# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Account Number : 12001000062

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### **FLORIDA PROFIT/NON PROFIT CORPORATION**

wisz diabetes foundation inc.

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# TRANSMITTAL LETTER

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

SUBJECT: wisz diab	petes foundation inc:  (PROPOSED CORPORATE	NAME - MUST INCLU	DE SUFFIX)		
Enclosed is an original ar	nd one(1) copy of the articles	s of incorporation and a	check for:	-	
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	☑878.75 Filing Fee & Certified Copy	\$87,50 Filing Fee, Certified Copy & Certificate		,
	:	ADDITIONAL CO	PY REQUIRED		
FROM: _		ed or typed)	-	•	
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	Address  Glendale, CA 91210  City, State & Zip		·-	JUL 25	4.25 4.25
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Division of Corporations

FLORIDA DEPARTMENT OF STATE

LEGALZOOM.COM INC.

July 17, 2012.

SUBJECT: WISZ DIABETES FOUNDATION INC.

REF: W12000037726

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 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason Regulatory Specialist II FAX Aud. #: H120001B1880 Letter Number: 012A00018971

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To:

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In Compliance with Chapter 617, E.S., (Not for Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

wisz diabetes foundation inc:

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2135 Malibu Lake Circle #1914, Naples, Florida 34119

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(cs) and specific title(s):

Jack Wisz, P. S. T.

2135 Malibu Lake Circle #1914, Naples, Florida 34119

Blake Wisz, D

Greg Wisz, D

2135 Malibu Lake Circle #1914, Napies, Florida 34119 2135 Malibu Lake Circle #1914, Naples, Florida 341.19

Andrea Pascuzzi, D

2135 Malibu Lake Circle #1914, Naples, Florida 34119

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the registered agent is:

United States Corporation Agents, Inc., 13302 Winding Oaks Blvd., Suite A, Tampa; FL 33612

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Sheila Dang, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA.91203

Having been named as registered agent to accept service of process for the above stated corporation at the place designated. in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. Signature/Registered Agent. Shella Dang, United States Corporation Agents; Inc. Date Signature/Incorporator Sheila Dang, LogalZoom.com, Inc., Assist, Secretary Date

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To:

## Attachment to:

# Articles of Incorporation of

## wisz diabetes foundation inc.

Said organization 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 the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To start a non profit organization for people with diabetes. A place were they can live and associate

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees; officers, or other private persons, except that the organization 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 purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, 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.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization 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.

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