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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/29

COVER LETTER

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

SUBJECT: Project Starfish, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

- [x] $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: Kathryn Kepes
Name (Printed or typed)

4503 Country Gate Ct
Address

Valrico, FL 33596
City, State & Zip

813-541-0871
Daytime Telephone number

kkepes@yahoo.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
Of
Project Starfish, Inc.
(In Compliance with Chapter 617, F.S., Not for Profit)

Article 1.

The name of the corporation is Project Starfish, Inc.

Article 2.

The initial registered office of the Corporation shall be at: 4503 Country Gate Ct, Valrico, FL 33596. The initial registered agent of the Corporation at such address shall be: Kathryn Kepes.

Article 3.

The name and address of the incorporator is:

Kathryn Kepes
4503 Country Gate Ct
Valrico, FL 33596

Article 4.

The Corporation will not have Members.

Article 5.

The initial principal office address of the Corporation shall be at: 4503 Country Gate Ct, Valrico, FL 33596.

Article 6.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
The specific purpose of the organization is to establish rural medical and diabetic screening and treatment clinics in Southern India with American and Indian Health Professionals working collectively for sustainability of medical care in these underserved communities.

Article 7.

The Corporation shall have perpetual duration.

Article 8.

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Initial Board Members are:

President and Director: Kathryn Kepes, 4503 Country Gate Court, Valrico, FL 33596
Secretary and Director: Jan Parkinson, 3304 Ferdinand Avenue, Tampa, FL 33629
Treasurer and Director: Patrick O'Gara, 3706 Kingsford Place, Valrico, FL 33596

Article 9.

Upon 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 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 organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article 10.

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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, 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.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26th day of August, 2014.

Name of Incorporator / President Kathryn Kepes

Signature of Incorporator / President Kathryn Kepes

Date 8/26/14

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.

Name of Registered Agent Kathryn Kepes

Signature of Registered Agent Kathryn Kepes

Date 8/26/14