N12000008071

questor's Name)				
dress)				
dress)				
y/State/Zip/Phon	e #)			
☐ WAIT	MAIL			
siness Entity Nar	me)			
(Document Number)				
_ Certificates	s of Status			
Filing Officer:				
	,			
	dress) dress) y/State/Zip/Phone WAIT siness Entity Nare cument Number) Certificates			

Office Use Only



700238080517

08/21/12--01014--013 **87.50

SECRETARY OF STATE TALLAHASSEE, FLOREN

Ti Builth AUS 2 2 2012

COVER LETTER

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

SUBJECT: _	HealX	Health	Educational	Foundation, Inc	
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				

Enclosed is an original and one (1) copy of the Articles of Incorpor	ration and a check for:	
C	78.75 iling Fee & crtificate of tatus 78.75 Filing Fee & Certific	d Copy Certified Copy & Certificate	
	ADDITIO	ADDITIONAL COPY REQUIRED	

FROM:	Anur	AG	AGAR	WAL
		Name (Pr	inted or typed)	
	10193	SHIR	EDAKS	LANE
	Address			
	BOCA			33498
City, State & Zip				
617 - 642 - 4342				
	Daytime Telephone number			
			-	100.COM
E-mail address: (to be used for future annual report notification)				

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

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

<u>ARTICLE I NAME</u>

The undersigned, all 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:

The name of the corporation shall be: HealX Health Educational Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located is the City of Boca Raton, Palm Beach County.

The Principal Street address is: 10193 Shireoaks Lane Boca Raton, FL 33498

The Mailing address is:
HealX Health Educational Foundation, Inc.
Attn: Mr. John Costello, CPA
1300 N. Federal Highway
Suite 201
Boca Raton, FL 33432

12 AUG 21 PM 4: 15
SECRETARY OF STATE
AND ASSET OF STATE

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to develop projects that improve the level of health-care patients receive. Specifically, this corporation will engage in research and educational activities to achieve this. Research will involve assimilation and analysis of health-care data, with the goal of publishing these findings in national peer-reviewed medical journals.

Said corporation is organized exclusively for charitable, 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.

ARTICLE IV MANNER OF ELECTION

Directors will be appointed by the CEO, based on their individual scientific and operational experiences, that will help achieve the organization's purpose of providing educational health-care information.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Anurag Agarwal, M.D. / Chief Executive Officer Boca Raton, FL

Akhil Agrawal / Chief Operational Officer Opa Locka, FL

Gauri Agarwal, M.D. / Chief Science Officer Boca Raton, FL

ARTICLE VI DISSOLUTION OF ASSETS PROVISION

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.

<u>ARTICLE VII EARNINGS PROVISION</u>

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 in Article Third hereof. 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, 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 VIII REGISTERED AGENT

HealX Health Educational Foundation, Inc. Attention: Mr. John Costello, CPA 1300 N. Federal Highway Suite 201 Boca Raton, FL 33432 12 AUG 21 PM Is 15
SECRETARY OF STATE

<u>ARTICLE IX INCORPORATOR</u>

Anurag Agarwal 10193 Shireoaks Lane Boca Raton, FL 33498

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

Required Signature of Registered Agent Date

Mr John Costello

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.

Required Signature of Incorporator Date

Anurag Agarwal