

N 18000010088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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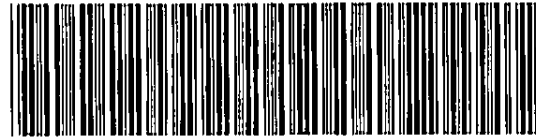
(Business Entity Name)

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DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: American Balneo Medicine Institute, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for \$87.50 for filing fee, certified copy and certificate of status.

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$78.75	x \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

FROM:

Angela Braich
9123 N Military Trail #200
Palm Beach Gardens, Florida 33410

Daytime Telephone Number: 561-795-2242

E-mail address: acbraich@gmail.com
(to be used for future annual report notification)

(Make checks payable to Department of State)

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

(850) 245-6052
(850) 245-6052

Street Address:
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

ARTICLE I. NAME

The name of the Corporation shall be: American Balneo Medicine Institute, Inc.

ARTICLE II. PRINCIPAL OFFICE

Principal street address:

9123 N. Military Trail #200
Palm Beach Gardens, Florida 33410

Mailing Address:

9123 N. Military Trail #200
Palm Beach Gardens, Florida 33410

ARTICLE III. PURPOSE

This corporation is organized and shall be operated exclusively for educational, charitable and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c) of the Internal Revenue Code, or the corresponding sections of any future federal tax code.

Further purposes of this corporation are to:

1. instruct, educate, train and teach professionals in balneo treatment and procedures, tourism, heritage tourism, and other related and associated areas;
2. gather, review and make available information in the treatment of chronic degenerative disease, opioid and other social, mental and health issues;
3. provide educational courses to professionals and non-professionals;
4. seek to collaborate with other not-for-profit organizations that qualify as exempt organizations which fall under Section 501(c) of the Internal Revenue Code; and
5. engage in any and all lawful activities incidental to the foregoing purposes except as restricted.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

ARTICLE IV. MANNER OF ELECTION

The regulation of the internal affairs of the corporation shall be carried on through its Board of Directors and prescribed according to its Bylaws; the manner of their election or appointment, other than the initial Board of Directors provided for herein, shall be provided in the Bylaws. In furtherance and not in limitation of the powers conferred by statute, the corporation is expressly authorized to carry on its business and to hold annual or special meetings of its Board of Directors in any country or in any of the states, territories or possessions of the United States, or the District of Columbia.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Florian Braich, Director
Address: 9123 N. Military Trail #200
Palm Beach Gardens, Florida 33410

Name and Title: Angela Braich, Director
Address: 9123 N. Military Trail #200
Palm Beach Gardens, Florida 33410

Name and Title: Scott J. Faux, Director
Address: 2051 Washington Dam Road
Washington, Utah 84780

ARTICLE VI. REGISTERED AGENT

The name and Florida street address of the registered agent is:

Name: Angela Braich
Address: 9123 N. Military Trail #200
Palm Beach Gardens, Florida 33410

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

Name: Angela Braich
Address: 9123 N. Military Trail #200
Palm Beach Gardens, Florida 33410

ARTICLE VIII. EFFECTIVE DATE

Effective date is the date of filing.

ARTICLE IX. ASSETS

Upon termination or dissolution of the corporation, all of its assets and property available for distribution of every nature and description remaining after the payment of all liabilities and obligations of the corporation (but not including assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution) shall be paid over and transferred to one or more organizations which engage in activities substantially similar to those of the corporation and which are then qualified for exemption from federal income taxes as organizations described in Section 501(c)(3) of the Internal Revenue Code (or corresponding provisions of any subsequent federal tax laws).

Any such assets not disposed of shall be disposed of by the court of common pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations as the court shall determine which are organized and operated exclusively for such purposes.

No part of the assets or net earnings of the corporation shall inure to the benefit of or be distributable to its directors, 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 and objects set forth in Article III.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, change or repeal any provision contained in these Articles of Incorporation or to merge or consolidate this corporation with any other nonprofit corporation in the manner now or hereafter prescribed by statute, provided, however, that any such action shall be calculated exclusively to carry out the objects and purposes for which the corporation is formed, and all rights herein conferred or granted shall be subject to this reservation.

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

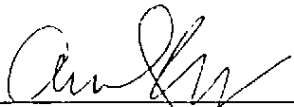


Required Signature of Registered Agent

9/17/18

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.



Required Signature of Incorporator

9/17/18

Date

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DIVISION OF CORPORATION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA