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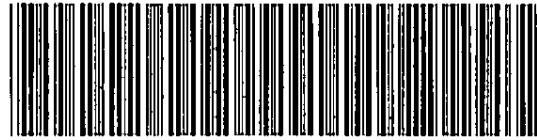
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. SAMS

MAR 01 2018

COVER LETTER

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

SUBJECT: American Epilepsy Nurses Association, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and two (2) copies 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:

Michelle Tall
2431 Aloma Avenue, Suite 241
Winter Park, FL 32792
407-797-0100
michellektall@me.com

AMERICAN EPILEPSY NURSES ASSOCIATION, INC.
ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE I
Name of Corporation

The name of the corporation shall be American Epilepsy Nurses Association, Inc. (hereinafter called the "Corporation").

ARTICLE II
Address of Corporation

The principal place of business of the Corporation shall be 2431 Aloma Avenue Suite 241, Winter Park, FL 32792. The mailing address shall be 2431 Aloma Avenue, Suite 241 Winter Park, FL 32792.

ARTICLE III
Purpose and Powers of Corporation

The American Epilepsy Nurses Association (AENA) is a professional organization of nurses and other healthcare professionals. AENA is committed to bridging the cultural, religious, and educational chasm which separates the medical community from the individuals and their families by advocating for equal and informed access to quality healthcare.

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws governing the distributions to organizations qualified as tax-exempt.

Except as limited by the Articles of Incorporation and the Bylaws, the Corporation will have and exercise all rights and power in furtherance of its purposes as are or may hereafter be conferred on not-for-profit corporations, pursuant to Chapter 617, Florida Statutes, and in accordance with other applicable law.

Notwithstanding any other provisions of these Articles of Incorporation, this Corporation shall not carry on any activities not permitted to be carried on by an

organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal United States Internal Revenue law.

ARTICLE IV
Manner of Election

The affairs of this Corporation shall be managed by its Board of Directors. The method of election or appointment of the Board of Directors shall be fixed and governed by the Bylaws of the Corporation.

ARTICLE V
Board of Directors

The names and addresses of the initial members of the Board of Directors shall be:

Michelle K. Tall – President
be 2431 Aloma Avenue, Suite 241 Winter Park, FL 32792

Marjorie Burke – Vice President
3450 Buffam Place Casselberry, FL. 32707

Samantha K. Johnson – Secretary
777 North Orange Avenue, Apt #537, Orlando, FL. 32801

Theresa A. – Treasurer
3740 Capetown Drive, Orlando, FL. 32817

ARTICLE VI
Registered Agent

The name and street address of the Registered Agent shall be: Michelle K. Tall, be 2431 Aloma Avenue, Suite 241 Winter Park, FL 32792.

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TALLAHASSEE, FLORIDA

ARTICLE VII

Incorporator

The name and street address of the incorporator is Michelle K. Tall, be 2431 Aloma Avenue, Suite 241 Winter Park, FL 32792.

ARTICLE VIII

Effective Date and Duration

These Articles shall become effective and this Corporation shall have perpetual existence, commencing on the date of acceptance and filing of these Articles with the Secretary of State, Division of Corporations, State of Florida.

ARTICLE IX

Dissolution Clause

A majority of the Board of Directors may authorize dissolution of the Corporation. After dissolution is authorized, the Corporation must file articles of dissolution in compliance with Section 617.1403, Florida Statutes, with the Department of State.

Upon the dissolution of this 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 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 XI

Amendments

These Articles of Incorporation may be altered, amended, repealed, or added to by the affirmative vote of two-thirds of the Directors in attendance at a meeting of the Board of Directors called for that purpose, provided that a written notice shall have been sent to each Director at the Director's contact information at least fourteen days before the date of the meeting. This notice shall state the alterations, amendments, additions, or changes which are proposed to be made in the Articles. Changes shall be made only as specified in the notice.

Adopted on the 15 day of the month of February in the year 2018.

Attested by:

Michelle K. Tall
Signature

2/15/18
Date

Michelle K. Tall
Printed Name

President
Title

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michelle K. Tall
Registered Agent

2/15/18
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Michelle K. Tall
Incorporator

2/15/18
Date

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