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(Business Entity Name)

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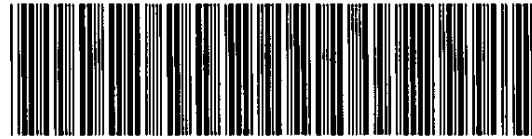
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TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: MARCUS M. SAMPSON ANGEL CARE CENTER FOR KIDS, 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: CHARLES L. SAMPSON  
Name (Printed or typed)

190 FORTENBERG ROAD, SUITE 107  
Address

MOBILE ISLAND, FL 32952  
City, State & Zip

321 289 0100  
Daytime Telephone number

drclsiii@bellsouth.net  
E-mail address: (to be used for future annual report notification)

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

***ARTICLES OF INCORPORATION***  
**OF**  
**MARCUS M. SAMPSON ANGEL CARE CENTER FOR KIDS, INC.**

(A Corporation Not for Profit)

We, the undersigned residents of the State of Florida, being eighteen (18) or more years of age, do hereby associate ourselves together for the purpose of forming a Corporation Not for Profit, under the laws of the State of Florida, pursuant to the following Articles of Incorporation:

**ARTICLE I – NAME**

The name of the Corporation is MARCUS M. SAMPSON ANGEL CARE CENTER FOR KIDS, INC.

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

The mailing and street address of the principal office of the Corporation is 190 Fortenberry Road, Suite 107, Merritt Island, Florida 32952.

**ARTICLE III – STATEMENT OF CORPORATE NATURE**

The Corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or by the corresponding section of any future federal tax code.

#### **ARTICLE IV – DURATION**

The period of duration of this Corporation Not for Profit shall be perpetual.

#### **ARTICLE V – GENERAL AND SPECIFIC PURPOSES**

The specific and primary purpose for which this Corporation is formed is charitable under Internal Revenue code section 501(c)(3) to provide quality medical and life sustaining care services to children.

#### **ARTICLE VI – INITIAL DIRECTORS AND OFFICERS**

The initial board of directors shall consist of four (4) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names, titles, and addresses of the persons who will serve on the initial board of directors are:

Charles L. Sampson, Chief Operating Officer and President, 190 Fortenberry Road, Suite 107  
Merritt Island, Florida 32952

Kathy Laws, Executive Vice-President, 3421 Fox Wood Drive, Titusville, FL 32780

Jacqueline D. Jenkins, Secretary/Treasurer, 905 Barbara Jenkins Street, Cocoa, FL 32922

Darrell McCullough, Executive Administrator, 813 Angela Avenue, Apartment B, Rockledge,  
FL 32955

#### **ARTICLE VII – MANNER OF ELECTION**

Directors are to be selected by the Chief Operating Officer in accordance with the bylaws.

#### **ARTICLE VIII – BYLAWS**

The bylaws of this Corporation shall be approved by the Chief Operating Officer. The bylaws may be amended or rescinded in the same manner.

#### **ARTICLE IX – AMENDMENT TO ARTICLES**

The Articles of Incorporation may be amended by the Chief Operating Officer.

#### **ARTICLE X – DISSOLUTION**

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal

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TALLAHASSEE, FLORIDA

government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a 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.

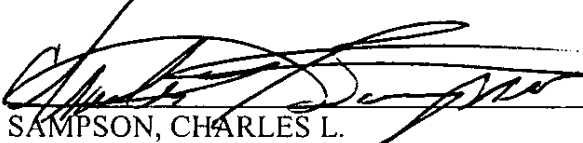
#### ARTICLE XI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial street address of the Corporation's registered office is 190 Fortenberry Road, Suite 107, Merritt Island, Florida 32952. The initial registered agent at that address is Joe Teague Caruso.

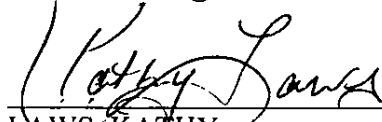
#### ARTICLE XII – INCORPORATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

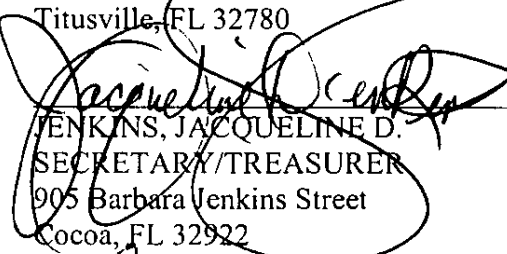
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

  
SAMPSON, CHARLES L.  
CHIEF OPERATING OFFICER AND PRESIDENT  
190 Fortenberry Road, Suite 107  
Merritt Island, Florida 32952  
Email: drclsiii@bellsouth.net

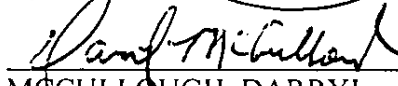
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LAWS, KATHY  
EXECUTIVE VICE-PRESIDENT  
3421 Fox Wood Drive  
Titusville, FL 32780

12-7-16  
DATE

  
JENKINS, JACQUELINE D.  
SECRETARY/TREASURER  
905 Barbara Jenkins Street  
Cocoa, FL 32922

1/24/17  
DATE

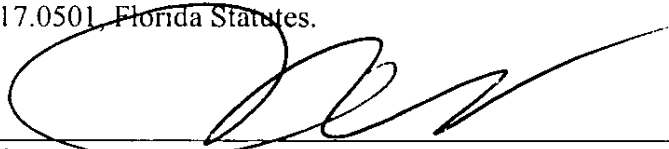
  
MCCULLOUGH, DARRYL  
EXECUTIVE ADMINISTRATOR  
813 Angela Avenue, Apartment B  
Rockledge, FL 32955

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DATE

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TALLAHASSEE, FLORIDA

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MARCUS M. SAMPSON ANGEL CARE CENTER FOR KIDS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of the position pursuant to section 617.0501, Florida Statutes.

  
\_\_\_\_\_  
JOE TEAGUE CARUSO, REGISTERED AGENT  
190 Fortenberry Road, Suite 107  
Merritt Island, FL 32952  
Email: [JoeC@jtchmspa.com](mailto:JoeC@jtchmspa.com)  
321-453-3880

12-7-16  
\_\_\_\_\_  
DATE