

Doc. 25, 4, 10, 10

N21000006063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

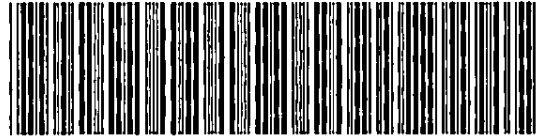
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100363603021

04/13/21--01015--017 **128.75

FILED
APR 13 PM 2:05

COVER LETTER

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

SUBJECT: Foundation for Advancing Pediatric Orthopaedics, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

Greg J. Duncan, Esq.

Name (printed or typed)

2700 Market Tower, 10 West Market St.

Address

Indianapolis, Indiana 46204

City, State & Zip

317-968-5372

Daytime Telephone Number

greg.duncan@dentons.com

E-mail address: (to be used for future annual report notification)

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

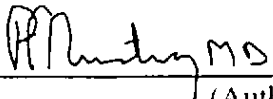
The undersigned, Dr. Peter F. Armstrong, President
(Name) (Title)
of Foundation for Advancing Pediatric Orthopaedics, Inc. a foreign Corporation
(Corporation Name)

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 23, 2018.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Indiana.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Foundation for Advancing Pediatric Orthopaedics, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is Foundation for Advancing Pediatric Orthopaedics, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Indiana.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Dr. Peter F. Armstrong, of Foundation for Advancing Pediatric Orthopaedics, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 25th day of March, 2021.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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

ARTICLE I NAME

The name of the corporation shall be:

Foundation for Advancing Pediatric Orthopaedics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address shall be:

Principal Address

Mailing Address

11231 US Highway 1

11231 US Highway 1

Suite 267

Suite 267

North Palm Beach, FL 33408

North Palm Beach, FL 33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The Corporation shall operate exclusively in furtherance of
educational, scientific, religious and/or charitable purposes,
or for any other purpose authorized under Section 501(c)(3)
of the Internal Revenue Code of 1986, as from time to time
amended or superseded, and no part of its net earnings
shall inure to the benefit of any private individual.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Board of Directors of the Corporation shall be composed of not less than three (3), nor more than fifteen (15) members; provided, however, that the exact number of directors shall be as specified in the By-Laws of the Corporation.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Title/Name

Dr. Peter F. Armstrong

11231 US Highway 1, Suite 267

North Palm Beach, FL 33408

Title/Name

Dr. Ben A. Alman

11231 US Highway 1, Suite 267

North Palm Beach, FL 33408

Title/Name

Mr. Stephen Schwartz

11231 US Highway 1, Suite 267

North Palm Beach, FL 33408

Title/Name

Dr. Jon Davids

11231 US Highway 1, Suite 267

North Palm Beach, FL 33408

Title/Name

Dr. Donald S. Bae

11231 US Highway 1, Suite 267

North Palm Beach, FL 33408

Title/Name

Dr. Jonathan G. Schoenecker

11231 US Highway 1, Suite 267

North Palm Beach, FL 33408

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Caroline Eaton

11231 US Highway 1, Suite 267

North Palm Beach, FL 33408

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Dr. Peter F. Armstrong

11231 US Highway 1, Suite 267

North Palm Beach, FL 33408

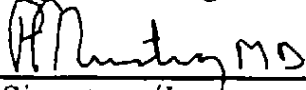
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

3/26/2021

Date



Signature/Incorporator

3/25/2021

Date