

W18000013139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

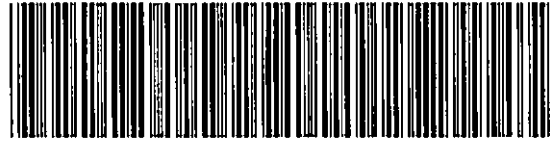
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W18000102263

DEC 19 2018



700320776497

11/20/18--01003--012 **87.50

FILED

2018 DEC 14 AM 10:26



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2018

SPENCER R. HEYSEK
701 SOUTH HOWARD AVE, SUITE 106-624
TAMPA, FL 33606

SUBJECT: GLOBAL EPILEPSY EXCHANGE, INC.
Ref. Number: W18000102263

We have received your document for GLOBAL EPILEPSY EXCHANGE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The not for profit corporation can not be a public benefit.,

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 118A00024126

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

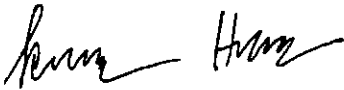
Subject: Global Epilepsy Exchange, Inc.

Please find copies for the filing of the articles of incorporation and payment to file the articles of incorporation.

Please return a Certified Copy and Certificate of Status of the Articles of Incorporation and proof of filing to:

SPENCER R. HEYSEK
701 South Howard Ave, Suite 106-624
Tampa, Florida
33606, USA

Sincerely,

A handwritten signature in black ink, appearing to read 'Spencer R. Heysek', written in a cursive style.

SPENCER R. HEYSEK

Florida

NONPROFIT CORPORATION ARTICLES OF INCORPORATION
OF
GLOBAL EPILEPSY EXCHANGE, INC

Pursuant to Chapter 617 of the laws of Florida, the undersigned majority of whom are citizens of the United States, do hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

ARTICLE 1
NAME

The name of the corporation is GLOBAL EPILEPSY EXCHANGE, INC.

ARTICLE 2
EXISTENCE

The corporation shall have perpetual existence.

ARTICLE 3
EFFECTIVE DATE

The effective date of incorporation shall be January 1, 2019.

ARTICLE 4
MEMBERS

The members of the Corporation shall be the Board of Directors, who shall be the sole voting members of the Corporation.

ARTICLE 5
REGISTERED AGENT AND OFFICE

The name of this corporation's registered agent and address is:

SPENCER R. HEYSEK
701 South Howard Ave, Suite 106-624
Tampa, Florida, 33606, USA

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.



SPENCER R. HEYSEK

Tuesday, December 11, 2018

ARTICLE 6
PRINCIPAL OFFICE AND MAILING ADDRESS

The street and mailing address of the principal office of the corporation shall be at 701 South Howard Ave, Suite 106-624, Tampa, Florida, 33606, USA, County of Hillsborough, with international and branch offices at such places as the President/Chief Executive Officer and Board of Directors may from time to time provide within and without the State of Florida, United States of America, and Worldwide.

ARTICLE 7
MANAGEMENT

The power of this Corporation shall be exercised, it's properties controlled, and it's affairs conducted by a Board of Directors. The Board of Directors will be elected, maintained, and appointed in accordance with the Corporation's By-Laws. The Board shall have the authority to set the exact number of board members as may be required from time to time.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of the Members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve until their successors have been elected. Annual meetings shall be held at the principal office of the Corporation, or at such other place, as the Board of Directors may designate from time to time by resolution.

It is also understood that any member of the Board of Directors may participate in regular or specially called meetings of the Board of Directors via conference call, and that such participation and action will be accepted and appropriately recorded as binding and legal as provided in the By-Laws of the Corporation.

The names and addresses of the members of the Corporation's Initial Officers/Board of Directors and titles are as follows:

NAME AND ADDRESS

TITLE

SPENCER R. HEYSEK

PRESIDENT/CHIEF EXECUTIVE OFFICER

701 South Howard Ave, Suite 106-624,
Tampa, Florida, 33606

MATTHEW SCHNELL

DIRECTOR

701 South Howard Ave, Suite 106-385,
Tampa, Florida, 33606

DEREK M. CROSSMAN

DIRECTOR

322 Sea Pine Drive,
Egg Harbor Township, New Jersey 08234

JOSEPH L. HOPPES JR.

DIRECTOR

23401 Hidden Hammock Place, Apt. 2-208,
Lutz, Florida, 33549

JOHN E. NOWAK

DIRECTOR/TREASURER

1190 Ellison Drive,
Pensacola, Florida, 32503

MARY HEYSEK

DIRECTOR/SECRETARY

2215 Preservation Drive,
Plant City, Florida 33566

MICHAEL C. TUCKER

DIRECTOR

2885 Hammock Drive,
Plant City, Florida 33566

ARTICLE 8
CORPORATE PURPOSES

The corporation is organized and shall be operated exclusively for charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, 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, or the corresponding section of any future federal tax code. In furtherance of such purposes, the Corporation shall:

1. Conduct programs and activities worldwide, focused on Epilepsy, Seizures, and Neuroscience. Advance program efforts of Epilepsy awareness, advocacy, education, neuroscience, research, therapy, and improving and saving lives through treatment and care; raise funds; request and receive grants, and bequests of money; acquire, receive, hold, invest and administer, in its own name, securities, funds, objects of

value, or other property, real or personal, and make expenditures to or for the direct or indirect benefit of the corporation to further its charitable purpose and mission.

2. Serve as a worldwide community resource through outreach and communication efforts as well as treatment and research centers.
3. Otherwise operate exclusively for charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE 9 BY-LAWS

The Board of Directors of this Corporation may provide such By-Laws for the conduct of the business of the Corporation and the carrying out of its purposes and mission as such Directors may deem necessary from time to time. Upon notice properly given, the By-Laws may be amended, altered, or rescinded by majority vote of the Directors present at any regular or special meeting called for that purpose, subject to any limitations set forth in the Corporations Not For Profit Law of Florida concerning corporate action that must be authorized or approved by members of the Corporation.

ARTICLE 10 AMENDMENTS TO ARTICLES OF INCORPORATION

Any amendment to these Articles of Incorporation may be proposed by any member of the Corporation, but such amendment may be adopted only after receiving an affirmative vote of the majority of the Board of Directors.

Article 11 PROHIBITED ACTIVITIES

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 corporate purposes set forth in Article 8. 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE 12
DISTRIBUTIONS UPON DISSOLUTION

The Board of Directors alone has power to determine to dissolve this Corporation. Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities 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 the county in which the principal office of the corporation is then located, 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 13
INDEMNIFICATION

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE 14
INCORPORATOR

The name and address of the Incorporator of the Corporation is:

SPENCER R. HEYSEK
701 South Howard Ave, Suite 106-624
Tampa, Florida
33606, USA



Signature

Tuesday, December 11, 2018