

N20000009601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

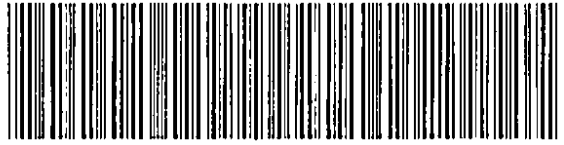
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 AUG 24 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FL

N CULLIGAN

AUG 25 2020

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date: 8-21-20

Requestor Name: Carlton Fields

Address: Post Office Drawer 190
Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

AUTHORIZED AMOUNT TO
DEDUCT FROM ACCOUNT

\$ 87.50

Corporation Name: Alivia Care Solutions, Inc.

Email Address: kmurphy@carltonfields.com

Entity Number: Kim Pullen

Authorization: Kim Pullen

☒ Articles
Certified Copy

☒ Certificate of Status

☒ New Filings

☐ Plain Stamped Copy

☐ Annual Report

☐ Fictitious Name

☐ Amendments

☐ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

CF Internal Use Only

Client 03339

Matter 39397

Name K. Murphy

Office TPA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2020

CARLTON FIELDS

SUBJECT: ALIVIA CARE SOLUTIONS, INC.
Ref. Number: W20000093978

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

There is not enough money in account to file this document.

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) 245-6052.

Neysa Culligan
Regulatory Specialist II

Letter Number: 520A00016136

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
OF ALIVIA CARE SOLUTIONS, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

ARTICLE I

Name

The name of the Corporation is Alivia Care Solutions, Inc. (the "Corporation").

ARTICLE II

Members

Alivia Care, Inc., a Florida not for profit corporation (the "Member"), shall be the sole member of the Corporation. The Member shall be entitled to all rights and powers of a member under the laws of the State of Florida, these Articles of Incorporation, and the Corporation's bylaws.

ARTICLE III

Perpetual Existence

The Corporation shall have perpetual existence.

ARTICLE IV

Principal Office

The street address of the principal office of the Corporation is 4266 Sunbeam Road, Jacksonville, Florida 32257.

ARTICLE V

Purposes

The Corporation is organized and shall be operated at all times hereafter exclusively for charitable, religious, scientific, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code"), and shall relate to the promotion of health and/or wellness, and may include the provision of home health services, private duty home care services, and advanced illness management services. All services will be provided without regard to race, creed, color, sex, religious belief, or national origin of the patients.

ARTICLE VI

Limitation on Corporate Powers

The Corporation shall be authorized to exercise the powers permitted to not for profit corporations under Chapter 617, Florida Statutes; provided, however, that the Corporation in exercising any one or more powers shall do so in furtherance of the exempt purposes for which it has been organized. Furthermore, the Corporation's powers shall be further limited as follows:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, a private party, including the directors or officers of the Corporation, except that the Corporation shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.
2. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent permitted pursuant to an election made under Section 501(h) of the Code), and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.
3. The Corporation shall not carry on any activities not permitted to be carried on (a) by an organization exempt from taxation under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code, or the corresponding provision of any future United States federal income tax law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or the corresponding provision of any future United States federal income tax law.

ARTICLE VII **Initial Board of Directors**

The number of Directors constituting the initial Board of Directors is three (3), and the method of election of Directors shall be set forth in the bylaws of the Corporation. The names and addresses, including street number and zip code, of the persons who are to serve as the initial Directors until the first regular meeting of the Board of Directors, or until are their successors are appointed and qualified, are as follows:

1. Susan Ponder-Stansel, 4266 Sunbeam Road, Jacksonville, FL 32257
2. Phillip Ward, 4266 Sunbeam Road, Jacksonville, FL 32257
3. Gregg Dixon, 4266 Sunbeam Road, Jacksonville, FL 32257

ARTICLE VIII **Initial Registered Office and Registered Agent**

The initial registered office of the Corporation is located at 4266 Sunbeam Road, Jacksonville, Florida 32257, and the initial registered agent at such office is Susan Ponder-Stansel, whose acceptance of appointment as registered agent for the Corporation is set forth below.

ARTICLE IX **Distribution Upon Dissolution**

Upon the dissolution of the Corporation, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the 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 X
Amendments

All amendments to these Articles of Incorporation must be approved by the Member.

ARTICLE XI
Incorporator

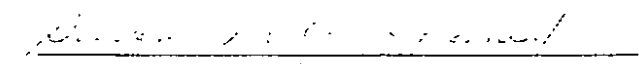
The name of the incorporator of the Corporation is Susan Ponder-Stansel, whose street address is 4266 Sunbeam Road, Jacksonville, Florida 32257.

The undersigned has executed these Articles of Incorporation this _____ day of August, 2020.

Susan Ponder-Stansel
Incorporator

CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Alivia Care Solutions, Inc. at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the duties and obligations of her position as registered agent.



Susan Ponder-Stansel

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