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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO
98 NOV -2 PM 1:02

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

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-11/02/98--01029--013

****131.25 *****87.50

SUBJECT: PERSONAL TOUCH HEALTHCARE FOUNDATION, 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:

Patricia Henrys

Name (printed or typed)

800 Brickell Avenue, Suite 550

Address

Miami, Florida 33131

City, State & Zip

(305) 374-6300

Daytime Telephone number

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

D. BROWN NOV - 3 1998

**ARTICLES OF INCORPORATION
OF
PERSONAL TOUCH
HEALTHCARE FOUNDATION, INC.**

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The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, Florida Not For Profit Corporation Act, adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: **Personal Touch Healthcare Foundation, Inc.**

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation in the State of Florida shall be: **3525 N.W. 82nd Street, Miami, Florida 33147.**

ARTICLE III - PURPOSE(S)

The purposes for which PERSONAL TOUCH HEALTHCARE FOUNDATION, INC. 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. The Corporation is specifically organized to provide scholarship benefits, student aid, etc. to individuals, and for other related lawful charitable purposes. The Corporation shall not be operated for private gain and shall prohibit private inurement, and shall not conduct political or lobbying activities.

ARTICLE IV-POWERS

The corporate powers of this Corporation are as provided in section 617.0302, Florida

Statutes, unless otherwise limited by these Articles of Incorporation or the bylaws of the Corporation. Notwithstanding the aforementioned corporate powers, 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.

ARTICLE V-DISSOLUTION

Upon dissolution of the Corporation, the Directors of the Corporation shall, after payment of necessary and reasonable expenses, distribute all residual assets of the Corporation to such organization(s) organized and operated exclusively for charitable, educational, religious or scientific purposes which at the time of such disposition, qualify as an exempt organization(s) under section 501(c)(3) and 170(c)(2) of the Code, or to the government of the United States, the State of Florida or any city or county within the State of Florida, exclusively for public purposes. Any assets not so distributed shall be distributed for the aforementioned purposes, or to such organization(s) organized and operated exclusively for the aforementioned purposes.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

Section 1. The name and street address of the initial registered agent is:

**PATRICIA HENRYS 800 Brickell Avenue, Suite 550
Miami, Florida 33131**

Section 2. The business and affairs of this Corporation shall be managed by a Board of Directors, whose members are referred herein as Directors. The Directors will be elected by a majority vote of the members.

Section 3. The name(s) and street address(es) of the initial Board of Directors and members of this Corporation are:

RAY A. COLEMAN	<i>President</i>	3525 N.W. 82nd Street Miami, Florida 33147
NORVEL F. BETHEL	<i>Vice-President</i>	910 N.W. 86th Avenue Plantation, Florida 33324
DEIDRA WILLIAMS	<i>Secretary/Treasurer</i>	1825 N.W. 52nd Street Miami, Florida 33142

ARTICLE VII-BYLAWS

The power to adopt, alter, amend or repeal Bylaws for the Corporation shall be vested only in the Directors, as more specifically provided in the Bylaws.

ARTICLE VIII-INCORPORATORS

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation and Directors of this Corporation is/are:

RAY A. COLEMAN	3525 N.W. 82nd Street Miami, Florida 33147
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The undersigned incorporator(s) has/have executed these Articles of Incorporation this 30 day of October, 1998.


By: **RAY A. COLEMAN**

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

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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:

PERSONAL TOUCH HEALTHCARE FOUNDATION, INC.

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

**PATRICIA HENRYS 800 Brickell Avenue, Suite 550
Miami, Florida 33131**

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.


By: PATRICIA HENRYS

10-30-98
Date