

Requester's Name Beach, Florida 32004
 P.O. Box 2346 • Ponte Vedra Beach, Florida 32004
 Address
 City/State/Zip Phone #

100000003856

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment *Art of Corrections*
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

00 JUN 21 PM 1:31
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials *at/16*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2000

CIMS
ATTN: RAE DAVIES
P.O. BOX 2346
PONTE VEDRA BEACH, FL 32004

SUBJECT: COALITION FOR IMPROVING MATERNITY SERVICES, INC.
Ref. Number: N00000003856

We have received your document for COALITION FOR IMPROVING MATERNITY SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form. *NOT enclosed*

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 (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 700A00036609

9/15/00

Revised correction request attached

R.

File with [unclear] [unclear]

RECEIVED
00 JUL -6 PM 12: 24
DIVISION OF CORPORATIONS



CIMS

Coalition for Improving Maternity Services, *INC.*

July 5, 2000

Articles of Correction

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

The Articles of Incorporation for the Coalition for Improving Maternity Services, ^{INC.} (document #N00000003856, date filed: June 14, 2000) was incorrectly filed. The intention of this non-profit corporation is to become a 501(c) (3) tax-exempt organization, and the current Articles of Incorporation do not comply with the IRS rules. Articles VII and VIII should be deleted and replaced by:

ARTICLE VII: No part of the net earnings of this Coalition shall inure to the benefit of, or be distributable to its members, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III.

Upon the dissolution of the corporation, any funds or other assets held by the Coalition shall be disbursed to one or more non-profit organizations of a similar nature within the meaning of section 501(c) (3) of the Internal Revenue Code.

ARTICLE VIII: No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation or any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c) (3).

Please return corrected Articles of Incorporation with a certified copy (check for \$43.75 previously sent) to:
Rae Davies, Executive Director
Coalition for Improving Maternity Services
P.O. Box 2346
Ponte Vedra Bch, FL 32004
904-285-1613


Rae Davies

FILED
00 JUN 21 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of COALITION FOR IMPROVING MATERNITY SERVICES, INC., a Florida corporation, filed on June 14, 2000, as shown by the records of this office.

The document number of this corporation is N00000003856.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fourteenth day of June, 2000



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

FILED

ARTICLES OF INCORPORATION

00 JUN 14 PM 12:09

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COALITION FOR IMPROVING MATERNITY SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: The name of the corporation is COALITION FOR IMPROVING MATERNITY SERVICES, INC.

ARTICLE II: The principal place of business of this corporation shall be P.O. Box 2346, Ponte Vedra Beach, Florida 32004.

ARTICLE III: The purpose for which the corporation is organized is to promote a wellness model of maternity care, foster education, and designate facilities and services as mother-friendly under section 501(c) (3) of the Internal Revenue Code.

ARTICLE IV: The manner in which the directors will be appointed is stated in the Bylaws.

ARTICLE V: The street address of the initial registered office of this corporation is 50 North A1A, Suite 103, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of the corporation at that address is BARTLETT & DEAL, P.A.

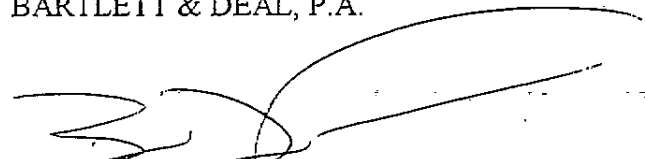
ARTICLE VI: The name and address of the Incorporator to these Articles of Incorporation is Blake F. Deal III, of BARTLETT & DEAL, P.A., 50 North A1A, Suite 103, Ponte Vedra Beach, Florida 32082.

ARTICLE VII: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII: The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of June, 2000.

BARTLETT & DEAL, P.A.



BLAKE F. DEAL III

STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, personally appeared BLAKE F. DEAL III of BARTLETT & DEAL, P.A., to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 13th day of June, 2000.

Rhonda M. Vicente
NOTARY PUBLIC



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for COALITION FOR IMPROVING MATERNITY SERVICES, INC. at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

Dated this 13th day of June, 2000.

BARTLETT & DEAL, P.A.

[Signature]

BLAKE F. DEAL III