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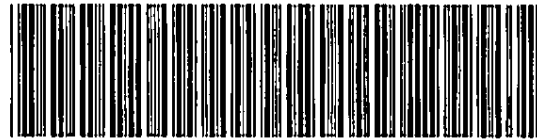
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AUG 17 2022



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CLERK /AND/OR VIDEO
FRANCHISING
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Benediction Health Care, 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: Rory B. Weiner
Name (Printed or typed)

635 W. Lumsden Road
Address

Brandon, Florida 33511
City, State & Zip

(813) 681-3300
Daytime Telephone number

rweiner@roryweiner.com
E-mail address: (to be used for future annual report notification)

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

FILED

2022 AUG -8 AM 12:20

CAD, E-FILE/GR VIDEO
FRANCHISING
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BENEDICTION HEALTH CARE, INC.,

(a Not-for-Profit Corporation, pursuant to Chapter 617 of the Florida Statutes)

In compliance with the requirements of F.S. Chapter 617, the undersigned, being natural persons, hereby act as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not-for-profit corporation.

ARTICLE I

The name of the not-for-profit Corporation ("Corporation") is **BENEDICTION HEALTH CARE, INC.**

ARTICLE II

The period of duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is to deliver medical care to rural hospitals. It is organized and operated exclusively for charitable, religious, educational, and scientific purposes. When possible its purpose includes the making of distributions or providing of medical services to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code.

ARTICLE IV

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. 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 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 corporation exempt from federal income tax under Section 501 (c)(3) (or the corresponding provision of any future Federal tax Code) or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) (or the corresponding provision of any future Federal tax Code.)

ARTICLE V

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3), or the 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 by the Court of Competent Jurisdiction of the country 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.

ARTICLE VI

The principal address of the Corporation is 6502 Brandon Circle, Riverview, Florida 33578

ARTICLE VII

The manner in which the directors are elected or appointed is set forth in the Bylaws.

ARTICLE VIII

The initial street address of the Corporation's registered office is 635 W. Lumsden Rd, Brandon, FL 33511 The initial registered agent for the Corporation at that address is Rory B. Weiner, P.A.

ARTICLE IX

The initial board of directors shall consist of three members. This number may be changed from time to time in accordance with the Corporation's bylaws, but shall never be less than three. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Timothy Edmiston	6502 Brandon Circle Riverview, Florida 33578
Scott Edmiston	6502 Brandon Circle Riverview, Florida 33578
Phillip Elting	6502 Brandon Circle Riverview, Florida 33578

ARTICLE X

The names and street addresses of the persons signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Timothy Edmiston	6502 Brandon Circle Riverview, Florida 33578

ARTICLE XI

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on July, 21, 2022.

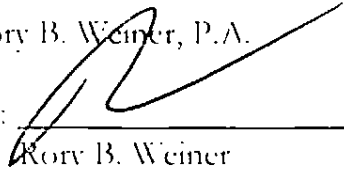


Timothy Edmiston, President

Dated: July 21, 2022

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Benediction Health Care, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. Section 617.0503.

Rory B. Weiner, P.A.
By: 
Rory B. Weiner
His: President
Dated: 7/25/22