

1721000014593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

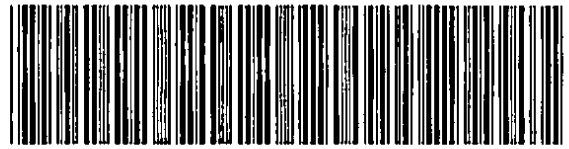
Special Instructions to Filing Officer:

Office Use Only

1721000014593

T. SCOTT

DEC 28 2021



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U.S. AIR FORCE

October 26, 2021

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of FLORIDA DEATH WITH DIGNITY INC.

Dear Sir,

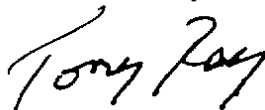
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of the Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. W. Hwy 1A, Satellite Beach, FL 32937, telephone number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,



Tony Ray



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2021

FLORIDA DEATH WITH DIGNITY, INC.
200 SANDY SHOES DRIVE
MELBOURNE, FL 32951

SUBJECT: FLORIDA DEATH WITH DIGNITY, INC.
Ref. Number: W21000147054

2021 OCT 14 PM 1:20
RECEIVED

We have received your document for FLORIDA DEATH WITH DIGNITY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Musdt list three diffrent people as directors,

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 621A00027685

ARTICLES OF INCORPORATION
OF
FLORIDA DEATH WITH DIGNITY, INC.

ARTICLE I. NAME

The name of this corporation is
FLORIDA DEATH WITH DIGNITY, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of:

1. The Corporation is organized exclusively for charitable, educational and medical purposes that qualify as "exempt" under the U.S. Internal Revenue Service, C.F.R., Section 501(3). In furtherance of its charitable, educational and medical purposes, the Corporation shall provide information, education, research and support for a comprehensive range of end-of-life options. Its projects include, public and professional education.

2. No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for

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ADAMS, FLORIDA

services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.

3. No substantial part of the activities of the Corporation, shall be the carrying on of propaganda, and the Corporation shall not participate in, or intervene in (including the publishing and distribution of statements) any political campaign on behalf of any candidate for public office.

4. 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, (b) by a corporation, contributions to which are deductible under section 170(c)(2), of the Internal Revenue Code, or by a non-profit corporation organized under the laws of the State of Florida pursuant to the provisions of Chapter 617, Florida Statutes.

5. 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 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 the Court of Common Pleas 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.

ARTICLES IV. MEMBERS AND DIRECTORS

The qualifications of members and directors and the manner of admission of members together with the manner of election or appointment of directors shall be regulated by the bylaws.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1592 Highway A1A, Satellite Beach, FL 32937, and the name of the initial registered agent of this corporation at that address is ATLANTIC NONLAWYER SERVICES, INC.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased from time to time by the bylaws but shall never be less than three. The names and addresses of the initial directors of this corporation are:

TONY RAY, President, D. 200 Sandy Shoes Drive Melbourne Beach, FL 32951	MINK MACARTHUR, Secretary, D 1460 Guava Ave. Melbourne, FL 32935
BARRY BIRDWELL, Treasurer, D. 120 Sandy Shoes Drive Melbourne Beach, FL 32951	

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 200 Sandy Shoes Drive, Melbourne Beach, FL 32951, and the mailing address of the corporation is 200 Sandy Shoes Drive, Melbourne Beach, FL 32951.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these articles are:

TONY RAY
 200 Sandy Shoes Drive
 Melbourne Beach, FL 32931

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the members of this Corporation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 26th day of October, 2021.

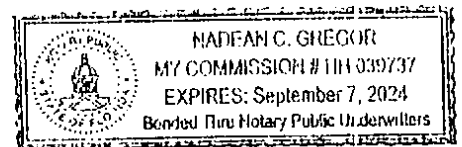
Tony Ray
TONY RAY
Subscriber

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, by means of physical presence TONY RAY who is known to be the person described as subscriber in and who executed the forgoing Articles of Incorporation, who acknowledged before me that he subscribed to those Articles of Incorporation and who presented his FL/DL as his photo-identification

WITNESS my hand and official seal on the County and State named above this 26th day of October, 2021.

Madean C. Gregor
Notary Public



DESIGNATION

AS

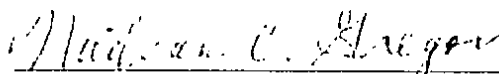
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That FLORIDA DEATH WITH DIGNITY, INC., desiring to organize under the laws of the State of Florida, with its principal office located at 200 Sandy Shoes Drive, Melbourne Beach, FL 32951, has named ATLANTIC NONLAWYER SERVICES, INC., located at 1592 N. Highway 1A1A, Satellite Beach, FL 32937, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



NADEAN C. GREGOR, Registered Agent
President
ATLANTIC NONLAWYER SERVICES, INC.