

N1300002978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

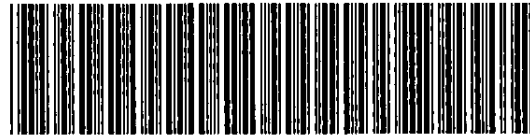
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100246035151

03/27/13--01018--012 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 27 PM 2:50

PS 3/28/13

COVER LETTER

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

SUBJECT: **THE KALEO INSTITUTE 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
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: **RODNEY S WHITE CPA**
Name (Printed or typed)

4650 LIPSCOMB ST NE, SUITE 20
Address

PALM BAY FL 32905
City, State & Zip

(321)728-9366
Daytime Telephone number

RODWHITECPA@EARTHLINK.NET
E-mail address: (to be used for future annual report notification)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 MAR 27 PM 2:50

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be The Kaleo Institute Inc .

ARTICLE II PRINCIPAL OFFICE

The principal street address of The Kaleo Institute Inc will be:

1116 Semoran Blvd
Casselberry, FL 32707

The mailing address of The Kaleo Institute Inc will be:

731 Duval Station Road
Suite 107-185
Jacksonville, FL 32218

ARTICLE III PURPOSE CLAUSE

Said corporation is organized exclusively for charitable, educational, religious, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501(c)(3) or the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

Directors shall be elected by a simple majority vote of the Board of Directors.

ARTICLE V INITIAL OFFICERS AND DIRECTORS

NAME AND TITLE: BRUCE HALLMAN, M.DIV., CHAIR

ADDRESS: 731 Duval Station Road
Suite 107-185
Jacksonville, FL 32218

NAME AND TITLE: KENNETH BREWER, PRESIDENT

ADDRESS: 731 Duval Station Road
Suite 107-185
Jacksonville, FL 32218

ARTICLES OF INCORPORATION OF:

The Kaleo Institute, Inc.

Page 1 of 3

NAME AND TITLE: MICHAEL AHERN, DIRECTOR

ADDRESS: 731 Duval Station Road
Suite 107-185
Jacksonville, FL 32218

NAME AND TITLE: OLGA BENITEZ, M.D., DIRECTOR

ADDRESS: 731 Duval Station Road
Suite 107-185
Jacksonville, FL 32218

NAME AND TITLE: GERALD BORCHERT, Ph.D., DIRECTOR

ADDRESS: 731 Duval Station Road
Suite 107-185
Jacksonville, FL 32218

NAME AND TITLE: SUSAN STAFFORD, M.DIV., DIRECTOR

ADDRESS: 731 Duval Station Road
Suite 107-185
Jacksonville, FL 32218

NAME AND TITLE: JAY LEROUX, D.MIN., DIRECTOR

ADDRESS: 731 Duval Station Road
Suite 107-185
Jacksonville, FL 32218

ARTICLE VI

No part of the net earnings of the corporation shall inure to the benefit of, or will be distributable to its members, officers, directors, trustees, 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 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 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, contribution to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII DISSOLUTION CLAUSE

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes with 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.

ARTICLE VIII REGISTERED AGENT

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

Registered Agent Name: Rodney S. White, CPA
Address: 4650 Lipscomb Street NE
Suite 20
Palm Bay, FL 32905

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Incorporator Name: Rodney S. White, CPA
Address: 4650 Lipscomb Street NE
Suite 20
Palm Bay, FL 32905

Having been named as registered agent to accept services 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

Rodney S. White CPA
Required Signature of Registered Agent

3.24.2013
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.

Rodney S. White CPA
Required Signature of Incorporator

3.24.2013
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 27 PM 2:50