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Chris Nuland Requester's Name 1000 Riverside Ave #115 Address Jecksonville, FL 32204 904-355 City/State/Zip Phone #		ffice Use Only
Ohio River Regional Chapter of De 1. American Association of Chinical C (Corporation Name)	ENT NUMBER(S), (if ke	nown):
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A. Change of Registere Dissolution/Withdra Merger	, Officer/Director d Agent
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUA Foreign Limited Partnership Reinstatement Trademark Other	ALIFICATION
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ARTICLES OF INCORPORATION OF OHIO RIVER REGIONAL CHAPTER OF THE AMERICAN ASSOCIATION OF CLINICAL ENDOCRINOLOGISTS, INC

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SECNETARY OF THE

AMERICAN ASSOCIATION OF CLINICAL ENDOCRINGED STATE ARY OF STATE INCOrporation for the undersigned, being a natural person of the age of more than twenty-one years, does hereby act as TALLAHASSEE, FLORIDA incorporator in adopting the following Articles of Incorporation for the purpose of organizing a not for profit corporation pursuant to the provisions of the FLORIDA Not for Profit Corporation Act.

FIRST: The name of the corporation ("Corporation") shall be the Ohio River Regional Chapter of the American Association of Clinical Endocrinologists, Inc.

The principal place of business of this corporation shall be (Street address, city, state and zip code). c/o AACE

245 Riverside Avenue, Suite 200

Jacksonville, FL 32202

SECOND: The duration of the corporation shall be perpetual.

THIRD: The purposes for which the Corporation is organized, which shall continue to be the purposes of the Corporation until and if the same be amended pursuant to the provisions of the (State) Not for Profit Corporation Act, and which shall include the authority of the Corporation to transact any lawful business for which a corporation may be incorporated under the (State) Not for Profit Corporation Act, are as follows:

The purposes for which the Corporation is organized and operated shall be to operate solely for charitable, scientific and educational purposes solely within the exemption provided for by 26 U.S.C.A., Internal Revenue Code, Section 501(c)(6), and any amendments thereto, namely:

- A. To ensure optimal care and the highest standard of medical practice for patients with endocrine disease and related disorders.
- B. To serve as a representative spokesman for and to the physicians in Indiana, Kentucky, Ohio and Pennsylvania treating patients with endocrine disease and related disorders, and thereby to serve as a resource for the development of policy within Indiana, Kentucky, Ohio and Pennsylvania concerning endocrine disease.
- C. To have all of the powers conferred upon corporations organized under the Florida Not For Profit Corporation Act.

Notwithstanding the foregoing or any other provision of these Articles of Incorporation, the Corporation shall not at any time engage in a regular business of a kind ordinarily carried on for profit, nor shall any part of the net earnings of the Corporation inure to the benefit of any member, officer, director or individual, nor shall it engage in any transaction which would cause it to be denied the status of an organization exempt from taxation under Section 501 (c)(6) of the Internal Revenue Code of the United States, as the same may be hereafter amended.

FOURTH: In the event of the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, distribute all of the assets remaining to such charitable, educational, or scientific organizations as shall from time to time qualify as exempt organizations pursuant to Sections 501 (c)(3) or 501 (c)(6) of the Internal Revenue Code, as the same may be hereafter amended.

FIFTH: The address of the initial registered office of the Corporation in the State of Florida is 245 Riverside Avenue, Suite 200, Jacksonville, FL 32202; and the name of the initial registered agent of the Corporation at such address is Christopher L. Nuland.

SIXTH: The standards for eligibility of members shall be contained in the Bylaws of the Corporation.

SEVENTII: The manner in which the directors of the Corporation shall be elected shall be contained in the Bylaws of the Corporation.

The names and addresses of the initial members of the Board of Directors are:

Elena A. Christofides, MD, FACE - PRESIDENT 245 Riverside Avenue, Suite 200 Jacksonville, FL 32202

Omolara O. Fakunle, MD, FACE, - VICE PRESIDENT 245 Riverside Avenue, Suite 200 Jacksonville, FL 32202

Mario Skugor, MD – SECRETARY/TREASURER 245 Riverside Avenue, Suite 200 Jacksonville, FL 32202

Myron L. Shank, MD, PhD – IMMEDIATE PAST PRESIDENT 245 Riverside Avenue, Suite 200 Jacksonville, FL 32202 EIGHTH:

The name and address of the incorporator are as follows:

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Christopher L. Nuland, Esq 1000 Riverside Avenue, Suite 115 lacksonville El 32204

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SECRETARY OF STAIL of Profit Corporation shall, to the fullest extent permitted by the provisions of the (State Abul AHASSEE, FLORIDA for Profit Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have the power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of disinterested directors, or otherwise, both as to such person's action in such person's official capacity while holding such office, and shall continue as to a person who has ceased to be an officer or director, and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed this 16 day of February, 2007

Taccept responsible as regulatered agent.

Signed this 16 day of February, 2007 I accept responsibility as reg

/Incorporator / Rog 11 tered Agent