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MD 9/25

COVER LETTER

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

SUBJECT: ADVANCE CARE PLANNING, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

☒ \$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: DAVID WURZEL

Name (Printed or typed)

8624 FLOORSTONE MILL DR.

Address

JACKSONVILLE, FL 32244

City, State & Zip

9046026565

Daytime Telephone number

DAVID@OAKLEAFHOLDINGS.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

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

ARTICLE I NAME

The name of the corporation shall be:

ADVANCE CARE PLANNING INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

8624 Floorstone Mill Dr.
Jacksonville, FL 32244

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Advance Care Planning Inc. 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 the purposes in the Articles of Incorporation. Notwithstanding any other provision of these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not to the furtherance of this corporation.

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

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

The Directors Shall be elected or appointed in the manner and for the terms provided in the Articles of Incorporation or in the Corporate Bylaws.

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CLERK OF COURT
JACKSONVILLE, FL

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

David M Wurzel
President (CEO), Chairman of the Board
8624 Floorstone Mill Dr.
Jacksonville, FL 32244

Freddy Cevallos
Vice President (CFO), Treasurer
8624 Floorstone Mill Dr.
Jacksonville, FL 32244

Joan Cevallos
Secretary
3133 Chessington Dr.
Land O Lakes, FL 34638

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CLERK OF COURT
JACKSONVILLE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

David M Wurzel
8624 Floorstone Mill Dr.
Jacksonville, FL 32244

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David M Wurzel
8624 Floorstone Mill Dr.
Jacksonville, FL 32244

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 09/14/2015

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

REGISTERED AGENT'S ACCEPTANCE: 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

Required Signature of Registered Agent

David Wurzel

Date

9/14/2015

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

Required Signature of Incorporator

David Wurzel

Date

9/14/2015