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PICK-UP WAIT MAIL

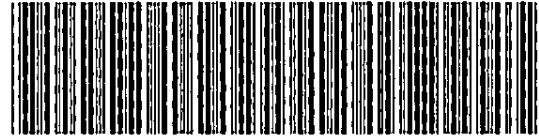
(Business Entity Name)

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STATE OF FLORIDA

Handwritten signature and date: 3-18-21

Cover Letter

To: Department of State, Division of Corporations

The enclosed Articles of Incorporation and fees are submitted for filing.

NAME OF CORPORATION: Torreya Health Care, Inc.

Please return all correspondence concerning this matter to:

Stan Whittaker

20274 Central Avenue West, Blountstown, Florida 32424

EMAIL ADDRESS (to be used for future annual report notification):

stanwhitt@aol.com

For further information concerning this matter, please call:

CONTACT PERSON: Stan Whittaker

PHONE NUMBER: (850) 545-8301

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$70 Filing Fee

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
Of
Torreya Health Care, Inc.**
(In Compliance with Chapter 617, F.S., Not for Profit)

Article 1.

The name of the corporation is Torreya Health Care, Inc.

Article 2.

The initial registered office of the Corporation shall be at: 20274 Central Avenue West, Blountstown, Florida 32424. The initial registered agent of the Corporation at such address shall be: Stan Whittaker.

Article 3.

The name and address of the incorporator is: Stan Whittaker, 20274 Central Avenue West, Blountstown, Florida 32424.

Article 4.

The initial principal office address of the Corporation shall be at: 20274 Central Avenue West, Blountstown, Florida 32424.

Article 5.

Specific Purpose: To provide a public clinic and increase access to care in rural areas.

Article 6.

The Corporation shall have perpetual duration.

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AND COUNTY CLERK
FLORIDA

Article 7.

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Initial Board Members are:

Stan Whittaker, President, 6294 NW Torreyia Pk Rd, Bristol, Florida 32321

Kimberly Jenks, Treasurer, 10963 Southwest Big Mac Rd, Clarksville, Florida 32430

Ron Watson, Secretary, 160 Concert Ct. Freeport, Florida 32439

Article 8.

Said organization 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.

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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be 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 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 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.

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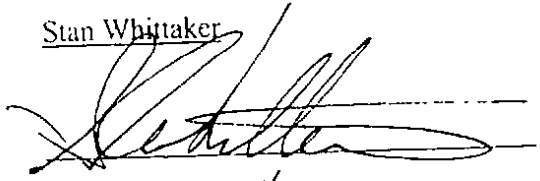
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I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Name of Incorporator

Stan Whittaker

Signature of Incorporator



Date

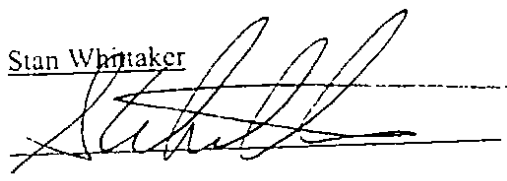
2/15/2021

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.

Name of Registered Agent

Stan Whittaker

Signature of Registered Agent



Date

2/15/2021

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