

N96000002937

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DeFoor & Gregg

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April 25, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800001801398
-04/30/96--01083--017
*****122.50 *****122.50

Re: Articles of Incorporation of The Sansbury Foundation, Inc.

Dear Sir or Madam:

Enclosed please find two original Articles of Incorporation for The Sansbury Foundation, Inc., together with our check in the sum of \$122.50 to cover the cost of filing same. Please return the conformed Articles to our Key Largo office as indicated herein..

Sincerely,

James S. Lupino

JSL:db
Enclosures

MAY 2 1996

BSB

2295

W96-9395

FILED
96 JUN -4 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 4 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1996

HERSHOFF, LUPINO, DEFOOR & GREGG
100360 NOVERSEAS HIGHWAY
KEY LARGO, FL 33037

SUBJECT: THE SANSBURY FOUNDATION, INC.
Ref. Number: W96000009395

We have received your document for THE SANSBURY FOUNDATION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 996A00021348

ARTICLES OF INCORPORATION

OF

THE SANSBURY FOUNDATION, INC.

ARTICLE I

We, the undersigned subscribers and directors, all natural persons competent to contract, hereby associate ourselves together for the purpose of forming a nonprofit corporation under Chapter 617 the laws of the State of Florida.

ARTICLE II

The name of this corporation shall be **THE SANSBURY FOUNDATION, INC.**

ARTICLE III

This corporation shall exist perpetually.

ARTICLE IV

This corporation is organized for the purpose 1) support research in finding more effective and efficient ways to meet home health care needs; 2) supporting costs of indigent care at home; 3) supporting continuing education of professional and paraprofessional home health care providers.

ARTICLE V

The qualifications for members and shareholders will be stated and regulated by the by-laws of this corporation.

ARTICLE VI

The street address of the initial business office of this corporation is 775 W. 49th Street, Miami Beach, Florida 33140, and the name of the initial registered agent of this corporation is **SHELLEY SANSBURY**, located at 775 W. 49th Street, Miami Beach, Florida 33140.

FILED
96 JUN -4 PM 2:44
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE VII

This corporation shall have three (3) voting directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than three. Directors are elected and vacancies filled pursuant to and in accordance with the by-laws. The name and address of the initial directors of this corporation are:

Shelley Sansbury - 775 W. 49th Street, Miami Beach, Florida 33140

Dorothy Sansbury - 775 W. 49th Street, Miami Beach, Florida 33140

Debbie Blaida - Staff Builders, 92300 Overseas Highway, Tavernier, FL 33070

ARTICLE VIII

This corporation is organized under a non-stock basis.

ARTICLE IX

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 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE X

The names and addresses of the persons signing these articles are:

Shelley Sansbury - 775 W. 49th Street, Miami Beach, Florida 33140

Dorothy Sansbury - 775 W. 49th Street, Miami Beach, Florida 33140

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

DATED THIS 23rd day of April, 1996.

IN WITNESS WHEREOF, the undersigned incorporators of this corporation has executed these Articles of Incorporation.

Shelley Sansbury
SHELLEY SANSBURY

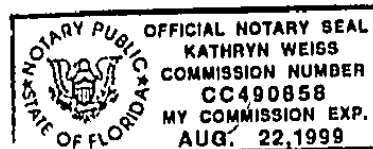
Dorothy Sansbury
DOROTHY SANSBURY

STATE OF FLORIDA
COUNTY OF MONROE

Before me, the undersigned authority, personally appeared, **SHELLEY SANSBURY and DOROTHY SANSBURY**, to me well known to be the persons who executed the foregoing Articles of Incorporation and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mention and set forth. I relied upon the following form of identification of the above-named persons: PERSONALLY KNOWN.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23 day of APRIL, 1996.

Kathryn Weiss
NOTARY PUBLIC
Print Name KATHRYN WEISS
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In compliance with Section 617, Florida Statutes, the following is submitted:

First -- that **THE SANSBURY FOUNDATION, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 775 W. 49th Street, Miami Beach, Florida 33140, has named **SHELLEY SANSBURY**, located at 775 W. 49th Street, City of Miami Beach, State of Florida 33140, as its agent to accept service of process within Florida.

SIGNATURE

[Signature]
(Corporation Officer)

TITLE

President

DATE

April 23rd, 1976

Having been named to accept service of process for this above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

SIGNATURE

[Signature]
(Registered Agent)

DATE

April 23, 1976

FILED
96 JUN -4 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N96000002937

The Sansbury Foundation, Inc.
775 W. 49th Street
Miami, FL 33140

Please find enclosed an amendment to the Articles of Incorporation of The Sansbury Foundation, Inc. I have enclosed a check in the amount of \$52.50 in order to receive a certified copy of the accepted amendments. Please mail to the above stated address.

Amend

FILED
RECEIVED
97 MAR -3 AM 8:17
97 MAR -3 AM 7:31
SECTION OF STATE
TALLAHASSEE, FLORIDA DIVISION OF CORPORATION

700002114397--2
-03/17/97--01005--009
*****35.00 *****35.00

700002114397--2
-03/17/97--01005--010
*****52.50 *****52.50

To: Mr.	3/6/97
Address:	
City:	
State:	
Zip:	
Phone:	
Fax:	
E-mail:	
Other:	

*003011



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 6, 1997

The Sansbury Foundation, Inc.
775 W. 49th Street
Miami, FL 33140

SUBJECT: THE SANSBURY FOUNDATION, INC.
Ref. Number: N96000002937

The document for THE SANSBURY FOUNDATION, INC. was filed on March 3, 1997. However, your check for \$52.50 was not sufficient to cover the certification you requested.

If you will return a check in the amount of \$35.00, with a copy of this letter and a filed stamped copy of the document, if available, your request will be promptly handled.

Should you have any questions concerning the fees, please refer to the attached fee schedule.

Annette Hogan
Division of Corporations

CLERK
FILED
A. AGENT REC
C. 1000
F. 1000
N. 1000
REAL
RECEIVED

RECEIVED
97 MAR 12 PM 2:14
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE SANSBURY FOUNDATION, INC

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.)

ADDED ARTICLE XII The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law)

SECOND: The date of adoption of the amendment(s) was: 2/1/97

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.

THE SANSBURY FOUNDATION
Corporation Name

[Signature]
Signature of Chairman, Vice Chairman, President or other officer

Shelley Sai
Typed name

Chairman
Title

2/1/97
Date