

N24000003563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

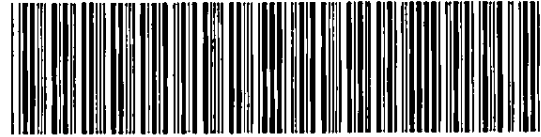
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CAPITAL CONNECTION, INC.

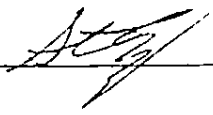
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ADULT AND PEDIATRIC INSTITUTE

FOUNDATION INC.

Please Debit **FCA000000003** For: 70

Thank you Seth Neeley



- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature

Requested by:

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

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COVER LETTER

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

SUBJECT: ADULT AND PEDIATRIC INSTITUTE 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: Benjamin Bedrava, Esq.
Name (Printed or typed)

777 SW 37th Ave., Suite 510
Address

Miami, FL 33135
City, State & Zip

786-837-6787
Daytime Telephone number

benjamin@epgdllaw.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
OF
ADULT AND PEDIATRIC INSTITUTE FOUNDATION INC.

In compliance with the requirements of F.S. Chapter 617 (Florida Not for Profit Corporation Act), the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not-for-profit corporation.

ARTICLE I. NAME

The name of the corporation shall be:

ADULT AND PEDIATRIC INSTITUTE FOUNDATION INC.

ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be:

1002 SE MONTEREY COMMONS BLVD, SUITE 203
STUART, FL 34996

ARTICLE III. PURPOSE

ADULT AND PEDIATRIC INSTITUTE FOUNDATION INC., is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this corporation. On liquidation or dissolution all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to a fund, foundation or corporation organized and operated for charitable purposes designated by the board of directors which shall at the time qualify as a tax-exempt organization under Internal Revenue Code §501(c)(3), or as that statute may be amended.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The corporation shall be managed by a Board of Directors. The Directors shall be duly elected in the manner stated in the Bylaws of the corporation.

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ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent shall be:

EPGD ATTORNEYS AT LAW, P.A.
777 SW 37TH AVENUE, SUITE 510
MIAMI, FL 33135

ARTICLE VI. DIRECTORS

The names and street addresses of the initial directors of the corporation shall be:

NICOLE CLARK
1002 SE MONTEREY COMMONS BLVD, SUITE 203
STUART, FL 34996

MARIEL PARALICITI-MORALES
1002 SE MONTEREY COMMONS BLVD, SUITE 203
STUART, FL 34996

LINDA BARTZ
1334 SW IRVING STREET
PORT ST LUCIE, FL 34983

ARTICLE VII. OFFICERS

The names and street addresses of the initial officers of the corporation shall be:

PRESIDENT: NICOLE CLARK
1002 SE MONTEREY COMMONS
BLVD SUITE 203
STUART, FL 34996

VICE-PRESIDENT: MARIEL PARALITICI-MORALES
1002 SE MONTEREY COMMONS
BLVD SUITE 203
STUART, FL 34996

SECRETARY: NICOLE CLARK
1002 SE MONTEREY COMMONS
BLVD SUITE 203
STUART, FL 34996

TREASURER: NICOLE CLARK
1002 SE MONTEREY COMMONS
BLVD SUITE 203
STUART, FL 34996

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HALL COUNTY CLERK

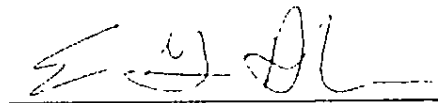
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

EPGD ATTORNEYS AT LAW, P.A.
777 SW 37TH AVENUE, SUITE 510
MIAMI, FL 33135

ARTICLE IX. NON-PROFIT CERTIFICATION

Upon the dissolution of the organization, 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.



Signature, Incorporator
By: Eric P. Gros-Dubois, Esq.

03/18/2024

Date

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature, Registered Agent
By: Eric P. Gros-Dubois, Esq.

03/18/2024

Date

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CLERK OF DISTRICT COURT
MIAMI, FL