

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000272740 3)))



H110002727403ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : MINOTT GORE, P.A.
Account Number : I20100000050
Phone : (305)913-1333
Fax Number : (305)675-0222

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ADMIN@MINOTTGORE.COM

WH 58387

FLORIDA PROFIT/NON PROFIT CORPORATION
Trauma Resources for Patients and Families Foundatio

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
11 NOV 21 PM 1:36
DIVISION OF CORPORATIONS

APPROVED
AND
FILED
11 NOV 21 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

141

2011-11-21 17:37:04 (GMT)

APPROVED
10024086203 From: Minott Gore
FILED

11 NOV 21 11:00:27 AM '11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

TRAUMA RESOURCES FOR PATIENTS AND FAMILIES FOUNDATION INC.

(A Not-For-Profit Corporation)

The undersigned, desiring to form a Non-Profit Corporation in the State of Florida pursuant to Chapter 617, F.S., hereby certifies:

ARTICLE I - NAME

The name of the corporation shall be Trauma Resources for Patients and Families Foundation Inc., hereinafter referred to as the "Corporation."

ARTICLE II - ADDRESS

The principal street address and mailing address of the Corporation is 1033 Lenox Avenue, Suite 203, Miami Beach, FL 33139.

ARTICLE III - PURPOSE

The Corporation is organized exclusively for charitable purposes under Section 501 (c) (3) of the Internal Revenue Code, which purposes include, but are not limited to, the provision of support and other services for patients, families and hospitals dealing with traumatic injuries. In furtherance of its charitable purpose, the Corporation may also make distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV - ACTIVITIES

No part of the 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 Article Three hereof. Notwithstanding any other provision of these Articles, the 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 the Corporation.

H110002727403

ARTICLE V – BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by an initial Board of Directors comprised of three (3) directors. Thereafter, the Board of Directors shall be comprised of not less than three (3) directors, nor more than fifteen (15) directors, the specific number of directors and the manner of their selection shall be as set forth in the Bylaws of the Corporation.

The initial three (3) directors of the Corporation shall be:

Ivette Martin – 1033 Lenox Avenue, Suite 203, Miami Beach, FL 33139

Letitia Fisher – 1095 NW 14th Terrace, Miami, FL 33136

Ulises Herran – 2655 LeJuene Road, Miami, FL 33134

ARTICLE VI – REGISTERED AGENT

The initial Registered Agent of the Corporation shall be Ivette Martin. The address of the Registered Office is 1033 Lenox Avenue, Suite 203, Miami Beach, FL 33139. The initial Registered Agent accepts this designation and agrees to comply with the provisions of Chapter 617 F.S. regarding the same.

ARTICLE VII – TERMINATION

The Corporation's duration shall commence upon the Effective Date of January 1, 2012 following filing with the Division of Corporations and continue in perpetual existence until terminated: (i) in accordance with the Corporation's Bylaws, or (ii) through administrative dissolution under applicable Florida law.

ARTICLE VIII – DISSOLUTION

Upon 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 assets not so disposed of shall be disposed of by a court of competent jurisdiction in Miami-Dade County, or such other county in which the principal office of the Corporation may be located, exclusively for such purposes or to such organizations as said Court shall determine meets the exempt purposes of Section 501 (c) (3) or other public purpose.

Nov. 16. 2011 3:47PM

HN10002727403

ARTICLE IX - INCORPORATOR

IN WITNESS WHEREOF, the undersigned incorporator, as a duly authorized representative of the Corporation, has set her hand this 15 day of November 2011.


Ivette Martin, Incorporator

1033 Lenox Ave, Suite 203, Miami FL 33139

Nov. 16. 2011 3:47PM

H110002727403

ACCEPTANCE OF REGISTERED AGENT DESIGNATION

The undersigned hereby agrees to accept the designation of registered agent for Trauma Resources for Patients and Families Foundation Inc. In this capacity, the undersigned agrees to accept service of process at the place designated in the Articles of Incorporation and comply with all the obligations and duties required by Chapter 617 F.S.

Name: Ivette Martin

Signature: 

Date: 11/15/2011

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 NOV 21 PM 3:41

APPROVED
AND
FILED