

6/1/2019

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

The Pediatric Healing Foundation Inc

Certificate of Status	0
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Page Count	04
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Help

# ARTICLES OF INCORPORATION

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

**ARTICLE I NAME**The name of the corporation shall be: The Pediatric Healing Foundation Inc**ARTICLE II PRINCIPAL OFFICE**Principal street address:

Mailing address, if different is:

3765 Brownwood Terr3765 Brownwood TerrNorth Port, FL 34286North Port, FL 34286**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: please see attached**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed:as provided for in the bylaws.**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Garalyn RossName and Title: Nathaniel RossAddress PresidentAddress: Vice President3765 Brownwood Terr3765 Brownwood TerrNorth Port, FL 34286North Port, FL 34286Name and Title: Ruthann Gray

Name and Title: \_\_\_\_\_

Address Secretary

Address: \_\_\_\_\_

3765 Brownwood TerrNorth Port, FL 34286

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

 2019 JUN 11 AM 10:02  
 COUNTY OF ...  
 ...

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

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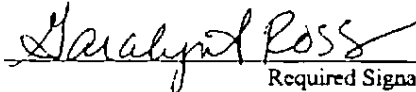
**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Name: Garalyn RossAddress: 3765 Brownwood Terr  
North Port, FL 34286**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Name: Garalyn RossAddress: 3765 Brownwood Terr  
North Port, FL 34286**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.

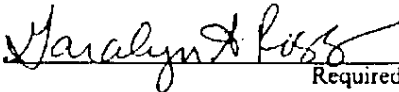
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Required Signature of Registered Agent

6/11/19  
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

6/11/19  
Date

### **Article III**

Said corporation is organized exclusively for charitable, literary, educational, 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, or the corresponding section of any future federal tax 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 to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. 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.

Upon the 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 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.