

NA000000A387

Harold Knowles  
(Requestor's Name)

3065 Highland Oaks Terr.  
(Address)

Tall, FL 32307  
(Address)

222-3768  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

Bond Community Healthcare  
Foundation, Inc.  
Articles of Inc.  
(Business Entity Name)  
(Document Number)

Certified Copies ☒

Certificates of Status \_\_\_\_\_



000263950040

10/09/14--01029--012 \*\*78.75

Special Instructions to Filing Officer:

certified

Office Use Only

RECEIVED  
14 OCT -9 PM 1:23  
DIVISION OF CORPORATIONS

14 OCT -9 PM 1:44  
SECTION OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE  
AND  
FILED

**ARTICLES OF INCORPORATION  
OF  
BOND COMMUNITY HEALTHCARE FOUNDATION, INC.**

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned, all of whom are residents of the State of Florida, and all of whom are of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit.

**ARTICLE I**

**NAME AND TERM OF EXISTENCE**

The name of this corporation is BOND COMMUNITY HEALTHCARE FOUNDATION, INC. (hereinafter referred to as "the Foundation"). It shall have perpetual existence.

**ARTICLE II**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The name of the initial agent of the Foundation for service of process is Harold M. Knowles, whose current address is 1720 South Gadsden Street, Tallahassee, Florida 32301.

**ARTICLE III**

**NOT FOR PROFIT FOUNDATION**

The Foundation is a not for profit corporation under Chapter 617, Florida Statutes. The Foundation is not formed for pecuniary profit. No part of the earnings of the Foundation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persona, except that the Foundation 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 IV hereof. No substantial part of the activities of the Foundation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Foundation 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 Foundation 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 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Specifically, the Foundation is organized for the purpose of raising funds to support and promote healthcare services made available to the public through the Bond Community Health Center, Inc.

## ARTICLE IV

### PURPOSES

Purposes. The Foundation as organized and capitalized shall be operated exclusively for charitable, scientific, educational, healthcare and economic development 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. More specifically, the purposes for which this Foundation is organized are as follows:

1. To serve and operate as a Direct Support Organization (DSO) of the Bond Community Health Center, Inc.
2. To encourage, solicit, receive and administer gifts and bequests of property and funds for scientific, educational, charitable, healthcare and economic development purposes, all for the advancement of Bond Community Health Center, Inc.'s objectives and purposes and to that end to take and hold either absolutely or in trust for any of said objectives and purposes, funds and property of all kinds, subject only to any limitations or conditions imposed by law or instrument under which received; to sell, lease, convey and dispose of any property and to invest and reinvest any proceeds and other funds, and to deal with and expand the principal and income for any purposes herein authorized; to act as trustee; and, in general, to exercise any, all and every power, including trust powers, which a corporation not for profit organized under the laws of Florida for the foregoing purposes can be authorized to exercise.
3. To promote and support accessibility to healthcare; to provide (a) funds which are not otherwise provided from public or private sources for use in furtherance of the education and welfare of the Bond Community Health Center, Inc., its patients, its staff and its providers (b) funds to be used for contracting experienced and outstanding staff, providers and consultants; (c) funds used to establish healthcare facilities, including mobile healthcare units; (d) funds used to provide scholarships, endowments, stipends, honoraria or similar remuneration.
4. To do and perform any acts and expend its funds in any manner which its Board or the Board of Directors of the Bond Community Health Center Inc. shall determine to be beneficial.
5. Upon specific approval of its Board, in conjunction with approval by the Board of Directors of the Bond Community Health Center, Inc., to borrow such sums, and with such security, if any, as may be prescribed in such approval, but no trust assets may be pledged or committed in a manner that would violate the trust upon which held.
6. To use its assets and income only for the purposes herein set forth, including the payment of expenses incidental thereto; and no part of its assets or income shall be distributable to, or inure to the benefit of its members, directors or officers, and no substantial part of his activity shall be for the carrying on of propaganda or otherwise attempting to influence legislation, participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

## ARTICLE V

### POWERS

Powers. To carry out its purposes, the Foundation shall have the power:

1. To receive by gift, devise, bequest or otherwise any money or property, absolutely or in trust, to be used either principal or the income therefrom, either immediately or in the future, for the furtherance of any of the corporate purposes expressed in its charter or for any other purpose which may hereafter be or become within its corporate powers.
2. To receive and hold by gift, bequest, devise, grant or purchase, any real or personal property including copyrights, royalties, contracts, obligations of individuals or corporations and to use and dispose of same, either as specified by the donor or for the furtherance of the objectives listed above; and to receive, invent, disburse and properly account for any funds derived therefrom.
3. To act and perform the duties of fiduciaries or to act in any fiduciary capacity under deed or trust, will, codicil, patent, agreement either oral or written, or other instrument incidental to and for the purposes of carrying out any of the foregoing objectives are matters and things kindred thereto; and to obligate itself to perform and execute any and all such conditions or trusts.
4. To enter into contracts with governmental or private agencies or individuals or businesses who wish to use the services provided by the Foundation and to sue or be sued in regard to such contracts
5. To prosecute and/or aid in the prosecution of applications for patents, both foreign and domestic, to develop a commercial value thereof and to assume and pay appropriate expenses incurred in connection therewith; and to grant a license under all patents held, to dispose of rights therein and to receive or collect royalties or other consideration for use of patents or patent rights or interest in devices, articles 4 processes to for the purposes and objectives as set forth herein.
6. To employ personnel, as needed, to carry out the objectives of the Foundation and to purchase equipment and supplies and construct, purchase or rent buildings as needed to carry out the aforesaid objective.
7. To buy, or otherwise acquire, hold, own, use, export, import, process, develop, assemble, manufacture, sell, assign, lease, exchange, dispose of, license the use of, and otherwise deal in all kinds of goods, wares, merchandise and products of every nature and description and to engage and participate in any industrial, mercantile or manufacturing trade or business of any kind or character whatsoever.
8. To purchase, lease or otherwise acquire real and personal property and leaseholds thereof and interest therein, and to own, hold, manage, develop, improve, equip, maintain and operate, and to sell, convey, exchange, lease or otherwise alienate and dispose of, and to mortgage, pledge or otherwise encumber any and all such property and any and all legal or equitable rights thereunder and interests therein.

9. To design, develop, apply for, obtain, register, purchase, lease or otherwise acquire and hold, own, put to use, operate, introduce, exploited and sell, assign or otherwise dispose of any and all trademarks, formulae, secret processes, trade names, brands, distinctive marks, copyrights and all inventions, improvements and processes used in connection with or secured under letters of patents or otherwise of the United States or any other country.
10. To exercise all the powers enumerated in §617, Florida Statutes, as it now exists or as subsequently amended or superseded, and to do and perform such acts and have such powers as shall be desirable and necessary in furtherance of any of the powers hereinabove enumerated which are not in derogation of the laws of the State of Florida.

## **ARTICLE VI**

### **DIRECTORS**

The manner in which Board of Directors shall be chosen and removed from office, their qualifications, powers, duties, compensation, and tenure of office, the manner of filling vacancies on the Board, and the manner of calling and holding meetings of Directors, shall be as stated in the Bylaws.

## **ARTICLE VIII**

### **DISSOLUTION**

The property of this Foundation is irrevocably dedicated to charitable purposes. Upon the dissolution of the Foundation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Foundation, dispose of all of the assets of the Foundation exclusively for the purposes of the Foundation in such manner, or to such organization or organizations organized and operated exclusively for charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

## **ARTICLE VII**

### **LIMITATIONS**

Notwithstanding any other provision in these Articles of Incorporation, the Foundation shall be subject to the following limitations and restrictions:

(a) The Foundation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

(b) The Foundation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

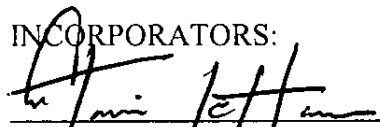
(c) The Foundation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

(d) The Foundation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

(e) The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

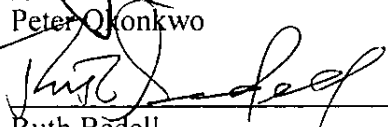
IN WITNESS WHEREOF, the undersigned, being the Incorporators of the BOND COMMUNITY HEALTHCARE FOUNDATION, INC. have executed these Articles of Incorporation on this 8TH day of OCTOBER, 2014.

INCORPORATORS:

  
Antonio Jefferson

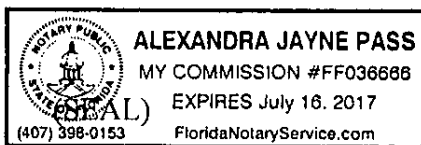
  
Brenda Williams

  
Peter Okonkwo

  
Ruth Bedell

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing Articles of Incorporation were acknowledged before me this 8<sup>th</sup> day of October, 2014, by ANTONIO JEFFERSON who is [☒] personally known to me or [☐] who has produced \_\_\_\_\_ as identification.

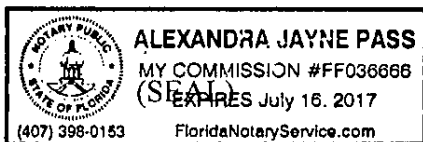


Alexandra Jayne Pass  
Notary Signature

Allie Pass  
Print Notary Name

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing Articles of Incorporation were acknowledged before me this 8<sup>th</sup> day of October, 2014, by BRENDA WILLIAMS who is [☒] personally known to me or [☐] who has produced \_\_\_\_\_ as identification.



Alexandra Jayne Pass  
Notary Signature

Allie Pass  
Print Notary Name

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing Articles of Incorporation were acknowledged before me this 8<sup>th</sup> day of October, 2014, by PETER OKONKWO who is [ ☒ ] personally known to me or [ ☐ ] who has produced \_\_\_\_\_ as identification.

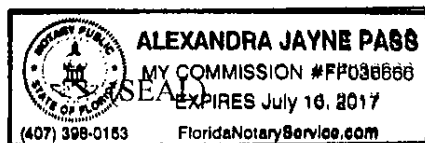
(SEAL)

[Signature]  
Notary Signature

Allie Pass  
Print Notary Name

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing Articles of Incorporation were acknowledged before me this 8<sup>th</sup> day of October, 2014, by RUTH BEDELL who is [ ☒ ] personally known to me or [ ☐ ] who has produced \_\_\_\_\_ as identification.



[Signature]  
Notary Signature

Allie Pass  
Print Notary Name

**REGISTERED AGENT'S CERTIFICATE**

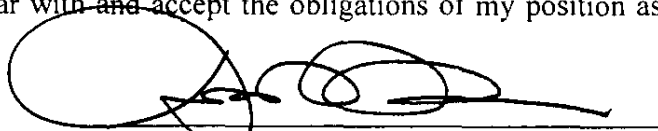
STATE OF FLORIDA  
COUNTY OF LEON

Pursuant to the provisions of Chapter 617 of the Florida Not-For-Profit Corporation Act, the corporation identified below submits the following statement in designating its registered office and registered agent in the State of Florida.

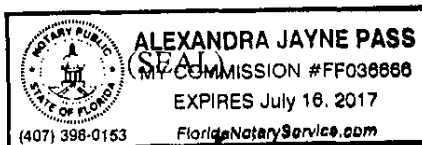
The name of the corporation is BOND COMMUNITY HEALTHCARE FOUNDATION, INC.

The name of the registered agent for BOND COMMUNITY HEALTHCARE FOUNDATION, INC. is Harold M. Knowles and the street address of the company's principal office where the agent is located is 1720 South Gadsden Street, Florida 32301.

This statement is to acknowledge that, as indicated above, BOND COMMUNITY HEALTHCARE FOUNDATION, INC. has appointed me, Harold M. Knowles, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Harold M. Knowles

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of October, 2014, by Harold M. Knowles, agent on behalf of BOND COMMUNITY HEALTHCARE FOUNDATION, INC., who is [☒] personally known to me or [☐] has produced \_\_\_\_\_ as identification.



  
Notary Signature

Allie Pass  
Print Notary Name

RECEIVED  
TALLAHASSEE, FLORIDA

14 OCT -9 PM 1:44

FILED