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**CORPORATE
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INC

1. INTERNATIONAL SPINE FOUNDATION, INC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL SPINE FOUNDATION, INC.**

In compliance with Chapter 617, *Florida Statutes*, (Not for Profit)

**ARTICLE I
NAME**

The name of the Corporation shall be: INTERNATIONAL SPINE FOUNDATION, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation shall be:

5021 W. San Miguel Street
Tampa, Florida 33629

**ARTICLE III
PURPOSE**

The purposes for which the Corporation is organized are:

(a) Charitable, scientific and educational purposes related to medical care and services for the benefit of the public, including, but not limited to, the surgical care and treatment of persons suffering from disease or disability of the spine;

(b) To do any and all acts and things, and to exercise any and all powers which now or hereafter are lawful for the Corporation to do or exercise under and pursuant to the laws of the State of Florida for the purpose of accomplishing any of the purposes of the Corporation.

(c) The Corporation shall not be operated for the primary purpose of carrying on or operating a business of a kind regularly carried on for profit.

(d) No compensation or benefit shall be paid to any member, officer, director, trustee, creator or organizer of the Corporation, except as a reasonable allowance for services actually rendered to or for the Corporation.

**ARTICLE IV
POWERS**

Subject to the limitations of Article V, the Corporation shall have all the power granted to not-for-profit corporations under the laws of the State of Florida which are necessary or convenient to effect any and all purposes for which the Corporation is organized.

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ARTICLE V
CHARITABLE RESTRICTIONS AND LIMITATIONS

(a) 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 III hereof.

(b) 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.

ARTICLE VI
MANNER OF ELECTION

The manner in which the directors are elected and appointed shall be in accordance with the Bylaws of the Corporation.

ARTICLE VII
INITIAL DIRECTORS

The number of persons constituting the first Board of Directors shall be five (5); provided, however, that the number of directors may be increased or decreased as provided for in the Corporation's Bylaws, but shall never be less than three (3). The names and addresses of the persons who are to serve as directors until the first election under these Articles of Incorporation are follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------------|---|
| Samuel A. Joseph, Jr., MD | 5021 W. San Miguel Street Tampa, Florida 33629 |
| Elizabeth C. Joseph | 5021 W. San Miguel Street Tampa, Florida 33629 |
| Uhuru Smith, MD | 15002 FishHawk Preserve Lithia, Florida 33547 |
| Nancy Parra | 5602 Paces Ferry Drive Tampa, Florida 33615 |

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Emory Rooney

4022 W. Vasconia Street
Tampa, Florida 33629

ARTICLE VIII
DISSOLUTION

Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to, and only to, any one or more organizations qualified as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder. Any such assets not so disposed of shall be distributed by the Circuit Court of the county in which the principal office of the Corporation is located to such organizations as said Court shall determine. No part of the assets of the net earning, current or accumulated, of the Corporation shall inure to the benefit of a private individual.

ARTICLE IX – REGISTERED AGENT

The name and Florida street address of the registered agent of the Corporation is:

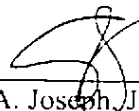
Keith C. Smith, Esquire
GrayRobinson, P.A.
One Lake Morton Drive
Lakeland, Florida 33801

ARTICLE X – INCORPORATOR

The name and address of the incorporator is:

Samuel A. Joseph, Jr., MD
5021 W. San Miguel Street
Tampa, Florida 33629

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this ____ day of July, 2021.



Samuel A. Joseph, Jr., MD, Incorporator

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL FLORIDA STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

DocuSigned by:
Keith C. Smith
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Keith C. Smith, Esquire
Date: 7/12/2021

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