

N12000000857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

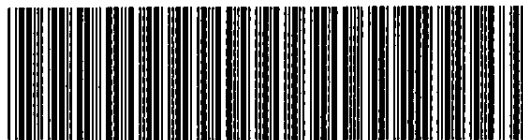
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 25 2012

8093-213

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HEALTH EQUITY CONNECTIONS AND ACCOUNTABLE CARE, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GARY J. STEIN
Name (Printed or typed)

7035 BELT LINK LOOP
Address

WESLEY CHAPEL, FL 33545
City, State & Zip

513-305-8280
Daytime Telephone number

postmaster1@justdolphins.com
E-mail address: (to be used for future annual report notification)

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NOTE: Please provide the original and one copy of the articles.

HEALTH EQUITY CONNECTIONS AND ACCOUNTABLE CARE, INC.

7035 Belt Link Loop
Wesley Chapel, FL 33545
513-305-8280

January 13, 2012

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: HEALTH EQUITY CONNECTIONS AND ACCOUNTABLE CARE, INC.
NEW CORPORATE FILING

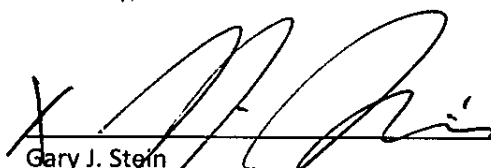
Dear Sir or Madam:

I am incorporating a non-profit business using the same name as my previous LLC (Health Equity Connections and Accountable Care, LLC), which I am dissolving this same date pursuant to the attached Articles of Dissolution. Pursuant to my conversation with a customer service rep from your office today, I am submitting the following:

With this letter, I, Gary J. Stein, confirm the following:

1. That I am the same owner as the previous LLC of the same name (Health Equity Connections and Accountable Care, LLC) which I am dissolving this same date.
2. That I will not reinstate or contest the dissolution of the old LLC.
3. That I release the use of the name Health Equity Connections and Accountable Care.

Sincerely,




Gary J. Stein
Health Equity Connections and Accountable Care, Inc.

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TALLAHASSEE, FLORIDA

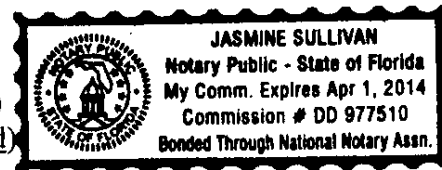
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17th day of JANUARY 2012, by

Gary J Stein


(Signature of Notary Public-State of Florida)
(Name of Notary Typed, Printed, or Stamped)

(NOTARY SEAL)



Personally Known _____ OR Produced Identification ☒ FL DL 5350 - 290 - 57 - 148 - 0

Type of Identification Produced FL DL

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TALLAHASSEE, FLORIDA

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

HEALTH EQUITY CONNECTIONS AND ACCOUNTABLE CARE, INC.

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of FLORIDA, do hereby certify as follows:

ARTICLE I

The name of the Corporation shall be **HEALTH EQUITY CONNECTIONS AND ACCOUNTABLE CARE, INC.**

ARTICLE II

The place in this state where the principal office of the Corporation is to be located is:

7035 Belt Link Loop
Wesley Chapel, FL 33545

ARTICLE III

Said corporation 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 the corresponding section of any future federal tax code.

More specifically, the corporation's purpose is to increase access to healthcare for at-risk populations, to increase the accountability of for-profit and not-for-profit providers of healthcare, and to build databases on demographics and health-care related issues for community stakeholders.

ARTICLE IV

Initial Officers and Directors:

GARY J. STEIN, President, 7035 Belt Link Loop, Wesley Chapel, FL 33545

MONIQUE ZIMMERMAN, VP, 7035 Belt Link Loop, Wesley Chapel, FL 33545

ARTICLE V


Manner in which directors are elected and appointed:

Majority Vote

ARTICLE VI

Registered Agent:

GARY J. STEIN, 7035 Belt Link Loop, Wesley Chapel, FL 33545



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TALLAHASSEE, FLORIDA

ARTICLE VII

Incorporator:

STREAMLINE FINANCIAL SERVICES, PO BOX 6023, BRANDON, FL 33508

ARTICLE VIII

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 herein. 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, 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) of the Internal Revenue Code, or the 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 the corresponding section of any future federal tax code.

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.

ARTICLE IX

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 Competent Jurisdiction 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.

In witness whereof, we have hereunto subscribed our names this _____ day of JANUARY 2012.

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

Gary J. Stein, Registered Agent

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.

Sam Vazquez, Incorporator
Streamline Financial Services, Inc.

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TALLAHASSEE, FLORIDA