## Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

The Human Cure Foundation

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December 8, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BROAD AND CASSEL - TAMPA

SUBJECT: THE HUMAN CURE FOUNDATION, INC.

REF: W11000061547

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.

Please list only one person as the Registered Agent.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6949.

Thomas Chang Regulatory Specialist II New Filing Section FAX Aud. #: H11000286826 Letter Number: 611A00027475

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# Articles of Incorporation Of The Human Cure Foundation, Inc.

We, the undersigned, as natural persons over the age of 18 years, acting as incorporators of a Not-For-Profit Corporation, adopt the following Articles of Incorporation for such Not-For-Profit Corporation. Providing for the formation, liability, rights, privileges and immunities of a Corporation. Not-For-Profit.

ARTICLE I:

The Name of this Corporation is: The Human Cure Foundation, Inc. ("Corporation")

ARTICLE II: The Principal Office of The Human Cure Foundation, Inc. shall be 13881 Plantation Drive, Suite 4, Fort Myers, Florida 33912.

ARTICLE III: The Mailing Office of The Human Cure Foundation, Inc. shall be 13881 Plantation Drive, Suite 4, Fort Myers, Florida 33912.

ARTICLE IV: The Effective Date upon which the Corporation shall come into existence shall be the date of filing of these Articles, and it shall exist perpetually thereafter unless dissolved according to the law.

ARTICLE V: The Name of the Registered Agent of the Corporation is Patrick Pennie, 13881 Plantation Drive, Suite 4, Fort Myers, Florida 33912.

**ARTICLE VI:** Duration: The existence of the Corporation shall be perpetual, Corporation existence shall commence on the date of the filling of these Articles.

ARTICLE VII: Intial Directors and/or Officers:

President Patrick Pennie 13701 Magnolia Lake Ct., Ft. Myers, FL, 33907 Vice President Emery Smith 8937 Dorchester St., Ft. Myers, FL, 33907 Treasurer Glendal Romanini 13876 Lily Pad Circle, Ft. Myers, FL, 33907

ARTICLE VIII: Manner of Election: Following the term served by the initial Directors and/or Officers, the number of subsequent Directors and manner of which the Directors are elected or appointed shall be governed under the bylaws established in the initial board meeting.

ARTICLE IX: Incorporators: The name and address of the incorporators are:

Patrick Pennie 13701 Magnolla Lake Ct., Ft. Myers, Ft, 33907 Emery Smith 8937 Darchester St., Ft. Myers, Ft, 33907

ARTICLE X: Corporate Purpose:

The Corporation is organized and operated exclusively for charitable, education and scientific purposes within
the meaning of section 501(3)(c) of the Internal Revenue code 1986 or the corresponding provision of any future

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United States Internal Revenue law. It is formed specifically to furnish a channel for the distribution of funds for health care services and education. This mission's purposes shall be implemented through receiving and disbursment of funds for the health care needs of the community, and in the examination and approval of candidates for such services.

- 2. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds or foundations organized and operated exclusively for 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.
- All of the forgoing purposes shall be excercised exclusively for charitable and educational purposes in such a
  manner that the corporation will qualify as an exempt organization under section 501(3)(c) of the internal
  Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

#### ARTICLE XI: 501(3)(c) Limitations:

- Corporate Purpose: Notwithstanding any other provisions of these articles, this organization shall not carry
  on any other activities not permitted to be carried on by an organization exempt from Federal and State Income
  Tax under section 501(3)(c) of the Internal Revenue Code of 1986 or the corresponding provisions of any future
  United States Internal Revenue law.
- 2. Exclusively: The Corporation is organized execlusively for charitable and educational purposes
- 3. No Private Inurement: The Corporation is not organized nor shall fit be operated for the primary purpose of generating peculinary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officer or members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profit and net income of the Corporation are irrevocably dedicated to charitable and educational purposes and no part of which shall inure to the benefit of any individual.
- 4. Lobbying and Political Campaigns: No substantal part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any canidate for public office.
- 5. Dissolution: Upon any Dissolution of the Corporation, any and all of the assets of the Corporation which remain after payment of all debts and liabilities shall be distributed to an organization recongnized as exempt under 501(3)(c) of the Internal Recenue Code of 1986 to be used exclusively for 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 therefore by the Attorney General or by any person concerned in the liquidation.
- Private Foundation Provision: In the event this Corporation is considered to be a "Private Foundation" by the
   U.S. Internal Revenue Service under provisions of the United States Code the following provision apply:

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- a. The Corporation will distibute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- b. The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code.
- c. The Corporation shall not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code.
- d. The Corporation will not make any investments in a manner as to subjected to tax under section 4944 of the internal Revenue Code, or the corresponding section of any future Federal Tax Code.
- e. The Corporation will not make any taxable expenditures as defined in section 4945(d) of the internal Revenue Code, or the corresponding section of any future Federal Tax Code.

ARTICLE XII: INDEMNIFICATION: Any person (and the heirs, exectors and administrators of such persons) made or threatened to be made a party to any action, suit of proceeding by reason of the fact the heir she is or was a Director or Officer of the Corporation, shall be indemnified by the Corporation against any and all flability and their related reasonable expenses, including attorney fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudicated in such action, suit or proceedings that such Director or Officer is liable for negligence or misconduct in the performance of his or her duties. Such right of indemnification shall not be deemed exclusively of any other rights to which such Director or Officesr (or by their heirs, executors or administrators) may be entitled apart from this Article.

#### **EXECUTION:**

ncorporators Name

EMERY SMITH

Incorporators Name

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### Acceptance of Appoitnment as Registered Agent

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of The Human Cure Foundation, Inc., this 9 day of Arca, 620 2011.

Patrick Pennie, Registered Agent

State Of Plorida County Of Lee The Foregoing instrument was before me this \_\_\_\_\_\_

who has produced as identification.

FALLON LONG Notary Public, State of Florida Commissions DD746363 My comm. explain Jan. 8, 2012