

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.

(((H15000265368 3)))



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 : CORF USA

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

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

Email Address:

RCCH REGION 4, INC.	
Certificate of Status	0_
Certified Copy	1
Page Count	07

Estimated Charge \$78,75

FLORIDA PROFIT/NON PROFIT CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

11/5/2015 91:60 9102/90/11 9696889908



#### Articles of Incorporation of

RCCH REGION 4, Inc.

I, the undersigned natural person of the age of eighteen (18) years or more, acting as incorporator of a corporation under the Florida Non-Profit Corporation Act, do hereby adopt the following articles of incorporation for such Corporation.

## ARTICLE ONE Name and principal office

The name of the corporation is RCCH REGION 4, Inc. The principal office will be located at:

4624 MAGNOLIA PRESERVE LOOP WINTER GARDEN, Florida 33860

> ARTICLE TWO Nonprofit Corporation

The Corporation is a nonprofit corporation.

ARTICLE THREE Duration

The period of the Corporation's duration is perpetual.

SECRETARION IN SECRET

## ARTICLE FOUR Purposes

Section 4.01. The Corporation is organized exclusively for charitable, scientific, and educational purposes as defined in Section 501(c)(3) of the Internal Revenue Code. These activities shall include but not be limited to acquiring by gifts and donations funds to be donated to other charitable entities as defined in Section 501 (c)(3).

Section 4.02. Notwithstanding any other provision of these articles of incorporation:

- a. No part of the net earnings of the Corporation shall inure to the benefit of any director of the corporation, 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); and no director, officer or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.
- b. The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under 170(c)((2)) of the Internal Revenue Code and regulations as they now exist or as they may hereafter be amended.
- c. Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to charitable organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
- d. The Corporation is organized pursuant to the Florida Non-Profit Corporation Act and does not contemplate pecuniary gain or profit and is organized for nonprofit purposes.

## ARTICLE FIVE Membership

The Corporation shall have no voting members.

## ARTICLE SIX Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 4624 MAGNOLIA PRESERVE LOOP WINTER GARDEN, Florida 33880 and the name of its initial registered agent is CARMEN L. RODRIGUEZ.

#### ARTICLE SEVEN

#### Directors

The number of Directors constituting the initial **Soard** of Directors of the corporation is Five(5), and the names and addresses of those people who are to serve as the initial Directors are:

Name	Address
Carmen L. Rodriguez	4624 Magnolia Preserve Loop
President	WINTER GARDEN, FL 33880
Cesar Bran	4624 Magnolia Preserve Loop
Vice-President	WINTER GARDEN, FL 33880
Marta Martinez-Cardona	4624 Magnolia Preserve Loop
Treasurer	WINTER GARDEN, FL 33880
Lourdes Brito	4624 Magnolia Preserve Loop
Secretary	WINTER GARDEN, FL 33860
Alberto Soto-Coronado	4624 Magnolia Preserve Loop
Officer	WINTER GARDEN, FL 33880

The manner in which directors will be elected or appointed is stated in the bylaws.

#### ARTICLE EIGHT

# Indemnification of Directors and Officers

Each Director and each officer or former Director or officer of the Comporation may be indemnified and may be advanced reasonable expenses by the Corporation against liabilities imposed upon him or her and expenses reasonably incurred by him or her in connection with any claim against him or her, or any action, suit or proceeding to which he or she may be a party by reason of his or her being, or having been, such Director or officer and against such sum as independent counsel selected by the Directors shall deem reasonable payment made in settlement of any such claim, action, suit or proceeding primarily with the view of avoiding expenses of litigation; provided, however, that no Director or officer shall be indemnified (a) with respect to matters as to which he or sne shall be adjudge in such action, suit or proceeding to be liable for negligence or misconduct performance of duty, (b) with respect to any matters which shall be settled by the payment of sums which independent counsel selected by the Directors shall not deem reasonable payment made primarily with a view to avoiding expense of litigation, or (c) with respect to matters for which such indemnification would be against public policy. Such rights of indemnification shall be in addition to any other rights to which Directors or officers may be entitled under any bylaw, agreement, corporate resolution, vote of Directors or otherwise. The Corporation shall have the power to purchase or maintain at its cost and expense insurance on behalf of such persons to the fullest extent permitted by this Article and applicable state.

### ARTICLE NIME Limitation on Scope of Liability

No Director shall be liable to the Corporation for monetary damages for an act or omission in the Director's capacity as a Director of the corporation, except and only for the following:

- a. A breach of the Director's duty of loyalty to the Corporation;
- b. An act or omission not in good faith by the Director or an act or omission that involves intentional misconduct or knowing violation of the law by the Director;
- c. A transaction from which the Director gained any improper benefit whether or not such benefit resulted from an action taken

within the scope of the Director's office; or

d. An act or omission by the Director for which liability is expressly provided by statute.

## ARTICLE TEN

The Corporation shall be dissolved and its affairs wound up by a two-thirds vote of the Board of Directors. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable or educational, purposes as shall at the time qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1954 as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the country in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE ELEVEN Incorporator

The name and strest address of the Incorporator is:

Name

eeerbbA

Carmen L. Rodriquez

4624 Magnolia Preserve Loop WINTER GARDEN, FL 33880

302/5012 03:10 30223322

CORPUSA

#### ARTICLE TWELVE AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

The undersigned constituting the subscriber of the Corporation, for the purposes of forming the Corporation not for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 4TH DAY OF NOVEMBER 2015.

CARMEN L RODRIGUEZ

#### ACKNOWLEDGMENT

Having been named above as registered agent to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said act relative to keeping open said office.

CARMEN I RODRIGHTS

Prepared By: Freedomtax, Accounting & Multiservices, Inc.

Julian Vasque2

1016 East Osceola Parkway Kissimmee, Florida 34744

H17000265B68

9696889908 91:80 9102/90/11