

N14000010185

(Requestor's Name)

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(Business Entity Name)

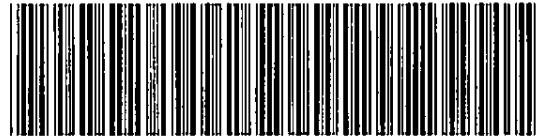
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Date of adoption

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FILED

2023 MAY -5 AM 10:32

CLERK OF SUPERIOR COURT
JANUARY 1, 2023

Restated Articles

MAY 17 2023

D CUSHING

CHASE THERAPIES, INC.

2400 S. RIDGEWOOD AVENUE
UNIT 17
SOUTH DAYTONA BEACH, FL 32119
TELEPHONE (386) 310-7879
e-mail: mtlundell@TCAofvolusia.org

December 9, 2022

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

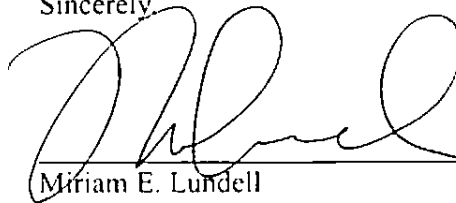
SUBJECT: CHASE THERAPIES, INC.

Gentlemen:

Enclosed are an original and two (2) copies of the restated articles of incorporation and a check for \$52.50 in payment of your filing fee, certified copy and certificate of status.

You may contact the undersigned if you have any questions or need additional information.

Sincerely,



Miriam E. Lundell

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2023 MAY -5 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2023

MIRIAM E LUNDELL
CHASE THERAPIES INC.
2400 S RIDGEWOOD AVENUE, UNIT 17
SOUTH DAYTONA BEACH, FL 32119

SUBJECT: CHASE THERAPIES INC.
Ref. Number: N14000010185

We have received your document for CHASE THERAPIES INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return 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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 723A00005336

RESTATED ARTICLES OF INCORPORATION

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

FILED
2023 MAY -5 AM 10:32
SECRETARY OF STATE
FLORIDA

ARTICLE I NAME

The name of the corporation is: CHASE THERAPIES, INC. It's filing number is N14000010185

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles are follows:

ARTICLE ONE

NAME

The name of the Corporation is CHASE THERAPIES, INC..

ARTICLE TWO

NON FOR PROFIT CORPORATION

The Corporation is a not for profit corporation organized under the Florida Not For Profit Corporation Act, Title XXXVI, Chapter 617, of the Florida Statutes ("FNPA").

ARTICLE THREE

DURATION

The Corporation shall continue in perpetuity.

ARTICLE FOUR

PURPOSE

The Corporation is organized is organized exclusively for charitable, religious, scientific and educational purposes under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including, for such purposes, the following:

(A) To be operated as a supporting organization in compliance with and within the meaning of IRC §509(a)(3) for the exclusive benefit of THE CHASE ACADEMY, INC., a Florida not for profit corporation.

(B) To provide individual and group educational therapy services catered towards autism spectrum disorders, and anxiety.

ARTICLE FIVE

NO MEMBERSHIP

The Corporation shall have no members.

ARTICLE SIX

BOARD OF DIRECTORS

The management of the Corporation is vested in its Board of Directors and such committees of the board that the board may, from time-to-time, establish. The bylaws will provide the qualifications, manner of selection, duties, terms, and other matters relating to the Board of Directors. The Board of Directors shall consist of not less than three (3) persons. The number of directors may be increased or decreased by the Board of Directors by the amendment of the Corporation's bylaws. The number of directors may not be decreased to less than three (3). A majority of the Corporation's directors shall be elected by the board of directors THE CHASE ACADEMY, INC.

ARTICLE SEVEN

RESTRICTIONS AND OTHER REQUIREMENTS

The Corporation shall have no power to take any action prohibited by the FNPA. The Corporation shall have no power to take any action that would be inconsistent with the requirements for a tax exemption under Section 501(c)(3) of the Code and related Treasury Department Regulations, and Internal Revenue Service rulings and procedures. The Corporation shall have no power to take any action that would be inconsistent with the requirements for receiving tax deductible charitable contributions under Section 170(c)(2) and related Treasury Department Regulations, and Internal Revenue Service rulings and procedures. The Corporation shall be further subject to the following restrictions and limitations:

1. No part of the assets and 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 and to make payments and distributions in furtherance of the purposes set forth in Article Four above.

2. No substantial part of the activities of the Corporation shall consist of the carrying on or propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

3. The Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the 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 Code, or the corresponding section of any future federal tax code.

4. The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

5. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

6. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

7. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

8. The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

9. The Corporation shall not participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office. The prohibited activities include the publishing or distributing of statements and any other direct or indirect campaign activities.

ARTICLE EIGHT

DISSOLUTION

The Corporation hereby pledges all of its assets for use solely in performing the Corporation's tax exempt charitable, religious, scientific and educational purposes. Upon the dissolution and winding up of the Corporation, after all liabilities and obligations of the Corporation are paid, satisfied, and discharged in accordance with FNPA Section 617.1406, the property of the Corporation shall be applied and distributed as follows:

1. Property held by the Corporation on a condition requiring return, transfer, or conveyance because of the winding up or termination shall be returned, transferred, or conveyed in accordance with that requirement; and

2. Unless otherwise provided by the Corporation's articles of incorporation, the remaining property of the Corporation shall be distributed only for tax-exempt purposes to one or more organizations that are exempt under Section 501(c)(3), Internal Revenue Code, or described by Section 170(c)(1) or (2), Internal Revenue Code, or to the federal government, or to a state or local government, for a public purpose, under a plan of distribution adopted under Section 617.1406 of the FNPA.

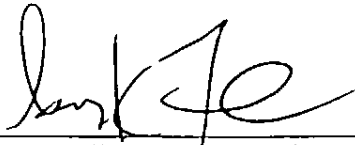
3. A circuit court of the county in which the Corporation's principal office is located shall distribute to one or more organizations exempt under Section 501(c)(3), Internal Revenue Code, or described by Section 170(c)(1) or (2), Internal Revenue Code, the property of the Corporation remaining after a distribution of property under the plan of distribution. The court shall make the distribution in the manner the court determines will best accomplish the general purposes for which the Corporation was organized."

ARTICLE III AMENDED REGISTERED AGENT

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

Name: Miriam Elaine Lundell
Address: 2400 S. Ridgewood Avenue
Unit 17
South Daytona Beach, FL 32119

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



Amy K. Filson, Registered Agent

Signed: December 9, 2022

ARTICLE IV ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE V REQUIRED ADOPTION INFORMATION

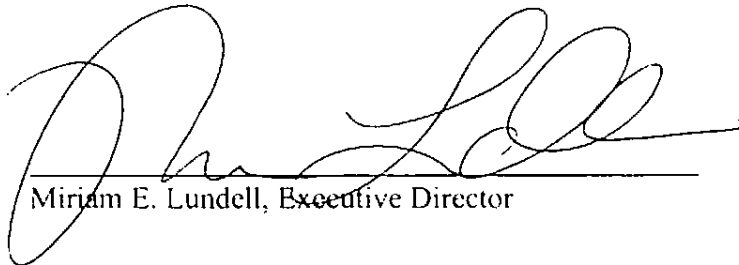
The Corporation has no members. These restated articles of incorporation were adopted by the board of directors by unanimous written consent dated/signed on December 9, 2022.

ARTICLE VI EFFECTIVE DATE:

The restated articles of incorporation shall be effective as of the date they are filed with and accepted by the Department of State.

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Dated: December 09, 2022



Signature:

Miriam E. Lundell, Executive Director