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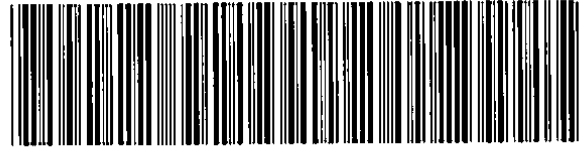
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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PCHG Support Corporation
(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: Denay Brown, Esq.
Name (Printed or typed)

2618 Centennial Place
Address

Tallahassee, Florida 32308
City, State & Zip

850-425-5209
Daytime Telephone number

dbrown@lawfla.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
OF
PCHG SUPPORT CORPORATION

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

ARTICLE I. NAME

The name of this corporation shall be PCHG Support Corporation, a Florida not for profit corporation (hereinafter "Corporation").

ARTICLE II. MAILING ADDRESS & PRINCIPAL OFFICE

The mailing address and principal place of business of the Corporation is 37912 Church Avenue, Dade City, Florida 33525.

ARTICLE III. PURPOSE

A. GENERAL PURPOSE AND LIMITATIONS: The purpose of the Corporation is to engage in any lawful business for which a not-for-profit corporation may be organized under Florida Law which also fulfills the requirements for an "exempt purpose" under Section 501(c)(3) of the Internal Revenue Code ("Code") as in effect from time to time ("501(c)(3)"), and to perform all such acts as are incidental to achieving such purpose. Specifically, the Corporation is organized and will be operated at all times exclusively for the benefit of, to perform the functions of, and/or to carry out the purposes of Premier Community Healthcare Group, Inc., a Florida not for profit corporation that is an organization described in Section 501(c)(3) and Section 509(a)(1) of the Code. In carrying out such purpose, the Corporation shall have the power to exercise all rights conferred by the laws of the State of Florida upon not-for-profit corporations, subject to the following covenants, requirements and restrictions:

1. The Corporation's activities are limited to one or more exempt purposes under the 501(c)(3) requirements.
2. No 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 publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
3. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any director of the Corporation, officer of the Corporation, or any other private individual. However, the Corporation may pay reasonable compensation for services rendered in furtherance of the purposes set forth above and make payments and

distributions to Premier Community Healthcare Group, Inc., an organization exempt from taxation under Section 501(c)(3) of the Code.

4. No assets of the Corporation may be transferred to a non-501(c)(3) qualified entity, or individual person or entity except for full market value as determined at the time of the transfer. The transfer of assets of the Corporation to a qualified 501(c)(3) charitable organization for less than fair market value (including gifts or transfers for no or nominal consideration), is not restricted in any way.
5. The Corporation shall not have or exercise any power or authority expressly, by interpretation, or by operation of law, nor shall it directly or indirectly engage in any activity, which would prevent it from qualifying and continuing to qualify as a corporation exempt from taxation under Section 501(c)(3) of the Code, or any corresponding section of any future federal tax code.
6. The Corporation may in no event become a for-profit entity whether by amendment to these Articles or by merger or conversion or any other means under applicable law.
7. Any and all amendments to these Articles and/or the By Laws of the Corporation, shall be consistent with 501(c)(3) requirements.
8. Upon the dissolution of the Corporation and after (i) payment, satisfaction or discharge of all liabilities, or making adequate provision therefor, and (ii) return, transfer and conveyance of all assets held upon condition requiring such return, transfer and conveyance, then all assets of the Corporation shall be transferred, set over, assigned, conveyed and delivered to Premier Community Healthcare Group, Inc. or its successor, provided it is at the time of such transfer an organization described in each of Section 170(b)(1)(A) and 501(c)(3) of the Code (or any corresponding section of any future federal tax code), and if it shall not then be so described, to such organization designated by Premier Community Healthcare Group, Inc. or its successor which is so described.
9. The Board of Directors of the Corporation shall expeditiously and vigorously defend and enforce the rights of the Corporation, including without limitation pursuing all rights and remedies under law or equity to protect its interests.

ARTICLE IV. BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business of the Corporation shall be managed under, the direction of a Board of Directors. The number of the Directors on this Corporation's Board of Directors shall initially be five (5), provided, however, that the number of Directors may be increased or decreased from time to time, as provided in this Corporation's By-laws. Such Directors are to be elected or appointed in the manner provided for by the Corporation's By-laws. The initial Members of the Board of Directors are:

1. Tony Coleman
Address: 37912 Church Avenue, Dade City, Florida 33525;
2. Lilian Mutava
Address: 37912 Church Avenue, Dade City, Florida 33525;
3. Joseph Resnick
Address: 37912 Church Avenue, Dade City, Florida 33525;
4. Kim Poaletti
Address: 37912 Church Avenue, Dade City, Florida 33525; and
5. Jody Lazzara
Address: 37912 Church Avenue, Dade City, Florida 33525.

ARTICLE V. INDEMNIFICATION

This Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

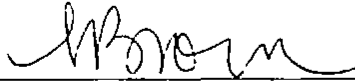
ARTICLE VI. INCORPORATOR

The name and address of the individual who shall serve as this Corporation's incorporator is Summer Denay Brown, Esquire, at 2618 Centennial Place, Tallahassee, Florida 32308.

ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of this corporation's initial registered agent and registered office shall be Joseph Resnick at 37912 Church Avenue, Dade City, Florida 33525.

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation on the 31st day of August 2021.



Summer Denay Brown, Esquire, Incorporator

Registered Agent Acceptance
appears on following page #5.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of PCHG Support Corporation, a Florida not for profit corporation which is contained in the foregoing Articles of Incorporation. Pursuant to § 617.0501(3), Florida Statutes, I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 31st day of August, 2021.

Joseph Resnick

Joseph Resnick

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