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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : NELSON MULLINS RILEY & SCARBOROUGH LLP OF BOCA RATON
Account Number : 076376001555
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Fax Number : (561)483-7321

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mary.campbell@nelsonmullins.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Gale Healthcare Foundation Inc.

Certificate of Status	0
Certified Copy	1
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MAY 12 2022

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COVER LETTER

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

SUBJECT: Gale Healthcare 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: Mary Campbell
Name (Printed or typed)

2 West Washington Street, Suite 400

Address

Greenville, SC 29601

City, State & Zip

864-373-2247

Daytime Telephone number

mary.campbell@nelsonmullins.com

E-mail address: (to be used for future annual report notification)

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

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

ARTICLE I NAMEThe name of the corporation shall be: Gale Healthcare Foundation Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address:11274 W. Hillsborough Ave.Tampa, FL 33635

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, and, in particular, the Corporation's purpose shall be to further nursing as a valued, attainable, and financially rewarding career. There is currently a crisis-level nurse staffing shortage impacting the United States. To address this crisis, the Corporation intends to provide access to education for individuals who are interested in pursuing a nursing career.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: _____Directors shall be elected, appointed, and removed as provided in the Bylaws of the Corporation.**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: James Braswell, Director/Pres.Address: 11274 W. Hillsborough Ave.
Tampa, FL 33635Name and Title: Wendi Braswell, DirectorAddress: 11274 W. Hillsborough Ave.
Tampa, FL 33635Name and Title: Julie Dunphy, Director/TreasurerAddress: 11274 W. Hillsborough Ave.
Tampa, FL 33635Name and Title: Sandra Germann, DirectorAddress: 11274 W. Hillsborough Ave.
Tampa, FL 33635Name and Title: Robyn Rusignuolo, Director/SecretaryAddress: 11274 W. Hillsborough Ave.
Tampa, FL 33635

Name and Title: _____

Address: _____

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TALLAHASSEE, FLORIDA

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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: James Braswell
Address: 11274 W. Hillsborough Ave.
Tampa, FL 33635

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Julie Dunphy
Address: 11274 W. Hillsborough Ave.
Tampa, FL 33635

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (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.)

Article IX. Prohibited Activities: See attached.

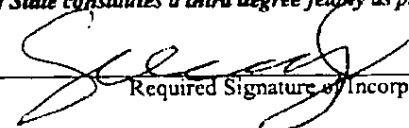
Article X. Distributions Upon Dissolution: See attached.

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

5/6/2022
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

5/5/2022
Date

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TALLAHASSEE, FLORIDA

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GALE HEALTHCARE FOUNDATION INC.
501(c)(3) Attachment

Article IX. Prohibited Activities

Notwithstanding any other provisions of these articles, 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 these articles of incorporation. 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 political office. Notwithstanding any other provisions 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 X. Distributions Upon Dissolution

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for religious, charitable, educational, scientific or literary purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code as the Board of Directors shall determine, or to federal, state, or local governments to be used exclusively for public purposes. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, such as the court shall determine, which are organized and operated exclusively for such purposes, or to such governments for such purposes.