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# FLORIDA PROFIT/NON PROFIT CORPORATION Global Scoliosis Foundation, Inc.

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# ARTICLES OF INCORPORATION

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SECRETARY OF STATE DIVISION OF CORPORATION

OF

## GLOBAL SCOLIOSIS FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a corporation not for profit, hereby adopts the following Articles of Incorporation pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statues:

Article 1

<u>Name</u>

The name of this corporation is:

GLOBAL SCOLIOSIS FOUNDATION, INC.

#### Article 2

#### Corporate Purposes

The corporation is organized and shall be operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. The corporation shall not conduct or carry on any activity not permitted to be conducted or carried on by an organization described in section 501(c)(3) of the Internal Revenue Code. The corporation shall not operate for pecuniary profit, and no part of the net earnings of the corporation shall inure in whole or in part to the benefit of any person having a personal and private interest in the activities of the corporation.

The term "Internal Revenue Code," as used in these Articles of Incorporation means the Internal Revenue Code of 1986, as amended, and analogous provisions of future law.

#### Article 3

## Registered Office and Agent

The street address of the registered office of this corporation is

1800 Mease Drive Safety Harbor, Florida 34695

The name of the registered agent of this corporation at that address is:

Anthony P. Moreno, MD

#### Article 4

## Principal Office

The principal office of the corporation is:

1800 Mease Drive Safety Harbor, Florida 34695

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Articles of Incorporation

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GLOBAL SCOLIOSIS FOUNDATION, INC. (((H12000054146 3)))

#### Article 5

## **Mailing Address**

The mailing address of the corporation is:

1800 Mease Drive Safety Harbor, Florida 34695

#### Article 6

## Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no fewer than three (3) individuals. The Corporation shall initially have three (3) directors. The individuals who shall serve as the members of the initial Board of Directors until their successors in office are duly elected or appointed and qualify are:

Anthony P. Moreno, MD Moreno/Joseph Spine and Scoliosis, P.L. 1800 Mease Drive Safety Harbor, Florida 34695

Samuel A. Joseph, Jr., MD Moreno/Joseph Spine and Scoliosis, P.L. 1800 Mease Drive Safety Harbor, Florida 34695

Debra Ordes 3473 Tanglewood Trail Palm Harbor, Florida 34685

Their respective successors in office shall be elected or appointed in the manner and for the terms provided for in the Corporation's Bylaws.

## Article 7

#### Incorporator

The name and address of the incorporator is:

Anthony P. Moreno, MD 1800 Mease Drive Safety Harbor, Florida 34695 Articles of Incorporation

GLOBAL SCOLIOSIS FOUNDATION, INC. (((H12000054146 3)))

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#### Article 8

# Disposition of Assets on Dissolution

Unless otherwise prescribed by law, upon dissolution of the corporation, the Board of Directors, after paying or making provision for the payment of all liabilities and obligations of the corporation, shall transfer all of the corporation's remaining assets to one (1) or more organizations described in section 501(c)(3) of the Internal Revenue Code, that are exempt from Federal income taxation under section 501(a) of the Internal Revenue Code.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed.

ANTHONY P. MORENO, MD

Incorporator

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SECRETARY OF STATE DIVISION OF CORPORATIONS

GLOBAL SCOLIOSIS FOUNDATION, INC.

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# Registered Agent

# Acceptance and Acknowledgment

Having been named as registered agent and to accept service of process for Global Scoliosis Foundation, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ANTHONY/P. MORENO, NO

Registered Agent