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| Special Instructions to  | Filing Officer:    |           |  |  |
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ECRETARY OF SIAN

#### **COVER LETTER**

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

| SUBJECT: OPERATION MEDICAL CARE, INC.        |  |                                     |  |  |
|--|--|-------------------------------------|--|--|
|  | (PROPOSED CORPORAT                         | E NAME – <u>MUST INCLI</u>          | <u>JDE SUFFIX</u> )                              |  |
| Enclosed is an original                      | and one (1) copy of the Artic              | eles of Incorporation and           | l a check for :                                  |  |
| \$70.00<br>Filing Fee                        | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate |  |
|  |  | ADDITIONAL CO                       | OPY REQUIRED                                     |  |
| FROM: GLENN M MOORE  Name (Printed or typed) |  |                                     |  |  |
| 135 S John Sims Pkwy Address                 |  |                                     |  |  |
| Valparaiso FL 32580 City, State & Zip        |  |                                     |  |  |
| Daytime Telephone number                     |  |                                     |  |  |

cactus60@embarqmail.com

E-mail address: (to be used for future annual report notification)

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

#### State of Florida

## PURSUANT TO THE PROVISIONS OF CHAPTER 617, F.S., (NOT FOR PROFIT) the undersigned hereby adopts the following:

#### Articles of Incorporation

#### **ARTICLE I**

The name of the corporation shall be: OPERATION MEDICAL CARE, INC.

#### **ARTICLE II**

The principal place of business and mailing address of this corporation shall be:

332 Medcrest Dr. Crestview FL 32536

#### ARTICLE III

The Corporation is organized exclusively for charitable, medical, and educational purposes, including for such purposes, the distributions to organizations that qualify as exempt organizations under section 501 (C) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for medical, educational, and charitable purposes, within the meaning of Section 501 (C) (3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value, to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is receive, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors, except as permitted under Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any director, trustee, or officer of the Corporation, 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 III 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 publication or distribution of statements, any political campaign on behalf of any candidate for public office.



Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501 (C) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state of local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the count 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.

#### ARTICLE IV

Directors are elected or appointed as provided for in the BYLAWS.

#### **ARTICLE V**

The period of duration of the Corporation is perpetual.

#### ARTICLE VI

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

Sharlene Cox

332 Medcrest Dr

Crestview FL 32536

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. 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.

Sharlene Cox

#### ARTICLE VII

The initial directors or the Corporation are:

| Dr. Joseph Peter | 332 Medcrest Dr | Crestview FL 32536 |
|------------------|-----------------|--------------------|
| Sharlene Cox     | 332 Medcrest Dr | Crestview FL 32536 |
| Eugene Calabro   | 332 Medcrest Dr | Crestview FL 32536 |
| Bernadine Peter  | 332 Medcrest Dr | Crestview FL 32536 |

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLE VIII**

The name and address of the incorporator is:

Glenn M. Moore

135 S JOHN SIMS PKWY VALPARAISO FL 32580