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FLORIDA PROFIT/NON PROFIT CORPORATION
Operation Walk Florida, Inc.

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ARTICLES OF INCORPORATION
OF
OPERATION WALK FLORIDA, INC.

The undersigned incorporator, desiring to form a corporation pursuant to the provisions of the Florida Not for Profit Corporation Act, executes the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be OPERATION WALK FLORIDA, INC. (the "Corporation").

ARTICLE II

The street address of the initial principal office of the Corporation, being the same as its mailing address, is:

1200 W. Platt Street
Suite 100
Tampa, Florida 33606

ARTICLE III

The Corporation has been incorporated exclusively for charitable, educational, or scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV

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 the corresponding section of any future federal tax code.

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ARTICLE V

Upon the dissolution of this Corporation, the assets of the Corporation 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.

ARTICLE VI

The Corporation shall admit individuals of any race, color or national or ethnic origin to all the rights, privileges, programs and activities generally accorded or made available to all. The Corporation shall not discriminate on the basis of race, color, or national or ethnic origin in administration of any of its policies or programs or activities of any kind or character whatsoever.

ARTICLE VII

This Corporation shall be governed by a Board of Directors made up of not less than one (1) nor more than ten (10) Directors. Each Director shall be elected or appointed as stated in the Bylaws of the Corporation. This Corporation shall have such officers, to which shall be assigned such duties, as may be provided in the Bylaws of the Corporation.

ARTICLE VIII

This Corporation shall not have members, nor shall the Corporation have any capital stock.

ARTICLE IX

Subject to such limitations as may be contained in the Bylaws, and any limitations set forth in the Florida Statutes concerning corporate action that must be authorized or approved by the Board of Directors of the Corporation, Bylaws may be made, altered, rescinded, added to, or new Bylaws may be adopted by following the procedure set forth therefor in the Bylaws.

ARTICLE X

This Corporation is to exist in perpetuity unless sooner dissolved according to law.

ARTICLE XI

The name and street address of the Corporation's initial Registered Agent and Registered Office for service of process are:

Frederick J. Mills, Esquire
1200 W. Platt Street
Suite 100
Tampa, Florida 33606.

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ARTICLE XII

The names and addresses of the initial three (3) Directors of this Corporation are:

1. Kenneth A. Gustke, M.D.
13020 Telecom Parkway North
Temple Terrace, Florida 33637
2. Phuc Vo, M.D.
1600 Lakeland Hills Blvd,
Lakeland, FL 33805
3. George W. Etheridge, Jr.
9216 Palm River Road, Suite 205
Tampa, Florida 33619

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NOTARY PUBLIC, STATE OF FLORIDA
GALLAGHER, FLORIDA

ARTICLE IX

The name and address of the incorporator is:

Frederick J. Mills, Esquire
1200 W. Platt Street
Suite 100
Tampa, Florida 33606

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Incorporation under the existing laws of the State of Florida.


Frederick J. Mills, as Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, a Notary Public in and for said county and state, personally appeared Frederick J. Mills, [☒ who is personally known to me or [☐ who produced a _____ Driver's License as identification, and is the same person who executed the foregoing Articles of Incorporation. In witness whereof, I have hereunto subscribed my name and affixed my official seal, this the 1st day of February, 2018




ARY PUBLIC, STATE OF FLORIDA

Patti N. Sutter

Print Name: _____

My Commission Expires:

My Commission No. is:

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**CERTIFICATE DESIGNATING CORPORATION'S
INITIAL REGISTERED AGENT AND OFFICE/
REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT**

IN COMPLIANCE WITH SECTION 48.091 AND 617.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That be OPERATION WALK FLORIDA, INC. (the "Corporation"), desiring to qualify under the laws of the State of Florida, hereby designates Frederick J. Mills, Esq. as its initial Registered Agent to accept service of process within Florida, and 1200 West Platt Street, Suite 100, Tampa, Florida 33606, as the location of its initial Registered Office.

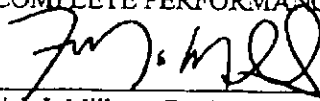
OPERATION WALK FLORIDA, INC.



Frederick J. Mills, as Incorporator

February 1, 2018

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



Frederick J. Mills, as Registered Agent

February 1, 2018