oats Circle | | | | |
| | Daytona Beach Shorea, Fl. 32118 | | | | |
| ARTICLE III | PURPOSE | | | | |
| The purpose for wh | ich the corporation is organized is: | | | | |
| To enhance he | ealthy aging in a place and quality of I | life of our vulne | erable and frail people in t | the low | |
| | ng areas in our community in the state | | | | |
| | | | | | |
| | MANNER OF ELECTION The manner in v | vhich the directors ar | re elected and appointed: | • | |
| As provided for | or in the by-laws. | | | | |
| ARTICLE V | INITIAL OFFICERS AND/OR DIRECTOR | <u> </u> | | | |
| | le: Marcella Scaccia, President | | | | |
| Address: | 2922 Sea Oats Circle Daytona Beach Shores, FL 32118 | Address: | | | |
| | Daytona Deboty Offoros, 1 L. OLTTO | | | | |
| Name and Tit | le: Maria Cristina Scaccia, Vice President | Name and Title | | | |
| Address: | 2962 Seas Oats Circle | | *. | | |
| 111 | Dayona Beach Shores, FL 32118 | | | | |
| | AND THE SOCIETY OF THE STATE OF | · — | | | |
| Name and Tit | le: Michael Lomenzo, Secretary | Name and Title: | | | |
| Address: | 1 Portland Road, Unit 5 | | | | |
| | Highlands, NJ 07732 | | | · | |
| A WARLOW IN THE | DECISIONED ACTIVE | - | | | |
| | REGISTERED AGENT ida street address (P.O. Box NOT acceptable) of | the registered parent i | ie. | 35 | |
| Name: | Marcella Scaccia | are registered agent. | | , 10 , 0 | |
| Address: | 2922 Sea Oats Circle | - | : | • | |
| | Daytona Beach Shores, FL 32118 | • | γ^{i} . | | |
| | | | * * * * * * * * * * * * * * * * * * * | PT 12: 52 | |
| ARTICLE VII | INCORPORATOR | | · . ' | | |
| | ress of the Incorporator is: | | *** | 10 | |
| Name: | Lawrence A. Kirsch | | | | |
| Address: | 90 State Street, Suite 815 | • | | | |
| | Albany, NY 12207 | - | | | |
| Havino been nome | d as registered agent to accept service of proces | Is for the above sto | ted cornoration at the place desi | enated in thi | |
| certificate, I am fan | nillar with and accept the appointment as registere | ed agent and agree to | o act in this capacity | . | |
| 100 | 11- Me le | | 3/29/2011 | | |
| | Required Signature of Registered Agent | | Date | | |
| P. a. B. *4.40 1 . | | | | | |
| : suomu this docum to the Department t | ment and affirm that the facts stated herein are tri If State constitutes a third degree felony as provide | ve. I am aware that ed for in s.817.155. I | any jaise information submitted : F.S. | in a aocumer | |
| -g | D 1/ | gr. ur ur un tra uwg a | · · | | |
| | Lame a Kind | | 3/29/2011 | | |
| 0 | Required Signature of Incorporator | | Date | | |

TOTAL WELLNESS & HEALTHY AGING FOUNDATION INC. Page Two

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, 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.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its directors, 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, 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)(3) Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue code, or corresponding section of any future federal tax code.

Upon the 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 such assets not so disposed of shall be disposed of by a Court of Common Pleas 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 said Court shall determine, which are organized and operated exclusively for such purposes.