

N 96000003953

TRANSMITTAL LETTER

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

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
\*\*\*\*\*

SUBJECT: HEPATITIS<sup>C</sup> FOUNDATION OF SOUTHWEST  
(Proposed corporate name - must include suffix)  
FLORIDA, INC.

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

RICHARD KOCH  
Name (Printed or typed)

119 JOHNNYCAKE DR.  
Address

NAPLES FL 33942  
City/State & Zip

(941) 591-2287  
Daytime Telephone number

531 - W96-11199  
700

MAY 24 1996

B36

NOTE: Please provide the original and one copy of the articles.

FILED  
96 JUL 29 PM 3:26  
STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 28, 1996

RICHARD KOCH  
119 JOHNNYCAKE DRIVE  
NAPLES, FL 33942

SUBJECT: HEPATITIS-C FOUNDATION OF SOUTHWEST FLORIDA, INC.  
Ref. Number: W96000011199

We have received your document for HEPATITIS-C FOUNDATION OF SOUTHWEST FLORIDA, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Bylaws are not filed with this office. Please retain them for your records.

We are enclosing the proper form(s) with instructions for your convenience.

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: 896A00026291

**HEPATITIS-C FOUNDATION OF  
SOUTHWEST FLORIDA, INC.  
- A Florida Not-for Profit Organization -**

**ARTICLES OF INCORPORATION**

**FILED**  
96 JUL 29 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned, acting as incorporator of a corporation pursuant to chapter 617,  
Florida Statutes, adopts the following Articles of Incorporation:*

**ARTICLE I**

The name of the incorporation shall be HEPATITIS-C FOUNDATION OF  
SOUTHWEST FLORIDA, INC  
FLORIDA, a not-for-profit organization.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be.  
119 Johnnycake Drive, Naples, Florida, 33942

**ARTICLE III**

The specific purpose for which the corporation is organized is, to operate exclusively for  
charity and educational purposes as related to the disease Hepatitis-C, in order to qualify  
as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1986  
or corresponding provisions under any subsequent federal tax laws, including, for such  
purposes, the making of distributions to organizations which qualify as tax-exempt  
organizations under that code.

**ARTICLE IV**

The manner in which the directors are elected or appointed is as follows. Officers and  
directors will be elected annually at the December meeting by the membership from a slate  
of candidates recommended by the Nominating Committee and from nominations received  
from the floor during the November meeting. Officers and directors shall take office  
immediately following their election. The election process is further detailed in the  
organization's By-Laws

**ARTICLE V**

The corporate powers of this corporation are as provided in section 617.0302, Florida  
Statutes, unless limited, are as follows Not applicable.

#### ARTICLE VI

The name and street address of the initial registered agent is Richard Koch, 119 Johnnycake Drive, Naples, Florida, 33942

#### ARTICLE VII

The names and street addresses of the incorporators for these articles of incorporation are

##### Officers:

**President:** Richard Koch, 119 Johnnycake Drive, Naples, Florida, 33942.

**Vice-President:** Debra Wolfson, 7231 Radio Road, #124, Naples, Florida, 33942

**Secretary:** Ginny Foltz, 1339 Trail Terrace Drive, Naples, Florida, 33940

**Treasurer:** Pat Lemke, 2159 Harlans Run, Naples, Florida, 33942

##### Directors:

Tim Allen, P O Box 412, LaBelle, Florida, 33935

Jan Kaupp, 5525 Sunrise Drive, Fort Myers, Florida, 33919

Teresa Carter, 3425 Sacramento Way, Naples, Florida, 33942

Barbara Perry, 15281 Bahia Court, Fort Myers, Florida, 33908

The undersigned incorporator has executed these Articles of Incorporation this 24th day of July, 1996

##### Signature of Incorporator:

*Richard A Koch*

Richard Koch \_\_\_\_\_  
Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

HEPATITIS-C FOUNDATION OF  
(must include suffix) SOUTHWEST FLORIDA,  
INC.

2. The name and address of the registered agent and office is:

RICHARD A. KOCH  
(NAME)  
119 JOHNNYCAKE DR  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)  
NAPLES, FL 33942  
(CITY/STATE/ZIP)

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96 JUL 29 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Richard A. Koch.  
(SIGNATURE)

7/24/96  
(DATE)

# N96000003953

Mail this postcard to people and businesses that send you mail.

Please send mail to new address beginning: 090196  
Month Day Year

HEPATITIS-C FOUNDATION OF S.W. FLA.

My Name (Last name, first name, middle initial)

119 JOHNNYCAKE DRIVE

OLD Complete Street Address or PO Box or Rural Route and RR Box

NAPLES

City or Post Office

State

ZIP or ZIP+4 Code

7231 Radio Road

NEW Complete Street Address or PO Box or Rural Route and RR Box

NAPLES

City or Post Office

State

ZIP or ZIP+4 Code

1941495-9990

NEW Telephone Number (Optional)

N96000003953 (EIN #65-0668972)

Account Number (If applicable)

Signature

DEBRA S. WOLFSON

PRESIDENT + REGISTERED AGENT

DEBRA S. WOLFSON

KS 11/19

# N96000003953

Debra Wolfson  
7231 Radio Road  
Unit 124  
Naples, FL 34104

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

0000002027580--E  
-12/12/96--01095--0111  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of P.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 DEC 12 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

51 12/19

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: HEPATITIS - C. FOUNDATION  
OF SOUTHWEST FLORIDA, INC.

1b. The mailing address of the corporation is: 7231 RADIO ROAD,  
#124, NAPLES, FL 34104

1c. Date of incorporation: 7/29/96 Document number: N96000003953

2. The name and address of the current registered agent and office:

RICHARD KOCH  
119 JOHNNYCAKE DRIVE  
NAPLES, FL 33942

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36 DEC 12 PM 2:46  
TALLAHASSEE, FLORIDA

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

DEBRA S. WOLFSON  
7231 RADIO ROAD, #124  
NAPLES, FL 34104

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Debra S. Wolfson  
(Signature of an officer, chairman or  
vice chairman of the board)

12/9/96  
(Date)

DEBRA S. WOLFSON, PRESIDENT  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Debra S. Wolfson  
(Signature of Registered Agent)

12/9/96  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)