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### FLORIDA DEPARTMENT OF STATE: 100 11 50 11

April 8, 2020

STEPHEN P. HOLMGREN DONAHOO & MCMENAMY, P.A. 245 RIVERSIDE AVENUE, SUITE 450 JACKSONVILLE, FL 32202

SUBJECT: HEALTH EDUCATION AND TRAINING CENTER OF GAINESVILLE,

**INCORPORATED** 

Ref. Number: N19000008797

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return 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) 245-6050.

Susan Tallent Regulatory Specialist II

Letter Number: 520A00007512



DONAHOO & MGMENAMY, P.A. 245 RIVERSIDE AVENUE, SUITE 450 JACKSONVILLE, FL 32202 T: (904) 354-8080 F: (904) 791-9563 dmjaxlaw.com

April 13, 2020

Department of State Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Re: Health Education and Training Center of Gainesville, Inc.

Our File Reference: 12307.001

Dear Sir or Madam:

I am sending the following for your further handling with regard to the above referenced entity:

- 1. Original and Copy of Restated Articles of Incorporation of Health Education and Training Center of Gainesville, Inc.
- 2. Copy of correspondence from Division of Corporations dated April 8, 2020.

Thank you for your assistance with this matter and if you should have any questions, please feel free to give me a call.

Sincerely.

Stephen P. Holmgren

Encl.



DONAHOO & MªMENAMY, P.A 245 RIVERSIDE AVENUE, SUITE 450 JACKSONVILLE, FL 32202 T: (904) 354 8080 F: (904) 791-9563 dmjaxlaw.com

March 20, 2020

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

Re: Health Education and Training Center of Gainesville, Inc.

Our File Reference: 12307.001

Dear Sir or Madam:

I am sending the following for your further handling with regard to the above referenced entity:

- 1. Original and Copy of Restated Articles of Incorporation of Health Education and Training Center of Gainesville, Inc.
- 2. Check in the amount of \$35.00 for filing fee.

Thank you for your assistance with this matter and if you should have any questions, please feel free to give me a call.

Sincerely,

Stephen P. Holmgren

Au 25

Encl

#### RESTATED ARTICLES OF INCORPORATION

of

### HEALTH EDUCATION AND TRAINING CENTER OF GAINESVILLE, INCORPORATED

Pursuant to Section 617.1007 of the Florida Not-For-Profit Corporation Act, HEALTH EDUCATION AND TRAINING CENTER OF GAINESVILLE, INCORPORATED hereby restates its Articles of Incorporation which were originally filed with the State of Florida's Department of State on August 20, 2019 (Document #N19000008797):

#### ARTICLE 1. NAME AND ADDRESS

The name of the corporation is HEALTH EDUCATION AND TRAINING CENTER OF GAINESVILLE, INCORPORATED, and the street address of the initial principal office is 1620 Bartram Road, Apt. 6212, Jacksonville, FL 32207. The mailing address of the corporation shall be P.O. Box 5514, Jacksonville, FL 32247.

#### **ARTICLE 2. DURATION**

This corporation is to exist perpetually.

#### ARTICLE 3. PURPOSE

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This corporation is organized exclusively for charitable, religious, 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.

#### ARTICLE 4. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 245 Riverside Avenue, Suite 450, Jacksonville, Florida 32202, and the name of the initial registered agent is Donahoo & McMenamy, P.A.

Thereby state that I am familiar with the obligations of and accept appointment as registered agent on behalf of HEALTH EDUCATION AND TRAINING CENTER OF GAINESVILLE, INCORPORATED.

STEPHEN P. HOLMGREN, Authorized Representative for Donahoo & McMenamy, P.A.

#### ARTICLE 5. BOARD OF DIRECTORS

This corporation shall have at least three (3) directors initially. The manner in which the directors are elected or appointed is set forth in the Bylaws of the corporation. The names and addresses of the initial directors of this corporation are:

|    | <u>NAME</u>         | <u>ADDRESS</u>   |
|----|---------------------|--|
| 1. | Brianna Chesteen    | 1620 Bartram Road, Apt. 6212<br>Jacksonville, FL 32207 |
| 2. | Winchell Richardson | 1603 Windy Ridge Lane SE<br>Atlanta, GA 30339          |
| 3. | Manashwi Ramanathan | 128 Andrew Still Ct., Apt. 1035<br>Dothan, AL 36303    |

#### ARTICLE 6. INCORPORATOR

The name and post office address of the Incorporator of these Articles of Incorporation is:

NAME

Brianna Chesteen

1620 Bartram Road, Apt. 6212
Jacksonville, FL 32207

#### ARTICLE 7. DISSOLUTION AND DISTRIBUTION

Upon the dissolution of this 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 8. MISCELLANEOUS PROVISIONS**

Notwithstanding any powers granted to this corporation by the Articles of Incorporation. Bylaws, or by the laws of the State of Florida, the following limitations of powers shall apply:

- (1) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, directors, or other private persons, except that this 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 3 above.
- (2) 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.
- (3) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (i) 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 (ii) by a corporation, contributions to which are deductible under Sections 170(c)(2) or 2055 of the Internal Revenue Code, or the corresponding sections of any future federal tax code.
- (4) If the corporation is a Private Foundation within the meaning of Section 509 of the Internal Revenue Code, and is not an Operating Foundation as defined by Section 4942(j)(3) of the Internal Revenue Code, then the following provisions shall apply:
  - (a) The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
  - (b) The corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
    - (c) The corporation will not retain any excess business holdings as
      Articles of Incorporation
      Health Education and Training Center of Gainesville, Incorporated

defined in Section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

- (d) The corporation will not make any investments in a manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (e) The corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

BRIANNA CHESTEEN

## CERTIFICATE OF RESTATED ARTICLES OF INCORPORATION

of

### HEALTH EDUCATION AND TRAINING CENTER OF GAINESVILLE, INCORPORATED

In accordance with Section 617.1007(3) of the Florida Not-For-Profit Corporation Act. HEALTH EDUCATION AND TRAINING CENTER OF GAINESVILLE, INCORPORATED submits this Certificate to the Department of State together with its Restated Articles of Incorporation (hereinafter, "Restated Articles"):

- 1. The Restated Articles do not contain an amendment that requires member approval; and
- 2. The amendments contained in the Restated Articles have been adopted and approved by unanimous consent of the Board of Directors, effective February 21, 2020.