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\* Board Certified Wills, Trusts & Estates Lawyer

\*\* Board Certified Real Estate Lawyer

June 19, 1998

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Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Re: Missionary Village Care Center, Inc.

Dear Sirs:

Enclosed is the original and one copy of the Articles of Incorporation of the above-referenced corporation. We have also enclosed our check in the amount of \$122.50 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Very truly yours,

Michael M. Hamrick

MMH/spb Enclosures

cc: Mr. Joseph Aleppo

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### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 23, 1998

MICHAEL M. HAMRICK, ESQUIRE 1401 MANATEE AVENUE WEST SUITE 920 BRADENTON, FL 34205

SUBJECT: MISSIONARY VILLAGE CARE CENTER, INC.

Ref. Number: W98000014340

We have received your document for MISSIONARY VILLAGE CARE CENTER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway Document Specialist

Letter Number: 398A00034429

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ORIDA

# ARTICLES OF INCORPORATION

**OF** 

# MISSIONARY VILLAGE CARE CENTER, INC.

## A Florida Not for Profit Corporation

## ARTICLE I. NAME

The name of this corporation shall be Missionary Village Care Center, Inc.

### ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal office of the Corporation is 12705 State Road 64 East, Bradenton, FL 34202.

### ARTICLE III. CORPORATE EXISTENCE AND DURATION

The Corporation shall exist perpetually unless sooner dissolved as authorized by law.

#### ARTICLE IV. PURPOSES AND POWERS

The general purposes for which the Corporation is organized are the following:

A. This Corporation is a not for profit Corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purpose of this Corporation, as a way of example but not by way of limitation, is to provide a religious organization for the supply of medical services to Christian returning missionaries who cannot afford the cost of medical care, as well as to provide a religious organization to which volunteer medical doctors may donate their medical services for such missionaries.

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In carrying out such purpose, the Corporation shall have the power to exercise all rights conferred by the laws of the State of Florida upon nonprofit corporations.

- B. The purposes for which this Corporation is organized are exclusively religious and charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.
- C. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.
- D. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director of the Corporation or any member of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no Director of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.
- E. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not

participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

F. In the event of dissolution, the residual assets of the Corporation shall 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 1986 or corresponding sections of any subsequent Internal Revenue Code or Regulation.

# ARTICLE V. INITIAL REGISTERED AGENT

The name and address of the individual who is currently serving as this Corporation's registered agent is: Joseph Aleppo, 12705 State Road 64 East, Bradenton, FL 34202.

### ARTICLE VI. BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business of the Corporation shall be managed under the direction of, a Board of Directors. The number of Directors on this Corporation's Board of Directors shall initially be three (3) provided, however, that the number of Directors may be increased or decreased from time to time, as provided in this Corporation's Bylaws, but shall never be less than three (3) nor more than nine (9). Such Directors are to be elected or appointed in the manner provided for by the Corporation's Bylaws.

#### ARTICLE VII. - INCORPORATORS

The name and address of the incorporator of this Corporation is Joseph Aleppo, P.O. Box 1848, Bradenton, FL 34206.

## ARTICLE VIII. - PRIVATE FOUNDATION PROVISIONS

- 1. The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 2. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 3. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 4. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 5. The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 18 E day of June, 1998.

Joseph Aleppo, Incorporator

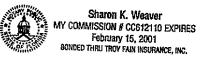
STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this /s day of June, 1998, by Joseph Aleppo, designated above as the individual who shall serve as this corporation's initial Registered Agent and Incorporator, personally appeared before me and signed and acknowledged signing these Articles of Incorporation of the Missionary Village Care Center, Inc. He is personally known to me or has produced (type of identification).

Notary Public, State of Florida

SHARON K. WEAVER

(Type or Print Notary Name Here)



# ACKNOWLEDGMENT BY REGISTERED AGENT

The undersigned hereby acknowledges that, as set forth in the foregoing Articles of Incorporation, he is presently serving as Registered Agent of *Missionary Village Care Center, Inc.* Pursuant to Section 617.0501(3), Florida Statutes (1991), I hereby state that I am familiar with and will continue to perform the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this / day of June, 1998.

Joseph Aleppo, Registered Agent

