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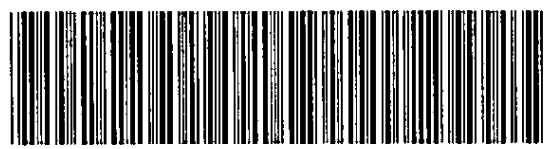
(Business Entity Name)

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COVER LETTER

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

SUBJECT: The MORT Foundation, 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: Ort, Matthew, S, DC

Name (Printed or typed)

7126 Regina Way

Address

Orlando, FL 32819

City, State & Zip

4077396337

Daytime Telephone number

drmattort@gmail.com

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 OF THE MORT FOUNDATION, INC

Pursuant to Chapter 617 of the Florida Statute, the undersigned, a majority of whom are citizens of the United States, do hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation in the State of Florida, do hereby certify:

Article 1

NAME

1.1 Name

The name of this corporation shall be The MORT Foundation, Inc. The business of the corporation may be conducted as The MORT Foundation or The Mobile Opioid Relief Treatment Foundation.

Article II

PRINCIPAL OFFICE

2.1 Location of Principal Office

The principal place of business and mailing address for The MORT Foundation, Inc is:
7126 Regina Way
Orlando, FL 32819
Orange County

Article III

PURPOSE

3.1 Purpose

The MORT Foundation, Inc is a non-profit corporation and shall operate exclusively for charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The MORT Foundation, Inc is to provide mobile palliative/preventative care clinics with tele-health, palliative/preventative treatment, recovery services, education, crisis relief, counseling and guidance for individuals suffering from, but not limited to, pain and/or addiction, and to provide mobile palliative/preventative care clinics with tele-health to organizations to act as an extension of their operation. The MORT Foundation will also collect data for further research on, but not limited to, the Opioid crisis.

Article IV
MANNER OF ELECTION

4.1 Qualifications and Election of Directors

In order to be eligible to serve as a director on the Board of Directors ("Board"), the individual must be 18 years of age and an affiliate within affiliate classification created by the Board. Directors may be elected and/or appointed to the Board at any Board meeting by the majority vote of the existing Board. The election of directors to replace those who have fulfilled their term of office shall take place January of each year, unless otherwise stated and voted upon by majority of Board at the time of the election meeting.

4.2 Number of Directors

The MORT Foundation, Inc shall have a Board consisting of at least three (3) and no more than fifteen (15) directors. Within these limits, the Board may increase or decrease the number of directors serving on the board, including the purpose of staggering the terms of directors.

4.3 Powers

All corporate powers shall be exercised by, or under the authority of, the Board and the affairs of The MORT Foundation, Inc shall be managed under the directors of the Board and officers of the corporation, except as otherwise provided by law.

4.4 Terms

- (a) All directors shall be elected to serve a two-year term; however, the term may be extended by majority vote of the Board or until a successor has been elected.
- (b) Directors terms shall be staggered so that approximately half the number of directors will end their terms in any given year.
- (c) Directors may serve terms in succession.
- (d) The term of office shall be considered to begin January 1 and end December 31 of the second year in office, unless the term is extended until such time as a successor has been elected or otherwise stated and voted upon by majority of the Board.

4.5 Vacancies

The Board may fill vacancies due to expiration of the director's term of office, resignation, death, or removal of a director or may appoint new directors to fill a previously unfilled board position, subject to the maximum number of directors under this Article of Incorporation.

4.6 Removal of Directors

A director may be removed by two-thirds (2/3) vote of the Board then in office, if:

- (a) the director is absent and unexcused from three (3) or more meetings of the Board in a twelve (12) month period. The chair of the Board is empowered to excuse directors from the attendance for a reason deemed adequate by the chair of the Board or
- (b) for cause or no cause, if before a meeting of the Board at which a vote on removal will be made the director in question is given the opportunity to be heard at a meeting of the Board.

Article V

NON-PROFIT NATURE

5.1 Non-Profit Nature

The MORT Foundation, Inc is organized exclusively for charitable, educational and scientific purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of The MORT Foundation, Inc 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 the purpose clause 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 substantially participate in, 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 this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The MORT Foundation, Inc acting as a charitable organization, or sponsor of, under Chapter 496 of Florida Statue shall intend to solicit contributions from the public in the state of Florida, and shall in accordance with Florida Statue, Chapter 496, register with the Division of Customer Services annually.

The MORT Foundation, Inc is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its charitable, educational and scientific purposes. No part of the directors, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to, any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

5.2 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of The MORT Foundation, Inc of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

5.3 Dissolution

Upon termination or dissolution of The MORT Foundation, Inc, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of The MORT Foundation, Inc hereunder shall be selected by the discretion of a majority body of The MORT Foundation and if it its directors cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against The MORT Foundation, Inc by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organization located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has charitable, educational and scientific purpose, which at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added the general fund.

5.4 Prohibited Distributions

No part of the net earnings, properties of the directors of this corporation, on dissolution or otherwise, shall inure to the benefit of, or distribution to, its members, directors, officers or other private person or individual, 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 in Article III, Section 3.1.

5.5 Restricted Activities

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

5.6 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax as an organization described by 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.

Article VI **AMENDMENTS**

6.1 Amendments

Any amendment to The MORT Foundation, Inc Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the Board.

Article VII **INITIAL DIRECTORS**

7.1 Governance

The MORT Foundation, Inc shall be governed by its Board.

7.2 Initial Directors

The initial directors of the corporation shall be:

Kucik, Michael, J (Director)	92 Benson St Floor 2, Albany, NY 12206
Cowan, Anthony, C (Director)	5626 Versalles Lane, Sanford, FL 32771
DiDuro, Matthew, M, DC (Director)	4535 Winters Chapel Road, Doraville, GA 30360
Heitschmidt, Cody, M (Director)	3301 Paisano Trail, Plano, TX 75093
Stephens, Carl, F, DC (Director)	215 County Road 415, New Smyrna Beach, FL 32168
Ort, Matthew, S, DC (Chair)	7126 Regina Way, Orlando, FL 32819

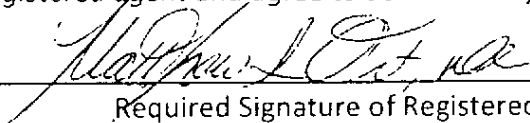
Article VIII
REGISTERED AGENT

8.1 Registered Agent

The Registered agent of the corporation shall be:

Ort, Matthew, S, DC 7126 Regina Way, Orlando, FL 32819

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



Required Signature of Registered Agent

13 January 2020
Date

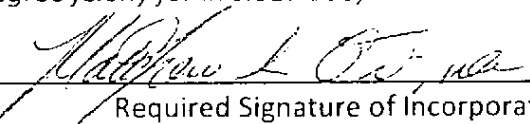
Article IX
INCORPORATOR

9.1 Incorporator

The name and address of the Incorporator of this corporation is as follows:

Ort, Matthew, S, DC, 7126 Regina Way, Orlando, FL 32819

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 for in s.817.155, F.S.



Required Signature of Incorporator

13 January 2020
Date