Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000296125 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SHUTTS & BOWEN LLP OPERATING ACOUNT

Account Number: I20030000037 : (561)835-8500 Phone

: (561)650-8530 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

# COR AMND/RESTATE/CORRECT OR O/D RESIGN VWD CONNECT FOUNDATION INC.

Certificate of Status	0
Certified Copy	0
Page Count	10
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. LEMIEUX

MON I 3 2017

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF VWD CONNECT FOUNDATION INC.

(a Florida Corporation, not-for-profit)

The undersigned, acting as incorporator of a Florida not for profit corporation under the Florida Not For Profit Corporation Act, Chapter 617 of the Florida Statutes, hereby adopts the following Amended and Restated Articles of Incorporation for such Corporation:

#### ARTICLE !

<u>Name</u>

The name of the Corporation is VWD CONNECT FOUNDATION INC.

#### ARTICLE II

Duration

The Corporation shall exist perpetually until dissolved by due process by law.

#### ARTICLE III

Principal Place of Business and Mailing Address

The principal place of business and malling address of the Corporation shall be 13710 Carlton Street, Wellington, FL 33414.

#### ARTICLE M

Incorporators

- 1 -

The names and addresses of the Incorporators of these Articles of Incorporation

is:

JEANETTE CESTA

13710 Carlton Street Wellington, FL 33414

WPBDOCS93955422

H17000296125 3

**2**0003/0011

11/09/2017 12:07 FAX

H17000296125 3

EDWARD KUEBLER

4121 Jack Street Houston, TX 77006

#### ARTICLE V

#### General Purposes

The Corporation is organized to operate exclusively for religious, charitable, scientific, educational, and literary purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

#### ARTICLE VI

#### Mission Statement

The Corporation's mission is to serve the bleeding disorder community, focusing on those affected by severe Von Willebrand Disease. The Corporation's goals are to provide support, education and connection for these patients and families, along with supporting research endeavors to benefit this community.

#### ARTICLE VII

#### **Activities Not Permitted**

Notwithstanding any other provision of these articles, the Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation 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 Law or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue Law.

### ARTICLE VIII

Dedication and Distribution of Assets

No part of the net earnings of the Corporation shall inure to the benefit of any Member (including Executive Members), Director, or 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 of its purposes, and no Member (including Executive Members), Director, or Officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation. In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding sections of any future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purposes.

# ARTICLE IX Management of Corporate Affairs

The powers of the corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The corporation shall have five (5) Directors initially and for staggered terms. The number of Directors of the corporation may be increased or diminished from time to time pursuant to the Bylaws but shall never be less than three (3). The method of selection of Directors is stated in the Bylaws of this corporation. The Directors named herein as the first Board of Directors shall hold office for the terms specified herein.

The names, addresses, and terms of the initial members of the Board of Directors are as follows:

JEANETTE CESTA (Executive Member Director) 13710 Carlton Street 5 YEARS

Wellington, Florida 33414

EDWARD KUEBLER
(Executive Member Director)
4121 Jack Street

4121 Jack Street Houston, TX 77006

DR. CHRISTOPHER WALSH One Columbus Place, Apt S22E

New York City, NY 10019

JULIAN FRIEDMAN, CPA 46 Hidden Cove Plymouth, MA 02360

ALICE ARAPSHIAN (Patient Representative) 61-02 79<sup>th</sup> Street Middle Village, NY 11379 5 YEARS

3 YEARS

2 YEARS

1 YEAR

# ARTICLE X Indemnification

Every person who now is or hereafter shall be a Member (including Executive Members), Director, or Officer of the corporation shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which he is or shall be made a party by reason of his being or having been a Member (including Executive Members), Director, or Officer of the corporation (whether or not he or she is a Member (including Executive Members), Director, or Officer of the corporation at the time he or she is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him or her) except in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his or her duties as such Member, (including Executive Members) Director, or Officer.

WPBDOCS93955422

\_\_\_\_\_\_

The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled to as a matter of law.

#### ARTICLE XI

#### Membership

The Corporation shall initially have two Executive Members: JEANETTE CESTA and EDWARD KUEBLER.

#### ARTICLE XII

#### Bylaws

The Board of Directors of the corporation may provide such Bylaws for the conduct of the business of the corporation and the carrying out of its purposes as such Directors may deem necessary from time to time. Upon notice properly given, the Bylaws may be amended, altered or rescinded by majority vote of the Directors present at any regular or special meeting called for that purpose, subject to any limitations set forth in the Florida Not for Profit Corporation Act concerning corporate action.

#### ARTICLE XIII

#### Amendments to Articles of Incorporation

An amendment to these Articles of Incorporation may be proposed by any Director of the Corporation, but such amendment may be adopted only after receiving an affirmative vote of two-thirds (2/3) of the Board of Directors and a unanimous affirmative vote from the Executive Members.

#### ARTICLE IV

#### Initial Registered Office and Registered Agent

The name and address of the registered agent of the Corporation is:

JEANETTE CESTA

13710 Carlton Street Wellington, FL 33414

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation on this 3 day of November, 2017, for the purpose of forming the Corporation not for profit under the laws of the State of Florida.

JEANETTE CESTA, Executive Member, Director

EDWARD KUEBLER, Executive Member, Director

DR. CHRISTOPHER WALSH, Director

JULIAN FRIEDMAN, CPA, Director

ALICE ARAPSHIAN, Director

Constituting the entire Board of Directors.

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE XIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES.

DATED THIS 3 DAY OF NOVEMBER, 2017.

JEANETTE CESTA

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation on this <u>3</u> day of November, 2017, for the purpose of forming the Corporation not for profit under the laws of the State of Florida.

JEANETTE CESTA, Executive Membe	r, Director
Et O Kulle	
EDWARD KUEBLER, Executive Memb	er, Director
DR. CHRISTOPHER WALSH, Director	
JULIAN FRIEDMAN, CPA, Director	
ALICE ARAPSHIAN, Director	
Constituting the entire Board of Directo	TS.

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE XIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES.

DATED THIS \_\_\_\_\_ DAY OF NOVEMBER, 2017.

		·	
JEANETT	E CESTA		

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of incorporation on this <u>3</u> day of November, 2017, for the purpose of forming the Corporation not for profit under the laws of the State of Florida.

JEANETTE CESTA, Executive Member, Director

EDWARD KUEBLER, Executive Member, Director

DR. CHRISTOPHER WALSH, Director

JULIAN FRIEDMAN, CPA, Director

ALICE ARAPSHIAN, Director

Constituting the entire Board of Directors.

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE XIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS. DUTIES.

DATED THIS \_\_\_\_\_ DAY OF NOVEMBER, 2017.

JEANETTE CES	ra	

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation on this \_\_\_\_\_day of November, 2017, for the purpose of forming the Corporation not for profit under the laws of the State of Florida.

> JEANETTE CESTA, Executive Member, Director EDWARD KUEBLER, Executive Member, Director DR CHRISTOPHER WALSH, Director ALICE ARAPSHIAN, Director Constituting the entire Board of Directors.

# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE XIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES.

DATED THIS	_ DAY OF NOVEMBER, 2017.	
	JEANETTE CESTA	

IN WITNESS WHEREC	if, the undersigned has made, subscribed and
acknowledged these Articles of	Incorporation on this $\underline{\mathcal{Z}}$ day of November, 2017, for
the purpose of forming the Cor	rporation not for profit under the laws of the State of
Florida.	•
	JEANETTE CESTA, Executive Member, Director
<del></del>	EDWARD KUEBLER, Executive Member, Director
	DR. CHRISTOPHER WALSH, Director
	JULIAN FRIEDMAN, CPA, Director
<del></del>	ALICE ARAPSHIAN, Director
	Constituting the entire Board of Directors.

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE XIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES.

DATED THIS \_ 6 DAY OF NOVEMBER, 2017.