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### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 20, 2016

JAMES A. CIOFFI, ESQ. 250 TEQUESTA DR., #200 TEQUESTA, FL 33469

SUBJECT: HEALING LIFE INSTITUTE INC.

Ref. Number: W16000029293

We have received your document for HEALING LIFE INSTITUTE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of 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) 245-6052.

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 116A00008172

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#### **CIOFFI LAW P.A.**

250 TEQUESTA DRIVE, SUITE 200 P.O. BOX 3010 TEQUESTA, FLORIDA 33469 TELEPHONE (561) 329-5954 FAX (561) 575-9167 james@jcclaw.com

May 17, 2016

Via FEDEX

Thomas Chang Regulatory Specialist Div of Corporations 2661 W Executive Center Cir Tallahassee, FI 32301

Re: Healing Life Institute Inc.

Dear Sir or Madam;

Enclosed for filing are the Articles of Incorporation with revisions to Article VI, Directors and the addition of Article X, Incorporator.

Please contact me with any other questions..

Sincerely,

James A. Cioffi

## Articles of Incorporation of Healing Life Institute Inc. A Florida corporation not for profit

The undersigned Incorporator, competent to contract, hereby organizes and incorporates a business not for profit under the laws of the State of Florida and adopts the following Articles of Incorporation:

#### Article I - Name

The name of the Corporation shall be Healing Life Institute Inc.

#### Article II - Purpose

The Corporation is organized exclusively to develop educational curriculum, software and events that encourage integrated physical, emotional and spiritual; health and charitable, 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 a corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, educational and charitable purposes, within the meaning of Section 501(c) (3) of Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, 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 purposes, and no member, trustee, officer of the Corporation or any private individual shall be entitled to share in the distribution of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, educational or research 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 be hereafter amended, or corresponding section of any future federal tax code or 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 the Circuit Court 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.

#### **Article III - Members**

The qualifications for members and the manner of their admission shall be regulated by the By-laws.

#### **Article IV - Powers**

This Corporation shall have all of the corporate powers enumerated in section 617.0302, Florida Statutes, except that the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue or tax code) or by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue or tax code).

#### Article V - Address

The principal office of the Corporation shall be 6650 W Indiantown Road, Suite 110, Jupiter, Palm Beach County, Florida 33458. The Board of Directors, may, from time to time, move the principal office to any other address in the State of Florida, or establish such branch offices as may be deemed desirable.

#### Article VI - Director(s)

The Corporation shall have not less than three (3) Directors. The method of election of Directors is as stated in the Bylaws. The number of Directors shall be determined by the Members at their annual meeting.

The initial Directors are:

Dr. Philip Colaizzo

6650 W Indiantown Road Jupiter, FI 33458 Kathleen Carla Alexander

312 W Thatch Palm Circle

Jupiter, FI 33458

James A. Cioffi

250 Tequesta Drive, #200 Tequesta, FI 33469

#### Article VII - Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 250 Tequesta Drive, Suite 200, Tequesta, Florida 33469 and the name of the initial registered agent of this Corporation at that address is James A. Cioffi.

#### **Article VIII - Amendment**

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles in the manner now or hereafter prescribed by law and all rights conferred on Members herein are granted subject to this reservation.

#### Article IX - Terms of Existence and Effective Date

This Corporation shall have perpetual existence unless sooner dissolved according to law. Provided other requirements of the law are satisfied, corporate existence shall begin upon filing the Articles.

#### Article X Incorporator

The incorporator is James A. Cioffi whose business address is 250 Tequesta Drive, #200, Tequesta, FI 33469.

I, the undersigned Incorporator, have hereunto set my hand and seal this /6 day of May, 2016 for the purpose of forming this Corporation under the laws of the State of Florida and I submit this document and affirm that the facts stated are true. I am aware that any false statement submitted in a document to the Department of State constitutes a third degree felony as provided for in Sec. 817.155, Florida Statutes.

James A. Cioffi

#### Certificate Designating Place of Business or Domicile for the Service of Process within this State,

#### James A. Cioffi 250 Tequesta Drive, Suite 200 Tequesta, Florida 33469

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Healing Life Institute Inc. desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Jupiter, Palm Beach, County of Palm Beach, State of Florida, and has named James A. Cioffi at 250 Tequesta Drive, Suite 200, Tequesta, Florida 33469 as its agent to accept service of process within this State.

#### **Acknowledgment by Designated Agent**

Having been named 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.

James A. Cioffi