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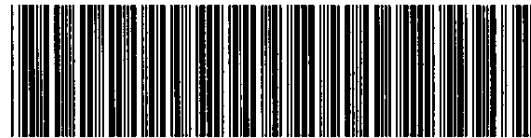
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T. SCOTT



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17 MAY -8 AM 8:46
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TALLAHASSEE, FLORIDA



17 MAY -8 PM 2:58

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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April 24, 2017

CLARDY LAW FIRM, P.A.
JOHN S. CLARDY III
P.O. BOX 2410
CRYSTAL RIVER, FL 33423-2410

SUBJECT: THE ST. MARTIN FOUNDATION, INC
Ref. Number: W17000035146

We have received your document for THE ST. MARTIN FOUNDATION, 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):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 317A00007926



John S. Clardy III*

** Admitted in FL and GA
Board Certified in Elder Law*

John Crider 1933-2005

CLARDY

◆ LAW FIRM, PA ◆

*P.O. Box 2410
Crystal River, FL 34423-2410
Phone: 352.795.2946
Fax: 352.795.2821
www.clardyelderlaw.com*

*Elder Law
Wills & Trusts
Probate & Estate Settlement
Estate and Gift Taxation
Senior Asset Protection*

April 18, 2017

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

RE: THE ST. MARTIN FOUNDATION, INC., a not for profit corporation

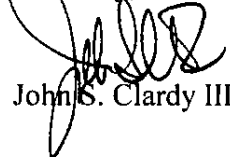
Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for filing with your office for the above referenced new corporation.

Also enclosed is a check in the amount of \$78.75 [filing fee, designation of registered agent & certified copy] for the filing fees. After these Articles have been filed, please provide me with a certified copy of same. I've enclosed a self addressed stamped envelope for your ease.

Thank you for your attention in this matter.

Sincerely,



John S. Clardy III

JSCIII:rh

Enclosures

cc: Drs. Dacelin & Antoniette St. Martin

**ARTICLES OF INCORPORATION
OF
THE ST. MARTIN FOUNDATION, INC.
A Not For Profit Corporation**

THE UNDERSIGNED, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following ARTICLES OF INCORPORATION:

**ARTICLE I
NAME**

The name of this Corporation is THE ST. MARTIN FOUNDATION, INC., a not for profit corporation.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS
AND MAILING ADDRESS**

The principle place of business and mailing address of this corporation shall be:

THE ST. MARTIN FOUNDATION, INC.
c/o Drs. Dacelin & Antoniette St. Martin
1990 N. Prospect Avenue
Lecanto, FL 34461

**ARTICLE III
EXEMPT STATUS**

The corporation is constituted to attract substantial support through contributions, directly or indirectly, and has not been formed for pecuniary profit or financial gain, and no part of the assets, income, or profit of the Corporation is distributable to, or inures to the benefit of, its directors or officers except to the extent permitted under the Not-For-Profit Corporation Law, Chapter 617, Florida Statutes. No substantial part of the activities of the Corporation shall be the carrying 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 any candidate for public office. Notwithstanding any other provision of this certificate, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from the federal income tax under Section 501(c)(3) of the Internal Revenue code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

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ARTICLE IV **PURPOSE AND FUNCTION**

The purpose for which THE ST. MARTIN FOUNDATION, INC. is to be formed is for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 and in this connection, these purposes include, but are not limited to:

Helping to provide free healthcare access to people who cannot afford to pay for their own healthcare.

Providing education on how to prevent chronic diseases such as diabetes.

Building hospitals in places around the world where they are needed.

Providing scholarships to graduating top performing high schoolers so they can pay for college tuition.

Our ultimate goal is to make a difference in the lives of the people that we encounter in our lifetime.

To accomplish this purpose, the corporation may solicit, receive, purchase and borrow with or without security, real and personal property, including funds by way of gifts, contributions and subscriptions, and administer, own, hold, convey, transfer, disburse, lend and sell the same for such charitable, scientific, literary and educational purposes as are permitted by Section 501(c)(3) of the Internal Revenue Code of the United States as it now exists and as hereafter amended, and no assets of this corporation shall inure to the benefit of any private individual. No substantial part of the activities of this corporation shall consist of carrying on propaganda; or otherwise attempting to influence legislation, nor shall this corporation take part in any political campaign on behalf of any candidate for public office.

The corporation is organized and operated solely for administrative and managerial purposes. It is not intended that the corporation show any net earnings; but no part of any net earning that do occur shall inure to the benefit of any private member.

Upon dissolution of this corporation, any remaining assets shall be transferred only to an organization having like charitable, scientific, literary and educational purposes as are permitted by Section 501(c)(3) of the Internal Revenue Code of the United States, and as deemed appropriate by a majority vote of the steering committee at a special dissolution meeting as set forth in the Bylaws. No assets shall be conveyed or distributed to any individual.

ARTICLE V
MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be set forth in the By-Laws of the Corporation which are to be adopted at the initial meeting of the directors. The initial Directors names and addresses are as follows:

DACELIN ST. MARTIN
ANTONETTE ST. MARTIN

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent and registered office of the corporation in the State of Florida is:

JOHN S. CLARDY III
Clardy Law Firm, P.A.
243 NE. 7th Street
Crystal River, FL 34428


ARTICLE VII
INCORPORATORS

The names and addresses of the Incorporators for these Articles of Incorporation are:

DACELIN ST. MARTIN, P.O. Box 2066, Lecanto, FL 34460

ANTONETTE ST. MARTIN, P.O. Box 2066, Lecanto, FL 34460

IN WITNESS WHEREOF, we the undersigned, being the Incorporators of this Corporation, have, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, executed these Articles of Incorporation on this 21 day of March, 2017.



DACELIN ST. MARTIN



ANTONETTE ST. MARTIN

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement of designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is THE ST. MARTIN FOUNDATION, INC., a Not for Profit Corporation.
2. The name and address of the registered agent and office :

JOHN S. CLARDY III
Clardy Law Firm, P.A.
243 NE. 7th Street
Crystal River, FL 34428

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



JOHN S. CLARDY III

March 21, 2017
Date