## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Flease print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130002708073)))



H130002708073AEC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

ACCOURT Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

Account Number : 076077001702 Phone : (407)841-1200

Fax Number : (407)423-1831

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: paige@bjhargrave.com

RECEIVED 3 DEC 16 PM 2: 59 SECTING SET SATE

# FLORIDA PROFIT/NON PROFIT CORPORATION The Delta Center, Inc.

Certificate of Status	0
Certified Copy	11
Page Count	05
Estimated Charge	\$78.75

JDC 032611/058866

Electronic Filing Menu

Corporate Filing Menu

Help

13 DEC 16 AHIO: 26

D 17/13

DEAN MEAD ORLANDO

Ø 002

850-617~6381

12/11/2013 1:07:17 PM PAGE

1/001

Fax Server



December 11, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DEAN, MEAD, EGERTON, ET. AL.

SUBJECT: THE DELTA CENTER, INC.

REF: W13000067765

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.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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.

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

Claretha Golden Regulatory Specialist II New Filing Section

FAX Aud. #: H13000270807 Letter Number: 613A00028178

CORRECTED DOCUMENT IS ATTACHED.

DEC 16 AH 10: 26

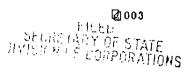
AN WILL BROOKATION

P.O BOX 6327 - Tallahassee, Florida 32314

12/16/2013 14:01 FAX 4074231831

DEAN MEAD ORLANDO

(((H13000270807 3)))



13 DEC 16 AM 10: 26

#### ARTICLES OF INCORPORATION

OF

## THE DELTA CENTER, INC.

The undersigned, acting as incorporator of this corporation pursuant to Chapter 617 of the Florida Statutes, hereby forms a corporation not for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

### **ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be The Delta Center, Inc. (the "Corporation").

## ARTICLE II - ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The street address of the principal office of the Corporation, and the mailing address, is 104 Curry Rise Court, Deland, Florida 32724.

#### ARTICLE III - PURPOSES AND POWERS OF CORPORATION

A. The Corporation is organized exclusively for charitable, scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or such corresponding section of any future federal tax code (hereinafter referred to as the "Code"), including, for all such purposes, making distributions to organizations that qualify as exempt organizations under Code Section 501(c)(3). To the extent consistent with the preceding sentence and permissible under Florida law, the purposes of the Corporation shall include, but shall not be limited to, treating United States military personnel for post-traumatic stress disorder (PTSD) and brain (and other active service related) injuries with hyperbaric oxygen therapy treatments.

(((H130002708073)))

- B. The Corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable to corporations not for profit and that are not inconsistent with these Articles of Incorporation.
- C. Notwithstanding anything contained in these Articles of Incorporation to the contrary, the following provisions shall apply:
  - 1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the Corporation and to make payments and distributions in furtherance of the purposes set forth in this Article III.
  - 2. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign (including publishing or distributing statements) on behalf of or in opposition to any candidate for public office.
  - Notwithstanding any other provision of these Articles of Incorporation, 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 Code Section 501(c)(3), or (b) by a corporation, contributions to which are deductible under Code Section 170(c)(2).

#### ARTICLE IV - NO MEMBERS

The Corporation shall have no members.

(((H13000270807 3)))

## ARTICLE V - BOARD OF DIRECTORS

All corporate power shall be exercised by or under the authority of, and the business of the Corporation shall be managed under the direction of, the Corporation's Board of Directors.

The Board of Directors of the Corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws. The number of directors shall be as set forth in the Bylaws, and the Board of Directors shall at all times consist of at least three (3) persons. The names and addresses of the individuals who are to serve as the initial directors of the Corporation are as follows:

<u>Name</u>	Address
Paige Hargrave	104 Curry Rise Court Deland, FL 32724
Lisa Peterson	1268 Cardinal Lane Deland, FL 32724
Elysha Petschauer	1906 Sprucewood Way Port Orange, FL 32128
Frederic Bondesen	900 Lincoln Road Deland, FL 32724-8338

## ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 104 Curry Rise Court, Deland, Florida 32724. The name of the initial registered agent of the Corporation at that address is Paige Hargrave. The Board of Directors may from time to time designate a new registered office and registered agent.

(((H130002708073)))

### ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the Corporation are:

Name

Address

Paige Hargrave

104 Curry Rise Court Deland, Florida 32724

## ARTICLE VIII - INDEMNIFICATION

The Comporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE IX - DISSOLUTION OF CORPORATION**

Upon the dissolution of the Corporation, after the payment or provision for the payment of all of the liabilities of the Corporation, all of the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Code Section 501(c)(3), 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 the Circuit Court 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. In no event, however, may the assets to be disposed of be distributed to or for the benefit of any director, officer or other private person, other than as reasonable payment for services rendered by such person.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this \_\_\_\_\_ day of December, 2013.

Paige Hargrave

(((H13000270807 3)))

## ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity and comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent, including the provisions of Section 48.091 of the Florida Statutes. I am familiar with and accept the duties and obligations of Section 617.0503 of the Florida Statutes.

Paige Hargrave

13 DEC 16 AM 10: 26

-5-