

N 21600000 8406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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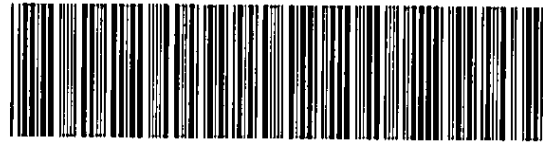
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLA.

SB 7/13/21

TRANSMITTAL LETTER

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

SUBJECT: _____
LILY HOSPITAL, 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: _____
SALMICE ALCIME
Name (Printed or typed)
42 NE 25TH STREET

Address
WILTON MANORS, Florida 33305

City, State & Zip
(954) 557 - 1111

Daytime Telephone number

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

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be LILY HOSPITAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

42 NE 25TH Street
Wilton Manors, Florida 33305

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

Lily Hospital, Inc. is organized to provide critical health care services internationally but particularly to the poor and needy in the Northwest communities of Haiti.

Lily Hospital, Inc. is organized exclusively for charitable, religious, educational and scientific purposes including for such purposes, the making and distributions to organizations under section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of an future Federal Tax Code).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, 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 exempt purposes for which it was formed. 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 the deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

21 JUL - 9 PM 1985
SECRETARY OF STATE
TALLAHASSEE
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ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The selection of directors shall be made by appointment by the President/CEO subject to Board approval, as set forth in the Corporation by-laws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

Naida Alcime
42 NE 25th Street, Florida 33305
(954) 394-1031

ARTICLE VI DISSOLUTION OF CORPORATION

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation, which organized and operated exclusively for charitable, educational, or religious and/or scientific purposes and which has established its tax-exempt status under Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Salmice Alcime 42 NE 25 St, Wilton Manors, Florida 33305

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent



Date

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OFFICE OF
CLERK OF
STATE

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