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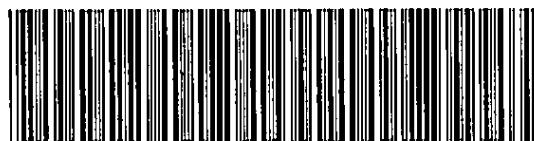
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## COVER LETTER

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

**SUBJECT:** Nurse Lisa Charitable 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: Lisa Duke  
\_\_\_\_\_  
Name (Printed or typed)

2860 W State Road 84, Suite 109  
\_\_\_\_\_  
Address

Fort Lauderdale, FL 33312  
\_\_\_\_\_  
City, State & Zip

954-587-2701  
\_\_\_\_\_  
Daytime Telephone number

lisa@walterduke.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**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Nurse Lisa Charitable Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
2860 W State Road 84, Suite 109

Fort Lauderdale, FL 33312

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To raise funds for the purpose of supporting Nurse Lisa Wallace's medical and rehabilitative expenses and for the benefit of other healthcare professionals who have lost their limbs and are amputees.

This corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purpose, the making of distributions to organizations that qualify as exempt organizations described under section 501(c)(3) of the Internal Revenue Code, or corresponding section of a future federal tax code. (Continued on Attachment)

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed: Per By-Laws

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Lisa Wallace, President

Address: 5265 NE 3rd Street  
Ocala, FL 24470

Name and Title: Christopher Wallace, Director

Address: 5265 NE 3rd Street  
Ocala, FL 24470

Name and Title: Lisa Duke, Vice President

Address: 2860 W State Road 84, Suite 109  
Fort Lauderdale, FL 33312

Name and Title: Walter B. Duke, III, Treasurer

Address: 2860 W State Road 84, Suite 109  
Fort Lauderdale, FL 33312

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Lisa Duke \_\_\_\_\_

Address: 2860 W State Road 84, #109 \_\_\_\_\_

Fort Lauderdale, FL 33312 \_\_\_\_\_

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Lisa Duke \_\_\_\_\_

Address: 2860 W State Road 84, #109 \_\_\_\_\_

Fort Lauderdale, FL 33312 \_\_\_\_\_

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: 04/20/2021 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

\_\_\_\_\_  
(Required Signature of Registered Agent)

04/20/21  
\_\_\_\_\_  
Date

*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.*

\_\_\_\_\_  
(Required Signature of Incorporator)

4/20/21  
\_\_\_\_\_  
Date

Attachment to Articles of Incorporation (Florida not-for-profit)  
**Nurse Lisa Charitable Foundation, Inc.**

**Article III PURPOSE (continued):**

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 the purposes set forth in Article Third 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 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 the 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 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.