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Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Alliance for Holistic Healing, Inc.

Dear Sir or Madam:

Enclosed herewith please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation. Also enclosed, please find our check in the amount of \$122.50 which should cover the costs for filing these Articles and supplying us with a certified copy of same.

Also enclosed please find a self addressed stamped envelope for the return of the above referenced documents for your convenience.

If you should have any questions or need further information please call.

Very truly yours,

Carrie L. Gagnon Legal Assistant to

Timothy M. Williams, Esquire

Enclosures

### ARTICLES OF INCORPORATION

FOR

THE ALLIANCE FOR HOLISTIC HEALING, INC.

SECRETAL PARTY SE OR

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation shall be: THE ALLIANCE FOR HOLISTIC HEALING, INC.

# ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of this corporation shall be: 7766 Bay Street, Suite 11, Sebastian, Florida 32958, and the mailing address shall be P.O. Box 361815, Melbourne, Florida 32936.

## ARTICLE III GENERAL AND SPECIFIC PURPOSES

- (a) The specific purposes for which this corporation is formed are to encourage and support health care practitioners in their personal practices and organizations by networking, sharing resources and training, and being inspired by speakers and writers who model holistic healing; to join together and use the power of the group to serve as a valuable resource, educate and expand awareness about holistic healing in our communities, institutions, and with fellow healers; and to promote social transformation towards holistic healing by encouraging the creation of like-minded groups throughout the state and country and networking with them, and participating in national forums and publications.
- (b) The general purposes for which this corporation is formed are to operate exclusively for such charitable, scientific and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.
- (c) This corporation shall not, as a substantial part of its activities, by propaganda, lobbying, or otherwise, attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

## ARTICLE IV MANNER OF ELECTION OF DIRECTORS

Directors shall be elected or appointed as provided in the bylaws. The initial directors shall be:

Kathy Doner Kathy Hellinger Andreas Braun Judith Siegler Barbara Joyce

Kim Johnson George Reilly Kimberly Burns Margaret Scott

### ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

KATHY DONER, M.D. 7766 Bay Street, Suite 11 Sebastian, Florida 32958

#### ARTICLE VII INCORPORATOR

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

KATHY DONER, M.D. 7766 Bay Street, Suite 11 Sebastian, Florida 32958

### ARTICLE VIII DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to scientific, charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any trustee, director, officer, or member of this corporation, or to the benefit of any private individual.

## ARTICLE IX DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, scientific or educational

purposes, which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws, and which embodies a similar purpose and membership make-up; specifically, a group of healthcare and helping practitioners dedicated to mind, body, spirit (holistic) approaches in the sound practice of medicine and healing, who promote these concepts and share experiences via educational formats and community education vehicles.

The undersigned incorporator has executed these Articles of Incorporation this // day of \_\_\_\_\_\_\_\_, 1996.

Signature of the Incorporator

| Lathy Diver, M.D.

STATE OF FLORIDA

COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this  $\frac{161}{1}$  day of  $\frac{1}{1}$ , 1,36, by KATHY DONER who is personally known to me or who produced as identification.

PATRICIA A. WOLFF
My Comm Exp. 10/18/98
Bonded By Service Ins
No. CC414059
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Notary Public, State of Florida
Name: Palrica 1. Wolff
Commission No.: CC 4/7059
Commission Expires: 10/18/98

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

<u>of</u>

### THE ALLIANCE FOR HOLISTIC HEALING, INC.

I understand the duties of and hereby accept appointment as the registered agent of THE ALLIANCE FOR HOLISTIC HEALING, INC. at the initial registered office of the Corporation at 7766 Bay Street, Suite 11, Sebastian, Florida 32958.

Dated this 1/2 day of May, 1996.

KATHY DONER, M.D.

SECKETARY OF STA