

Florida Department of State

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\$LORIDA PROFIT/NON PROFIT CORPORATION ENSITTUTE OF PRECISION HYPERBARIC MEDICINE.

INC.

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ARTICLES OF INCORPORATION OF

INSTITUTE OF PRECISION HYPERBARIC MEDICINE, INC.

The undersigned incorporators hereby form a not-for-profit Corporation under Chapter 617, Piorida Statutes, the laws of the State of Florida and states as follows:

ARTICLE I

The name of this Corporation is:

Institute of Precision Hyperbaric Medicine, Inc.

ARTICLE II PRINCIPAL OFFICE/MAILING ADDRESS

The principal office of the Corporation is:

1221 N. L Street Lake Worth, Florida 33460

The mailing address of the Corporation is:

1221 N. L Street Lake Worth, Florida 33460

ARTICLE III DURATION

This Corporation shall commence existence upon the filing of these Articles of Incorporation, and continue in existence perpetually thereafter.

ARTICLE IV PURPOSE

- A. <u>Purpose</u>. This Corporation is organized and operated exclusively for charitable, educational, religious, and scientific purposes in accordance with Section 501(c)(3) of the Internal Revenue Code of 1986, and its regulations as they now exist or corresponding section of any future federal tax code (the "Code").
- B. <u>Limitations</u>. Notwithstanding any other provision of these Bylaws to the contrary, no director, officer, employee, or representative of the Corporation shall take any action or carry on any activity by or on behalf of the Corporation not permitted to be taken or carried on by an organization exempt under Section 501(c)(3) of the Code, and to all regulations promulgated

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thereunder, or by an organization contributions to which are deductible under Section 170(c)(2) of the Code, and to all regulations promulgated thereunder.

C. <u>Distributions upon Dissolution</u>. Upon dissolution of the Corporation or the winding up of its affairs, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, or corresponding provision of any future United States Internal Revenue Law, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the 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.

ARTICLE V MANNER OF ELECTION

The directors and officers of the Corporation shall be elected as provided for in the By-Laws.

ARTICLE VI INITIAL DIRECTORS/OFFICERS

Director/President: William H. Delp, II 1221 N. L Street

Lake Worth, Florida 33460

Director/Vice-President/Secretary/Treasurer:

Kenneth Pembamoto 618 3rd Street

Lake Park, Florida 33403

Director: George Mychaskiw II, DO, FAAP, FACOP

Founding Dean & Chief Academic Officer, Burrell College of Osteopathic Medicine

New Mexico State University

3501 Arrowhead Drive

Las Cruces, New Mexico 88001

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

1615 Forum Place, Ste. 3A West Palm Beach, Florida 33401 The name of the initial registered agent of this Corporation at that address is:

George D. Psoinos, Esquire George D. Psoinos, P.A.

ARTICLE VIII INCORPORATOR

The name and mailing address of the undersigned incorporator signing these Articles of Incorporation is:

William H. Delp II 1221 N. L Street Lake Worth, Florida 33460

ARTICLE IX AMENDMENTS

Amendments to these Articles of Incorporation may be made at any regular business meeting of the Board of Directors Each proposed Amendment must be passed by a majority vote of the Directors entitled to vote.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of June, 2017.

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CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Institute of Precision Hyperbaric Medicine, Inc., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Chapter 617.0501, Florida Statutes.

Dated this 20 day of June, 2017.

By:

George D. Psoinos, Esquire George D. Psoinos, P.A. 1615 Forum Place, Suite 3A West Palm Beach, Florida 33401

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