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FLORIDA PROFIT/NON PROFIT CORPORATION GABRIELâETMS FAMILY FOUNDATION, INC.

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## MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A. ATTORNEYS AT LAW

Sewing The Tampu Buy Area Dor Nearly 60 Years

DONALD O. MCFARLAND GARY W. LYONS -CHUCK A. SULLIVAN\*†\*/
ELWOOD HOCAN, JR./
PHILIP C. DRAGONETTI\*

Certified Arbitrator

† Member Multi-Million Dollar Advocates Forum

A Board Certified Caminal Trial Attorney

→ Florida Supreme Coart Certified Circuit Court Mediator

✓ AV Rated Attorney

REPLY TO: MAIN OFFICE 311 South Missouri Avenue Clearwater, Florida 33756 Telephone (727) 461-1111

Facsimile (727) 461-6430 www.mcfarlandgouldlaw.com

August 26, 2011

East Lake Office 3490 East Lake Road, Suite B Palm Harbor, FL 34685 Telephone (727) 771-8900

ED SUAREZ Of Counsel



#### TRANSMITTAL BY EMAIL

Florida Department of State Attention: Ruby Dunlap Post Office Box 6327 Tallahassee, Florida 32314

GABRIEL'S FAMILY FOUNDATION, INC.

Letter Number: 711A00020006

Dear Ms. Dunlap:

Please find enclosed the revised Articles of Incorporation with regard to the above.

Please call with any questions and/or concerns to same.

Thank you for your cooperation in this matter.

Very truly yours,

Gary W. Lyons

Attorney at Law

GWL/lbs **Enclosure** 

P:\docs\CLUINTS\M1500-44999\14694.10 Gabriel's Family Foundation, Inc. -Corporate General Vottor state \$2611, wpd



August 26, 2011

### FLORIDA DEPARTMENT OF STATE

MCFARLAND GOULD LYONS SULLIVAN & HOGAN, P.A.

SUBJECT: GABRIEL'S FAMILY FOUNDATION, INC.

REF: W11000044535

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H11000211790 Letter Number: 711A00020006

P.O BOX 6327 - Tallahassee, Florida 32314

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION OF GABRIEL'S FAMILY FOUNDATION, INC.

The undersigned, acting as incorporator of a not for profit corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

- A: NAME OF CORPORATION: The name of the corporation shall be GABRIEL'S FAMILY FOUNDATION, INC.
- B: PRINCIPAL OFFICE: The principal office of the Corporation is located at: 609 Bay Avenue
  Clearwater, FL 33756
- C: MAILING ADDRESS: The mailing address of the corporation is: 609 Bay Avenue
  Clearwater, FL 33756
- D: REGISTERED AGENT: The name and address of the corporation is:
  Gary W. Lyons, Esquire
  311 South Missouri Avenue
  Clearwater, FL 33756
- **E: DURATION:** The duration of the corporation shall be perpetual.
- F: BOARD OF DIRECTORS: The initial Directors of this Corporation shall be:

Hakan Johanson 2180 Calumet Street Clearwater, FL 33765

Laurie Anspach 609 Bay Avenue Clearwater, FL 33756

Giselle Colón 1314 Shirlyjean Street Glendale, CA 91208

The manner by which Directors are to be elected or appointed will be in the By-Laws of the Corporation.

G: INCORPORATOR: The name and address of the incorporator is:

Hakan Johanson 2180 Calumet Street Clearwater, FL 33765

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- H: CORPORATE PURPOSES: The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:
  - MENTAL HEALTH RIGHTS: To educate individuals of their rights in the field of mental health, and to encourage and support activities that work to protect individuals' rights in the field of mental health;
  - TREATMENT: To research and disseminate information about medical and psychiatric misdiagnosis and mistreatment that lead to the use of psychotropic drugs or other psychiatric treatment;
  - 3. ALTERNATIVES TO PSYCHOTROPIC DRUGS: To research, disseminate information about and support medical professionals and activities that effectively help individuals discontinue the use of psychotropic drugs;
  - 4. ALTERNATIVES TO PSYCHIATRIC TREATMENTS: To research, disseminate information about and support activities that offer effective alternatives to psychiatric mental health treatments;
  - 5. SHELTER THOSE AT RISK: To shelter and keep safe, and support activities that shelter and keep safe, individuals who are at risk of psychiatric abuse and who need care and assistance in their day-to-day lives.
  - To have and exercise all rights and powers from time to time granted to nonprofit corporation.
- I: 501(c)(3) LIMITATIONS: In the conduct of its activities and the accomplishments of its purposes, this corporation shall have, shall enjoy and may exercise, to their fullest extent, all powers which nonprofit corporations are permitted by law to have or enjoy, PROVIDE HOWEVER, that:
  - 1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the Statement of Purpose hereof. The property of this corporation is irrevocably dedicated to further its charitable educational and scientific-purposes as set forth in Section H of these Articles and within the requirements outlined in Section 501(c)(3) of the Internal Revenue Code and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.
  - 2. 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 these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.
  - 3. The property, assets and net income of the Corporation shall remain irrevocably dedicated to its stated purposes; and

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4. Upon the dissolution and winding up of the Corporation, its assets remaining after payment of or provisions are made for payment of, all debts and liabilities of the Corporation are distributed to one or more nonprofit funds, foundations, trusts, or corporations which are organized and operated for charitable purposes, and, which are exempt from general income tax as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or successor statutes of similar import.

HAKAN JOHANSON, Incorporator

### ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Articles, I do hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

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