

N96000006601

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

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-12/24/96---01116---001
***131.25 ***131.25

SUBJECT: JOHN ALLEN HAMER, M.D. MEMORIAL FUND, INC.
(Proposed corporate name - must include suffix)

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: Edward Erle Hurst
Name (Printed or typed)
1205 Maytown Road
Address
Oak Hill, Florida 32759
City, State & Zip
(904) 345-1958
Daytime Telephone number

FILED
96 DEC 23 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA


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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617.0202, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

JOHN ALLEN HAMER, M.D. MEMORIAL FUND, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:

The principal place of business and the mailing address of this corporation shall be:

1205 Maytown Road
Oak Hill, Florida 32759

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

Provide charitable assistance, financial or material to benefit qualified peoples or individuals as to this corporations articles and by-laws; to sustain or enhance the quality of life through medical treatments and assist in daily living requirements, not to exceed the directions of that individuals living will. This corporation may engage in any and all lawful businesses, to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV MANNER OF ELECTION OR APPOINTMENT OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

Directors will be elected or appointed as provided in the articles of incorporation or as provided by methods stated in the by-laws of this corporation.

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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:

Edward Erle Hurst
1205 Maytown Road
Oak Hill, Florida 32759

ARTICLE VII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these articles of incorporation is(are):

Thomas N. Hamer, 693 Green Meadow Ave., Maitland, Florida 32751

Edward Erle Hurst, 1205 Maytown Rd., Oak Hill, Florida 32759

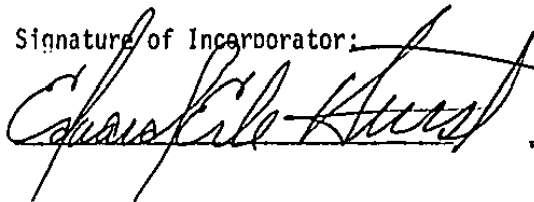
Karen K. Hurst, 1205 Maytown Rd., Oak Hill, Florida 32759

Carol R. Brunner, 595 N. Nova Rd., Suite 202, Ormond Beach, Florida 32174

Harold H. Kime, 3501 Premier Dr., Casselberry, Florida 32707

The undersigned incorporator has executed these Articles of Incorporation this 19th day of December, 1996.

Signature of Incorporator:



Edward Erle Hurst

Typed name of incorporator signing

**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:

JOHN ALLEN HAMER, M.D. MEMORIAL FUND, INC.
(must include suffix)

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

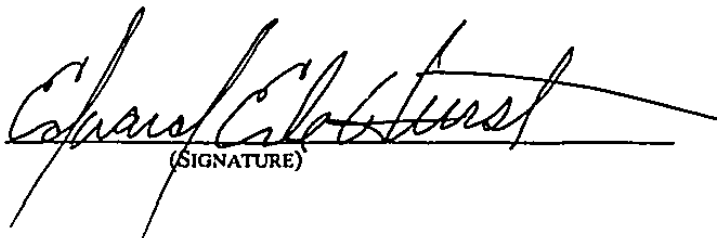
EDWARD ERLE HURST
(NAME)

1205 Maytown Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Oak Hill, Florida 32759
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

December 19, 1996
(DATE)

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666, Fax (904) 222-1666

WALK IN

PICK UP

9/17/97

☐ CERTIFIED COPY

☐ CUS

☐ PHOTO COPY

☒ FILING

Amendment

1.) John Allen Hamer, M.D. Memorial Fund Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

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*****87.50 *****87.50

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

6.)
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

9.)
(CORPORATE NAME & DOCUMENT #)

10.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

RECEIVED
97 SEP 17 PM 2:04
DIVISION OF CORPORATION

97 SEP 17 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/18

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JOHN ALLEN HAMER, M.D. MEMORIAL FUND, INC.

Document # N96000006601 (6)

AMMENDMENTS TO ARTICLES

The undersigned acting as incorporator(s) of a corporation pursuant to chapter 617.0202 Florida Statutes, adopt(s) to include the following amendments to the Articles of Incorporation to the original Articles.

ARTICLE III PURPOSE(S)

The purpose for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE V LIMITATION OF CORPORATE POWERS

Notwithstanding any other provision of these articles, this organization shall not carry on any 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 1986 or the corresponding provision of any future United States Internal Revenue law.

add new ARTICLE VI DISSOLUTION OF THE CORPORATION

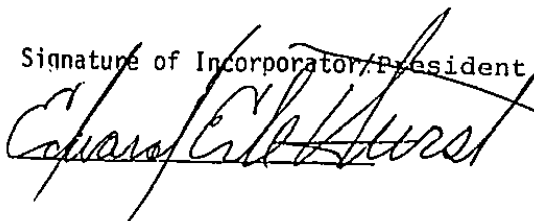
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

renumber existing ARTICLE VI to ARTICLE VII

renumber existing ARTICLE VII to ARTICLE VIII

The undersigned incorporator has executed these amendments to the Articles of Incorporation this 16th day of September, 1997.

Signature of Incorporator/President



EDWARD ERLE HURST

Typed name of Incorporator signing

91 SEP 17 11 23 38
SECRET
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE