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## COVER LETTER

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

**SUBJECT:** HealthFree, 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:** Douglas Weber  
Name (Printed or typed)

P.O. Box 22062  
Address

Fort Lauderdale, FL 33335  
City, State & Zip

(954) 646-3396  
Daytime Telephone number

doug@dougweber.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**Florida Department of State  
Division of Corporations  
Articles of Incorporation**  
In compliance with Chapter 617, F.S., (Not for Profit)

The undersigned incorporator, for the purpose of forming a State of Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 JUN - 8 PM 8:18

**Article I      Name**

The name of the corporation shall be:

**HealthFree, Inc.**

**Article II      Principal Office**

Principal street address:

**152 NE 167<sup>th</sup> Street, Suite 500  
North Miami Beach, FL 33162**

Mailing address, if different is:

**SAME**

**Article III      Purpose**

The purpose for which the corporation is organized is:

- A. To improve people's lives by providing funding for healthcare services to individuals based on financial need and medical necessity.
- B. To operate exclusively in any manner for such charitable and educational purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**Article IV      Manner of Election**

The manner in which directors are elected or appointed is:

As provided for in the Bylaws.

**Article V      Membership**

This corporation is formed and shall be operated as a non-member corporation.

**HealthFree, Inc.**  
**FL Articles of Incorporation**  
**Page 2**

**Article VI Registered Agent**

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

**Edward Weinstein, Esq.**  
**Civil Trial Practice**  
**152 NE 167<sup>th</sup> Street, Suite 300**  
**North Miami Beach, FL 33162**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I certify that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature: \_\_\_\_\_

Date: June 2, 2016

**Article VII Incorporator**

The name and address of the incorporator is:

**Douglas E. Weber**  
**Douglas Weber & Associates, Inc.**  
**P.O. Box 22062**  
**Fort Lauderdale, FL 33335**

Incorporator Signature: \_\_\_\_\_

Date: June 2, 2016

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

**Article VIII Officers and Directors**

The initial officer(s) and/or director(s) of the corporation are:

**David Aelion, Esq., President**  
**152 NE 167<sup>th</sup> Street, Suite 500**  
**North Miami Beach, FL 33162**

**Article VIII Officers and Directors (cont.)**

**Solomon Goldenberg, M.D., Treasurer**  
**152 NE 167<sup>th</sup> Street, Suite 500**  
**North Miami Beach, FL 33162**

**Christopher J. Pham, Secretary**  
**152 NE 167<sup>th</sup> Street, Suite 500**  
**North Miami Beach, FL 33162**

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**Article IX Dedication of Assets**

The property of this corporation is irrevocably dedicated to educational and charitable purposes as defined under Section 501(c)(3) of the Internal Revenue Code and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual or corporation.

**Article X Dissolution Clause**

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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. No part of the assets of the organization shall inure to the benefit of, or be distributable to its directors, officers, or other private persons or corporations.