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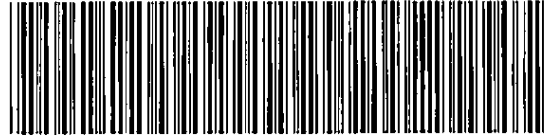
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COVER LETTER

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

SUBJECT: GULFSIDE HEALTHCARE SERVICES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy 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: Karl David Acuff
Name (Printed or typed)

1615 Village Square Blvd, Suite 2
Address

Tallahassee, FL 32309
City, State & Zip

(850) 671-2644
Daytime Telephone number

Allison.Maughn@ghppc.org
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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

ARTICLE I NAME

The name of the corporation shall be: GULFSIDE HEALTHCARE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
2061 COLLIER PARKWAY

LAND O' LAKES, FL 34639

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Please refer to attached articles of incorporation.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

Please refer to attached articles of Incorporation

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Linda Ward, CEO

Address: 2061 Collier Parkway

Land O Lakes, FL 34639

Name and Title: Patricia Jones, DT

Address: 2513 Seven Springs Boulevard

Trinity, FL 34655 36

Name and Title: Joan Nelson Hook, Esq., DS

Address: 4918 Floramar Drive

New Port Richey, FL 34652

Name and Title: Candace Glewen, CHAIR

Address: 7401 State Road 54

Trinity, FL 34653

Name and Title: Allen Crumbley, VC

Address: 7916 Evolutions Way Suite 210

Trinity, FL 34655

Name and Title: John Butler, DIR

Address: 5228 Trouble Creek Road

New Port Richey, FL 34652

Name and Title: Dr. Daniel Heinig, DIR

Address: 23532 State Road 54
Lutz, FL 33559

Name and Title: Michael Stanley Giannet, PhD DIR

Address: 10230 Ridge Road
New Port Richey, FL 34654

Name and Title: See additional Directors on attached page

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Patricia Jones, CPA
Address: 2513 Seven Springs Boulevard
Trinity, FL 34655

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Karl David Acuff
Address: 1615 Village Square Blvd, Suite 2
Tallahassee, FL 32309

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

[Signature]
Required Signature of Registered Agent

10/17/18
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.

[Signature]
Required Signature of Incorporator

10/17/18
Date

Additional Board Members

Kevin Glenn DIR
10425 Creation Ct
New Port Richey, FL 34654

Leigh Massengill DIR
9330 State Road 54
Trinity, FL 34655

Marie Picone DIR
4401 Rustic Drive
New Port Richey, FL 34652

John Skairus DIR
6930 Gall Boulevard
Zephyrhills, FL 33542

Carol Springer DIR
8331 Unity Drive
Port Richey, FL 34668

Allison E. Maughn CFO
2061 Collier Parkway
Land O' Lakes, FL 34639

Kathleen Postiglione COO
2061 Collier Parkway
Land O' Lakes, FL 34639

**ARTICLES OF INCORPORATION OF
GULFSIDE HEALTHCARE SERVICES, INC.**

FIRST. The name of the corporation shall be: GULFSIDE HEALTHCARE SERVICES, INC.

SECOND. The place in Florida where the principal office of the corporation is to be located is Pasco County, Florida

THIRD. The corporation is organized and shall be operated exclusively for educational, religious, charitable, scientific, or literary uses and purposes within the meaning of those terms as used in Sections 170(b)(1)(A)(vi) and 501(c)(3) of the Internal Revenue Code, by engaging in the following activities:

1. Promoting and supporting community health cares, including home health, hospice care, palliative care, and related programs, and providing healthcare services through subsidiary companies or joint ventures.
2. Extending financial aid through grants, gifts, contributions, or other aid or assistance to (a) corporations, trusts, funds, or foundations, organized and operated exclusively for educational, religious, charitable, scientific, or literary purposes conducive to the improvement and betterment of mankind, and (b) the United States and states of the United States, a possession of the United States, or any political subdivision thereof, for exclusively public charitable, scientific, religious, literary, or educational purposes;
3. Acquiring or receiving from any persons, firms, associations, corporations, trusts, foundations, governmental subdivisions, units, or agencies, by deed, gift, purchase, bequest, devise, or otherwise, cash, securities, and other property, real and personal, and holding, administering, managing, investing, reinvesting, and disbursing the principal and income thereof solely for the purposes stated in these Articles of Incorporation; and
4. Doing whatever is deemed necessary, useful, advisable, or conducive, directly or indirectly, to effectuate the purposes of the Corporation, including the exercise of all authority enjoyed by corporations generally by virtue of the provisions of Chapter 617, Florida Statutes.

The Corporation shall carry on only such activities as are consonant with the purposes set forth in this Article Third. No part of the net earnings of the Corporation shall inure to the benefit of any Member or Director of the Corporation, or of any other private individual, except that the Corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article Third. No substantial part of the activities of the Corporation shall consist of carrying on

propaganda or otherwise attempting to influence legislation; and no activity of the Corporation shall consist of participating in, or intervening in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.

It is intended that the Corporation shall have the status of an organization **(a)** that is exempt from federal income taxation under Section 501(c)(3) of the Code, **(b)** contributions to which are deductible for federal income tax purposes under Section 170(b)(1)(A)(vi) of the Code, and **(c)** to which bequests and gifts are deductible for federal gift and estate tax purposes. These Amended and Restated Articles of Incorporation shall be construed, and all authority and activities of the Corporation shall be limited, accordingly.

FOURTH. The qualification, classification, and method of election of the Directors of the Corporation shall be as set forth in the Corporation's Bylaws.

FIFTH. In the event of the dissolution or final liquidation of the Corporation, the Directors of the Corporation shall, after paying or making provision for the payment of all the liabilities of the Corporation, distribute all of the assets of the Corporation in such a manner and to such one or more organizations, foundations, or entities described in Section 501(c)(3) of the Code as the Directors of the Corporation shall determine. Any assets of the Corporation not so distributed shall be distributed as directed by a court of competent jurisdiction in the county in which the principal office of the Corporation is located at the time of dissolution, exclusively for charitable purposes of the Corporation as described in Article Third.

SIXTH. All references in these Amended and Restated Articles of Incorporation to sections of the Internal Revenue Code or Code shall be considered to be references to the Internal Revenue Code of 1986, as from time to time amended, to the corresponding provisions of any similar law subsequently enacted, and to all regulations issued under such sections and provisions.