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#### **COVER LETTER**

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

SUBJECT: Domestication of Public Health Data Lab Institute, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

#### FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

#### **OPTIONAL:**

Certificate of Status

\$ 8.75

**Drew Watkins** 

Name (printed or typed)

15405 John Marshall Hwy

Address

Haymarket, VA 20169

City, State & Zip

540-341-8808

Daytime Telephone Number

awatkins@holtzmanvogel.com

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

### NOT FOR PROFIT CERTIFICATE OF DOMESTICATION

The undersigned. Carl Schramm	Chairman	
(Name)	(Title) a foreign Corporation	
(Corporation Namin accordance with section 617.1803, Florida State	e)	
1. The date on which corporation was first form	med was May 5	
2. The jurisdiction where the above named corporation into being was Delaware	poration was first formed, incorporated, or otherwise	
The name of the corporation immediately prior to the filing of this Certificate of Domestication was Public Health Data Lab Institute		
•	ts articles of incorporation, to be filed pursuant to ate is Public Health Data Lab Institute, Inc.	
3	ge social, or principal place of business or central er equivalent jurisdiction under applicable lawente of Domestication was	
<ol> <li>Attached are Florida articles of incorporation to s. 617.1803.</li> <li>Carl Schramm . of Public Health</li> </ol>	to complete the domestication requirements pursuant  Data Lab Institute, Inc.	
	nestication on behalf of the corporation and have done	
so this the 6th day of August	2024	
Carl	1. 18th	
(Autl <b>o</b> r	zed Signature)	
Fi	ling Fee:	
Certificate of Domestication		
Articles of Incorporation a Total to domesticate and fi	- · · ———	

Annual Control

## ARTICLES OF INCORPORATION OF PUBLIC HEALTH DATA LAB INSTITUTE, INC.

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

**FIRST:** The name of the Corporation is Public Health Data Lab Institute, Inc.

**SECOND:** The principal place of business/mailing address of the Corporation shall be:

55 SE 2nd Ave., Suite 1R Delray Beach, FL 33444

**THIRD:** The purpose for which the Corporation is organized:

The Corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including, for such purposes, the making obdistributions to organizations that qualify as exempt organizations under Section 501(c)(3), or as otherwise permitted by the Internal Revenue Code. The Corporation is established exclusively to further charitable and educational activities, including for the purpose of educating the public on the importance of promoting entrepreneurial solutions and improving public health practices and policies.

No substantial part of the Corporation's activities shall consist of carrying on propaganda, or otherwise attempting to influence legislation, except as otherwise provided by Section 501(h) of the Internal Revenue Code. No part of any activities of the organization will include participating in or intervening in any political campaign on behalf of or in opposition to any candidate for public office.

No part of the net income of the Corporation shall inure to the benefit of or be distributed to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of the purpose and objects set forth in this Second Article.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activity not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provision of any future United State Internal Revenue law.

**FOURTH:** The Directors of the Corporation shall be elected or appointed as stated in

the bylaws.

**FIFTH:** The Corporation shall have no members.

**SIXTH:** The name and street address of the Corporation's registered agent:

CT Corporation System 1200 South Pine Island Road Plantation, Florida 33324

**SEVENTH:** The name and address of the incorporator is:

Carl Schramm 55 SE 2nd Ave., Suite 1R Delray Beach, FL 33444

EIGHTH: The Corporation may be dissolved at any time by a majority vote of the Board of Directors of the Corporation who are in attendance at a meeting of the Board called for such purpose. Following such vote, the Board of Directors shall supervise the orderly dissolution of the Corporation, including the distribution of the remaining assets of the Corporation

consistent with the purposes stated herein.

Upon dissolution of the Corporation or the winding up of its affairs, the remaining assets of the Corporation, if any, shall be distributed to one or more organizations which are organized and operated exclusively for charitable purposes, as described in section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

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.

Signature of Incorporator

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.

C T Corporation System

Musia Russe Theresa Buck, Assistant Secretary, 8/6/2024

Signature of Registered Agent Date

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