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| Certified Copies | Certificates of Status | | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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COVER LETTER

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

| SUBJECT: CENTRAL FLORIDA HEALTH ALLIANCE, TUC. | | | | |
|--|---|---|--|--|
| | (PROPOSED CORPORATI | E NAME – <u>MÜST INCLUI</u> | | |
| \$70.00 Filing Fee | nd one(1) copy of the Articl \$78.75 Filing Fee & Certificate of Status | S78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate | |
| FROM: Philip J. Braun Name (Printed or typed) | | | | |
| 600 E. Dixie Ave Address | | | | |
| | Leesburg, FL 34748 City, St | ate & Zip | | |

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

Daytime Telephone number

352-323-5924

ARTICLES OF INCORPORATION OF CENTRAL FLORIDA HEALTH ALLIANCE, INC. A FLORIDA NOT FOR PROFIT CORPORATION

07 OCT 23 PM 3: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I Name

The name of the Corporation is Central Florida Health Alliance, Inc. (Corporation)

Article II Members

The Corporation shall have one (1) member: Central Florida Healthcare Development Corporation.

ARTICLE III Perpetual Existence

The Corporation shall have perpetual existence.

ARTICLE IV Principal Office

The street address of the principal office of the Corporation is 600 East Dixie Ave., Leesburg, Florida 34748.

ARTICLE V Purposes

The Corporation is organized exclusively for charitable, educational and scientific purposes within the meaning of Section 502(c)(3) of the Internal Revenue Code of 1986 (the "Code"), as amended, or the corresponding provision of any future United States Internal Revenue Law, and more specifically to further the purposes of Central Florida Healthcare Development Corporation, so long as it is an organization described in Section 501(c)(3), Section 509(a)(1) or 509(a)(2) of the Code.

ARTICLE VI Limitation on Corporate Powers

The Corporation shall have all powers granted by law to not for profit corporations subject to the following limitations and/or restrictions. All of the assets and the earnings of the Corporation shall be used exclusively for charitable, religious, scientific or educational purposes within the meaning of Section 501(c)(3) of the Code, in the course of which operation:

- 1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, a private party, including the members, directors or officers of the Corporation, except that the Corporation shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.
- 2. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent permitted pursuant to an election made under Section (501(h) of the Code), and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.
- 3. The Corporation shall not carry on any activities not permitted to be carried on (a) by an organization exempt from taxation under Section 501(a) of the Code as organization described in Section 501(c)(3) of the Code, or the corresponding provision of any future United States Internal Revenue Law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE VII Board of Directors

The Board of Directors of Corporation shall have such duties, serve such terms and be elected in such manner as provided for in the Bylaws of the Corporation.

ARTICLE VIII <u>Initial Registered Office and Registered Agent</u>

The initial registered office of the Corporation is located at 600 East Dixie Ave., Leesburg, Florida 34748 and the initial registered agent at such office is Philip J. Braun, whose acceptance of appointment as registered agent for the Corporation is set forth below.

ARTICLE IX <u>Distribution Upon Disso</u>lution or Liquidation

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the corporation to Central Florida Healthcare Development Corporation, if it then qualifies for exemption from federal income tax as an organization described in Section 501(c)(3) of the Code or the corresponding section of any future United States Internal Revenue Law. If Central Florida Healthcare Development Corporation, is then not so exempt, all of such assets will be distributed to one or more organizations that do then qualify for exemption from federal income tax as organizations described in Section 501(c)(3) of the Code or the corresponding section of any future United States Internal Revenue Law having purposes

substantially similar to Central Florida Healthcare Development corporation, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Circuit Court in Lake County, Florida, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for charitable, religious, scientific or educational purposes, and which would then qualify as exempt from tax under Section 501(c)(3) of the Code, or the corresponding provision of any future United States Internal Revenue Law. No director, officer, member, or private individual shall be entitled to share in the distribution of any corporate assets upon dissolution of the Corporation.

ARTICLE X Incorporator

The name of the incorporator of the Corporation is Philip J. Braun, whose street address is 600 East Dixie Avenue, Leesburg, Florida 34748.

Philip J. Braun, Incorporator

CONSENT OF INITIAL REGISTERED AGENT

I, Philip J. Braun, hereby accept and consent to my appointment as registered agent of Central Florida Healthcare Development Corporation.

Philip J. Braun

