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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I: NAME

The name of the corporation shall be: Music In Medicine, Inc.

ARTICLE II: PRINCIPAL OFFICE:

Principal Street address and Mailing Address:

2219 E. Marcia Street Inverness, FL 34453

ARTICLE III: PURPOSE:

Said corporation is organized exclusively for charitable, education and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code. The purpose is to promote music and art within the medical and educational establishments, and to engage in any activity that supports that purpose within the limits of section 501(c)(3) of the IRS 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 costs incurred, and to make payments and distribution in furtherance of the purposes set forth above. 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.

ARTICLE IV: DISSOLUTION:

Upon 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 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 Citrus County. Florida, 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 OF DIRECTORS:

Additional Directors may be appointed by a majority agreement of existing Directors. If a Director resigns, the resigning Director will be replaced by the existing Directors agreeing by majority vote to the replacement Director.

ARTICLE VI: INITIAL OFFICERS AND/OR DIRECTORS:

Name and Title:

Adele Jacobson. Chairman

Address:

2219 E. Marcia Street Inverness, Florida 34453

Name and Title:

Phillis Rosetti-Mercer, Director

209 SE Paradise Pointe Rd. Crystal River, FL 34429

Name and Title:

James Davis, Director 44 Dogwood Drive Homosassa, FL 34446

Name and Title:

Dr. Gustavo Fonseca, Director

Florida Cancer Specialists 521 N. Lecanto Hwy Lecanto, FL 34461

ARTICLE VII: REGISTERED AGENT:

The <u>name and address</u> of the registered agent is:

Name:

Adele Jacobson

Address:

2219 E. Marcia Street

Inverness, FL 34453

ARTICLE VIII: INCORPORATOR:

The name and address of the incorporator is:

Name:

Adele Jacobson

Address:

2219 E. Marcia Street

Inverness, FL 34453

ARTICLE IX: EFFECTIVE DATE:

The effective date is the date of filing.