

N25000007978

FL
6-27-25

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

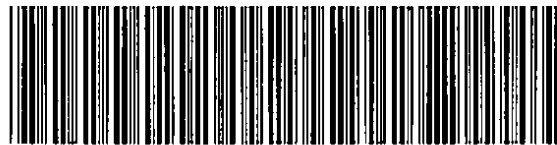
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000453201080

2025 JUN 25 3:19

RECEIVED
TAX AUTHORITY, FLORIDA

2025 JUN 25 PM 3:35

RECEIVED



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations
From: Shauna Godbolt
Ext: x61563
Date: 06/25/25
Order #: 3908236-1
Re: Chapters Health PACE, Inc.
Processing Method: Routine

A handwritten signature in black ink, appearing to read "Shauna Godbolt", is written over the "Re:" line of the header.

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$70.0 - FL State Account Number:
120000000195

Please take the following action:

File in your office on basis

Issue Proof of Filing

6/26/25

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

ARTICLES OF INCORPORATION

OF

CHAPTERS HEALTH PACE, INC.

(A Florida Not For Profit Corporation)

The undersigned, acting on behalf of a not for profit corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I

NAME AND ADDRESS

The name of the corporation is Chapters Health PACE, Inc. (the "Corporation"). The Corporation's principal place of business is 12470 Telecom Drive, Suite 301, Temple Terrace, Florida 33637 and the Corporation's mailing address is 12470 Telecom Drive, Suite 301, Temple Terrace, Florida 33637.

ARTICLE II

PURPOSES

The Corporation is organized exclusively for educational and charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law (the "Code") and is not formed for pecuniary profit or financial gain. The Corporation is authorized to perform any lawful act or activity for which corporations not for profit may be formed under the Florida Not For Profit Corporation Act. Notwithstanding any other provisions of these Articles to the contrary, the Corporation shall not have or exercise any power which would cause it not to qualify as a tax-exempt organization under section 501(c)(3) of the Code; nor shall the Corporation engage directly or indirectly in any activity which would cause the loss of such qualification. These purposes include but are not limited to the following:

1. To promote, support, establish and maintain services for the support and care of persons with or affected by life-limiting or advanced illnesses.
2. To promote the philosophy that the quality of life is important and that life should be lived to its fullest extent by those persons with or affected by life-limiting or advanced illnesses.
3. To promote understanding of the needs of persons with or affected by life-limiting or advanced illnesses.
4. To obtain public involvement and support by disseminating the aims and purposes of this not for profit corporation and its activities to the general public.

5. To do all other tasks, including the conducting of all activities, necessary, suitable, convenient, useful or expedient in connection with, or incidental to, the accomplishment of any of the purposes set forth herein and in furtherance of the Corporation's participation in the health system conducted through and governed by Chapters Health System, Inc., a Florida not for profit corporation, to the full extent permitted by the Bylaws and the laws of the sovereign State of Florida.

ARTICLE III

INCORPORATOR

The name and address of the sole incorporator are as follows:

Andrew K. Molosky
12470 Telecom Drive, Suite 301
Temple Terrace, Florida 33637

ARTICLE IV

MEMBERS

The sole member of the Corporation is Chapters Health System, Inc. (the "Sole Member"). The Sole Member shall have and exercise such reserved rights and powers related to the Corporation as shall be set forth in the Bylaws.

ARTICLE V

DIRECTORS

The number of directors constituting the Board of Directors of the Corporation shall be as provided in the Bylaws. The manner in which the directors are to be elected or appointed shall be as stated in the Bylaws.

ARTICLE V

OFFICERS

The officers and their manner of election shall be as provided in the Bylaws.

ARTICLE VI

REGISTERED AGENT AND OFFICE ADDRESS

The registered agent for the Corporation is Andrew K. Molosky. The registered office address for the Corporation is 12470 Telecom Drive, Suite 301, Temple Terrace, Florida 33637.

ARTICLE VII

BYLAWS

The Bylaws of the Corporation may be amended, altered, added to or rescinded only by the Sole Member by the vote of a majority of its Board of Directors at the time of such amendment.

ARTICLE IX

AMENDMENTS

These Articles may be amended only by the Sole Member as provided in the Bylaws.

ARTICLE X

DISTRIBUTION UPON DISSOLUTION

Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to the Sole Member provided that it is at the time of distribution an organization that is exempt under Section 501(c)(3) of the Code, and if not, to another organization qualified as exempt under Section 501(c)(3) of the Code as directed by the Board of Directors of the Sole Member.

ARTICLE XI

TAX EXEMPT RESTRICTIONS

Section 1. Prohibition on Private Inurement. Notwithstanding any other provision of these Articles to the contrary, no part of the net earnings, current or accumulated, or property of the Corporation shall inure to the benefit of, or be distributed to, the Corporation's members, directors, officers, or other private persons, except that the Corporation may pay compensation in a reasonable amount to its members, directors, or officers for services rendered, and upon dissolution, final liquidation or partial liquidation, may make distributions or transfers of assets and income to its qualifying members to the extent permitted by these Articles of Incorporation and applicable law.

Section 2. Prohibition on Dividends. Notwithstanding any other provision of these Articles to the contrary, the Corporation shall not have the power to declare dividends. The Corporation may, however, confer benefits upon its members in conformity with its purposes and the Corporation's Bylaws, so long as the recipient member is an exempt organization under Section 501(c)(3) of the Code at the time of the conferring of such benefits.

Section 3. Limitation of Lobbying Activities. Notwithstanding any other provision of these Articles to the contrary, no substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation.

Section 4. Prohibition on Intervening in Political Campaigns. Notwithstanding any other provision of these Articles to the contrary, 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 public office.

ARTICLE XII

INDEMNIFICATION

The Corporation shall indemnify any officer or director and any former officer or director to the fullest extent permitted by law.

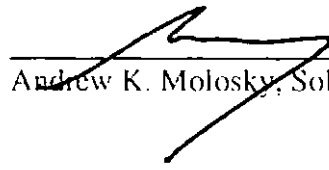
ARTICLE XIII

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing with the Florida Department of State.

Dated this 25th day of June, 2025.

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 Florida Statutes, Section 817.155.



Andrew K. Molosky, Sole Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent to accept service of process on behalf of Chapters Health PACE, Inc. (the "Corporation"), at the place designated in the Articles of Incorporation of the Corporation, the undersigned hereby states that he is familiar with and accepts the appointment as registered agent and agrees to act in such capacity, and further that he agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Dated this 25th day of June, 2025.

By: _____

Name: Andrew K. Molosky

FIN-493877

... 6:20