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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAY 29 PM 1:52

ORDER DATE : May 29, 1998
ORDER TIME : 10:37 AM
ORDER NO. : 836493-005
CUSTOMER NO: 142393A

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CUSTOMER: Edward E. Wollman, Esq
EDWARD E. WOLLMAN & ASSOCIATES
P.A.
Suite 1
5129 Castello Drive
Naples, FL 34103

DOMESTIC FILING

NAME: GEORGE AND HELEN FAMILY
FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest
EXAMINER'S INITIALS:

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5-29
WS

ARTICLES OF INCORPORATION
OF
THE GEORGE AND HELEN FOX FAMILY FOUNDATION, INC.
a Florida not-for-profit corporation

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ARTICLE I
NAME

The complete legal name of the Corporation is:

THE GEORGE AND HELEN FOX FAMILY FOUNDATION, INC.

and the business address of the Corporation is:

5129 Castello Drive, Suite 1
Naples, FL 34103

ARTICLE II
DURATION

The term of existence of the Corporation is perpetual. The corporate existence will commence upon filing of these Articles by the Department of State.

ARTICLE III
PURPOSE

The Corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. This corporation is organized exclusively for charitable, scientific, literary, educational, testing for public safety, preventing the cruelty to children or animals, and religious purposes as defined in Section 501(c)(3) of the Internal Revenue Code. These activities shall include, but not be limited to acquiring by gifts and donations, funds to be donated to other charitable entities as defined in Section 501(c)(3).

ARTICLE IV
DIRECTORS

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

ARTICLE V
REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be located at:

5129 Castello Drive
Naples, FL 34103.

and the name of the initial registered agent shall be:

Edward E. Wollman

ARTICLE VI
SPECIAL PROVISION

6.1. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Further, this corporation is organized to provide a formal organization for professionals involved in the provision of Complementary medical/health care services, to promote education to the public and health care providers regarding complementary and medical practice from a multi-disciplinary approach.

6.2. Notwithstanding any provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or (b) by corporation contributions which are deductible under Section 170(c)(2) of the Internal Revenue Code.

6.3. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

ARTICLE VII
INCORPORATOR


The name and address of the subscriber of these Articles of Incorporation and principal office address is:

Edward E. Wollman
5129 Castello Drive, Suite 1
Naples, FL 34103

IN WITNESS WHEREOF, I have subscribed my name on this 28th day of May, 1998.


EDWARD E. WOLLMAN, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0503 FLORIDA STATUTES.


EDWARD E. WOLLMAN,
REGISTERED AGENT

DATED: May 26, 1998

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