

NP500002077

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

FILED
95 APR 25 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: HEALTHLINE FOUNDATION, INC.

Dear Clerk:

(NP)

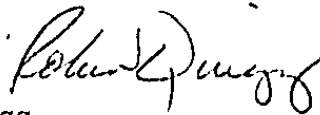
Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above referenced name. Also enclosed is a check in the amount of \$122.50 to cover cost of filing, certified copy and registered agent fees. Please return the certified copy to:

Robin Quigg
500 West Airport Blvd.
Suite 714
Sanford, FL 32773

700007 165137
-04/26/95- J1048--002
****122.50 ****122.50

If you have any questions or require additional information, please feel free to contact me at (407) 951-0357. Your assistance in this matter will be greatly appreciated.

Sincerely,



Robin Quigg

RQ:clw

Encl. (as stated)

I am presently in the process of relocating. Any written correspondence mailed before May 8, 1995 should be sent

to: Robin Quigg

Po Box 674

Melbourne, FL

32902

ARTICLES OF INCORPORATION
OF
HEALTHLINE FOUNDATION, INC.

A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of this corporation is HEALTHLINE FOUNDATION, INC., with the principal place of business being 500 West Airport Blvd., Suite 714, Sanford, Florida 32773.

ARTICLE II.

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities 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 1954 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 179(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

ARTICLE III.

The membership of this corporation shall constitute all persons hereinafter named as officers and directors and such other persons as from time to time may become members upon approval of the Board of Directors.

ARTICLE IV.

The name and address of the incorporator of these Articles is:

Robin Quinn
500 West Airport Blvd.
Suite 714
Sanford, FL 32773

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TALLAHASSEE, FLORIDA

ARTICLE V.

This corporation is to exist perpetually.

ARTICLE VI.

The business of this corporation shall be managed by the Board of Directors. This corporation shall have three directors initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than three.

The Board of Directors shall be elected and hold office in accordance with the Bylaws.

The names and addresses of the persons who are to serve as directors for the ensuing year or until the first annual meeting of the corporation are:

Robin Quigg
500 West Airport Blvd.
Suite 714
Sanford, FL 32772

Jean Peary
4670 Robert Street
Cocoa, FL 32927

Michael J. Mang
2135 Garnet Court
Merritt Island, FL 32953

ARTICLE VII.

The street address of the initial registered office of this corporation shall be 500 West Airport Blvd., Suite 714, Sanford, FL 32772, and the name of the initial registered agent of the corporation at that address is Robin Quigg.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal on this *April 21* day of *April*, 1995.

Robin Quigg
ROBIN QUIGG

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Robin Quigg
ROBIN QUIGG

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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6-3-96

Attn: TALA

The enclosed Amendments are submitted and the deadline for response is nearing. Please make these corrections and send future correspondence to my home address to help expedite the process and assist in meeting deadlines. I will need conformation of these changes as soon as possible and sincerely appreciate your cooperation.

Please mail my response to: (my home)

3780 Clyde Morris Blvd. # 1707
Port Orange, FL 32119

Phone 1-800-510-3733

Thanking You,

Robin Quigg
Robin Quigg, President
Healthline Foundation, Inc.

EIN 59-3374701

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SECRET
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

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*****35.00 *****35.00

*Sending \$35.00
Per phone call:
6-2 is date of adoption.
Change RA + Principal
address in this
amendment.*

W HENDRICKS JUN 10 1996

Amend.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED

96 JUN -7 AM 8 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEALTHLINE FOUNDATION, INC.

Doc# N95000002077

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

1. There is an error in the last paragraph of Article II of my articles of incorporation. The reference to Code section 179(c)(2) should read 170(c)(2). Please amend this provision to correct the Code section cite.

2. The corporation address + registered agent address is as follows:

3780 Clyde Morris Blvd. #1707
Port Orange, FL 32119

June 2, 1996

SECOND: The date of adoption of the amendment(s) was: _____

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Healthline Foundation, Inc.

Corporation Name

Robin A. Quigg President
Signature of Chairman, Vice Chairman, President or other officer

ROBIN A. QUIGG (PRESIDENT)
Typed or printed name

PRESIDENT

Title

June 2, 1996

Date