

Division of Corporations

N14000010952

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please 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.

(((H14000276209 3)))



H140002762093ABC+

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: Account Name : SHUTTS & BOWEN LLP
Account Number : I20060000106
Phone : (813) 229-8900
Fax Number : (813) 229-8901

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Pelvic Health Research Initiative, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

DEC - 2 2014
A. DUNLAP

RECEIVED
14 DEC - 1 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H 14000276209 3

**ARTICLES OF INCORPORATION
OF
PELVIC HEALTH RESEARCH INITIATIVE, INC.**

These Articles of Incorporation are hereby made and acknowledged by the undersigned Incorporator, to be filed with the Secretary of State, State of Florida, for the purpose of forming a corporation not for profit in accordance with Chapter 617 of the Florida Statutes.

**ARTICLE I
NAME AND ADDRESS**

(a) The name of the Corporation shall be **PELVIC HEALTH RESEARCH INITIATIVE, INC.** (the "Corporation").

(b) The street address of the initial principal office of the Corporation shall be 8215 113th St. N, Seminole, Florida 33772.

(c) The mailing address of the Corporation shall be 8215 113th St. N, Seminole, Florida 33772.

**ARTICLE II
TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE III
PURPOSES; RESTRICTIONS**

(a) Subject to the restrictions set forth in paragraph (b), the general purposes for which the Corporation is organized are to receive and administer real and personal property and to apply such property, as well as the income it produces, exclusively for charitable, scientific, literary and educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 and the corresponding provisions of any subsequent Federal tax laws.

(b) Despite any contrary provision of these Articles:

(1) No part of the net earnings of the Corporation shall inure to the benefit of any Member, Director or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation, affecting one or more of its purposes).

FILED

14 DEC - 1 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 14000276209 3

H14 002 76209 3

(2) No Member, Director or officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

(3) No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. 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.

(4) Despite any other provision of these Articles or Florida law, the Corporation shall not carry on any activities not permitted for an organization exempt under Sections 501(a) and 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any subsequent Federal tax laws, or by organizations, contributions to which are deductible under Section 170(c)(2) of such Code.

ARTICLE IV **POWERS**

Subject to the restrictions in these Articles, the Corporation shall have all corporate powers authorized by the laws of the State of Florida for corporations not for profit.

ARTICLE V **MEMBERS**

(a) The Corporation shall have one class of Members.

(b) The rights of Members, and the qualification and designation of Members, shall be as set forth in the Bylaws of the Corporation.

ARTICLE VI **DIRECTORS**

(a) All corporate powers shall be exercised by or under the authority of, and the affairs of this Corporation shall be managed by, a Board of Directors.

(b) The names and addresses of the initial members of the Board of Directors of the Corporation are as follows:

- (1) Mary Ellen Kramp
12454 81st Court
Seminole, Florida 33772
- (2) Janice M. Wencel
7109 51st Place East
Bradenton, Florida 34203

H14 002 76209 3

H140002762093

- (3) Rachel Worman
2107 Esplanade Circle
Folsom, California 95630
- (4) Lauren Mansell
324 N Glenview Lane
Peotone, Illinois 60468
- (5) Jamie Besante
541 Windward Avenue
Beachwood, New Jersey 08722
- (6) Ramona Horton
2401 Pinebrook Circle
Medford, Oregon 97504
- (7) Kristina Koch
13085 Crane Canyon Loop
Colorado Springs, Colorado 80921

(c) The manner in which future Directors are to be elected or appointed shall be as set forth in the Bylaws of the Corporation. The number of Directors may be increased or decreased in the manner provided in the Bylaws of the Corporation, but the Corporation shall always have at least three (3) Directors.

ARTICLE VII **BYLAWS**

The initial Bylaws of the Corporation shall be adopted by the Directors of the Corporation. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws shall be vested in the Board of Directors, except as otherwise provided in the Bylaws.

ARTICLE VIII **AMENDMENT OF ARTICLES OF INCORPORATION**

The procedure for amending these Articles of Incorporation shall be as prescribed by Florida law.

ARTICLE IX **DISSOLUTION**

Upon the dissolution of the Corporation or the winding up of its affairs, the remaining assets of the Corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any subsequent Federal tax laws.

H140002762093

H14 0002 76 209 3

ARTICLE X
REGISTERED OFFICE AND REGISTERED AGENT

- (a) The street address of the Corporation's initial registered office is 8215 113th St. N, Seminole, Florida 33772.
- (b) The name of the Corporation's initial registered agent at that address is Mary Ellen Kramp.

ARTICLE XI
INCORPORATOR

The name and address of the Incorporator of the Corporation is as follows:

Mary Ellen Kramp
8215 113th St. N
Seminole, Florida 33772

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on Nov 26, 2014.


Mary Ellen Kramp

CERTIFICATE OF ACCEPTANCE

Having been named registered agent, to accept service of process for the above stated Corporation at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity. I am familiar with, and accept, the obligations provided for in Section 617.0502, Florida Statutes.


Mary Ellen Kramp

Registered Agent

Date: November 26, 2014

TPADOC5 20451271 2

FILED
14 DEC - 1 AM 10:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H14 0002 76 209 3