

N230000 13219

Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Palm Beach Plastic Surgery Foundation Inc

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

COVER LETTER

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

SUBJECT: Palm Beach Plastic Surgery 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: Edward Davidson
Name (Printed or typed)

1411 North Flagler Drive Suite 6400
Address

West Palm Beach FL 33401
City, State & Zip

347-631-0486

Daytime Telephone number

ehdavidson@cantab.net

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)

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ARTICLE I NAMEThe name of the corporation shall be: Palm Beach Plastic Surgery Foundation Inc**ARTICLE II PRINCIPAL OFFICE**Principal street address:1411 North Flagler Drive Suite 6400

Mailing address, if different is:

West Palm Beach FL 33401**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: this corporation is established for charitable and religious purposes within the meaning of the IRC sec 501(c)(3), namely: to provide aid in access to healthcare, financial assistance, and education to low income patients with congenital or acquired facial differences, be they in S Florida, in the US or elsewhere. It aims to advocate regionally and nationally for the rights of patients with facial differences and to continue to innovate and lead research. It will assist with transportation and housing during medical evaluation and treatment...

(Continued in the attachment)

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Nomination
by president and ratification by majority of the board of directors.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: Edward Davidson Pres

Address: 1411 N Flagler Dr Ste 6400
West Palm Beach FL 33401

Name and Title: _____

Address: _____

Name and Title: Anne Fischer Dir

Address: 340 Chambord Terrace
Palm Beach Gardens FL 33410

Name and Title: _____

Address: _____

Name and Title: Bernadine Munley Dir

Address: 254 Isle Way Palm
Beach Gardens FL 33418

Name and Title: _____

Address: _____

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Name and Title:	Geraldine Stanko Dir	Name and Title:	_____
Address	220 Sunrise Ave ste 100	Address:	_____
	Palm Beach FL 33480		_____
	_____		_____
Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Edward Davidson

Address: 1411 N Flagler Dr Ste 6400

West Palm Beach FL 33401

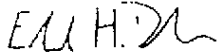
ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Edward Davidson

Address: 1411 N Flagler Dr Ste 6400

West Palm Beach FL 33401

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

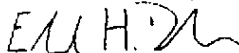


10/26/2023

Required Signature of Registered Agent

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.



10/26/2023

Required Signature of Incorporator

Date

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**ATTACHMENT TO THE ARTICLES OF INCORPORATION OF
PALM BEACH PLASTIC SURGERY FOUNDATION INC
"PURPOSE AND OTHER PROVISIONS" (CONTINUED)**

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It will provide financial assistance to cover treatment for conditions including cleft lip and palate, craniosynostosis, craniofacial syndromes and other conditions, as well as for appearance and functional issues following facial injury and trauma. It will seek to inform and raise awareness about the challenges faced by those with facial differences and advocate for acceptance and diversity as social values, through classes, courses, events and other activities.

No part of the earnings of this corporation will inure for the benefit of its directors or officers and it will not distribute dividends to anyone. However, it will pay reasonable compensation for services provided, work done, resources purchased, or properties acquired in order to carry out its mission. It will rent or purchase real property in order to provide a suitable facility for its activities. The corporation will not attempt to influence legislation or participate in political campaigns of any sort.

Upon the filing of these articles with the Secretary of State, the Directors will be empowered to adopt bylaws and other related documents, to appoint corporate officers and to authorize them to open bank accounts, file forms with government agencies and undertake any other action required for the operation of this corporation. The directors will adopt such decisions through in person meetings, telephonic communication, meetings via electronic media, written and signed consent, as well as by virtual signatures, all of which will be seen as equivalent to a vote cast at a meeting. Replies sent from emails belonging to directors or messages via any form of electronic communication belonging to directors, shall be seen as written signed consent to the proposal contained in the communication that is being replied to, and the equivalent of a vote cast at a meeting of the directors.

The directors and officers of this corporation, are hereby authorized, both individually or in groups, to open one or more accounts at whichever bank or banks are seen as best benefiting the corporation and to serve as signatories to said accounts, after having received permission from the president to do so.

The incorporator of this corporation shall serve as its president at any time he so chooses.

In the event of this corporation's dissolution, the directors will —after clearing all debts and liabilities— distribute any remaining funds or assets to other charitable organizations recognized by the IRS under section 501(c)(3) that have similar purposes.

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