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to 11/16/12

### **COVER LETTER**

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

SUBJECT: COMFORT HOME HEALTH FOUNDATION, 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 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy & Certificate  \$87.50 Filing Fee, Certified Copy & Certificate
æ.	ADDITIONAL COPY REQUIRED

FROM: Emelita M. Vardeleon

Name (Printed or typed)

3515 Palm Harbor Blvd., Suite A

Address

Palm Harbor, Fl 34683

City, State & Zip

727-682-0053

3515 Palm Harbor Bolephone number

info@comforthha.com

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

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

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PILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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### FLORIDA DEPARTMENT OF STATE Division of Corporations

October 30, 2012

EMELITA M. VARDELEON 3515 PALM HARBOR BLVD. SUITE A PALM HARBOR, FL 34683

SUBJECT: COMFORT HOME HEALTH FOUNDATION, INC.

Ref. Number: W12000052302

We have received your document for COMFORT HOME HEALTH FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We have received your document for COMFORT HOME HEALTH FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of 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.

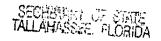
Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 312A00026554



## FLORIDA DEPARTMENT OF STATE Division of Corporations

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October 11, 2012

EMELITA M. VARDELEON 3515 PALM HARBOR BLVD. SUITE A PALM HARBOR, FL 34683

SUBJECT: COMFORT HOME HEALTH FOUNDATION, INC.

Ref. Number: W12000052302

We have received your document for COMFORT HOME HEALTH FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of 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 cal (850) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 712A00025182

www.sunbiz.org

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# Articles of Incorporation (Comfort Home Health Foundation, Inc.

12 NOV 16 PM 3: 55

SECHETARY OF STATE

Of 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, chapter 617, F. S. do hereby certify:

Article I: The name of the Corporation shall be Comfort Home Health Foundation, Inc.

**Article II:** Principal office of the Corporation is to be located is 3515 Palm Harbor Blvd., Ste A, Palm Harbor, FL, 34683 in Pinellas County.

**Article III:** Said corporation is organized exclusively for charitable, religious (donation to Sheppard of Christ), educational and to help indigent seniors who cannot afford their medication cost including their health equipment to support their health needs 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:** The names, title and addresses of the persons who are the initial trustees of the corporation is as follows: Emelita M. Vardeleon, Administrator & Secretary, 3515 Palm Harbor Blvd, Suite A, Palm Harbor, FL 34683-1416.

#### **Article V: Registered Agent**

The name and address of the registered agent is Emelita M. Vardeleon, 3515 Palm Harbor Blvd., Ste A, Palm Harbor, Fl 34683.

#### Article V1: Incorporator

The name and address of the Incorporator is Emelita M. Vardeleon, 3515 Palm Harbor Blvd., Suite A, Palm Harbor, FL 34683

**Article V11:** 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, 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 VI11:** In the event of the dissolution of the Corporation, distribution of assets will be for advancement of religion of Shepherds of Christ Ministries, 21649 US Hwy 19 No. Clearwater, FL 33765, phone no. 727-725-9312 provided this religious organization is exempt under section 501(c)(3) at the time of dissolution takes place, or the corresponding section of any future federal tax code. If above religious organization does not met the section 501(c)(3), assets shall be distributed to the indigent seniors in Pinellas and Pasco

Comfort Home Health Foundation, Inc. Articles of Incorporation

TAN: 46-1109986

page 2 ......

County who cannot afford their medications or equipment to support their health care needs. 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.

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 agreed to act in this capacity.

11/h deler

Emelita M. Vardeleon

Signature of Registered Agent

Date

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.

Whdeli

Emelita M. Vardeleon

Signature of Incorporator

Date