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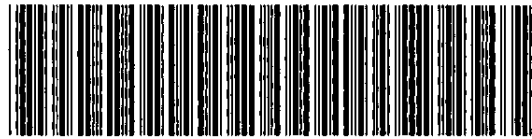
(Business Entity Name)

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## COVER LETTER

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

SUBJECT: PARRISH MEDICAL CENTER AUXILIARY, 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 of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Christopher E. Broome, Esq.  
Name (Printed or typed)

915 S. Washington Avenue  
Address

Titusville, FL 32780  
City, State & Zip

321-269-5620 ext. 6  
Daytime Telephone number

ceb@cfl.rr.com  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION  
OF  
PARRISH MEDICAL CENTER AUXILIARY, INC.**

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In compliance with the requirements of Florida Statute Chapter 617, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a Not For Profit Florida corporation.

**ARTICLE I**

The name of the Corporation shall be: Parrish Medical Center Auxiliary, Inc.

**ARTICLE II**

The street address of the principal office of the Corporation and the mailing address is: 951 N. Washington Avenue, Titusville, FL 32796.

**ARTICLE III**

1. The purpose for which the Corporation is organized and formed is for charitable and educational purposes to promote and advance the welfare of Parrish Medical Center consistent with the goals and objectives of Parrish Medical Center as approved by its governing board. This purpose shall be accomplished through service to Parrish Medical Center and its patients by fundraising activities, the interpretation of Parrish Medical Center to the public, and in harmony with the healthcare needs of the community served by Parrish Medical Center. The corporation as part of its charitable purposes may also make distributions to other organizations that qualify as exempt organizations under Section 501(c) (3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

2. The assets of the Corporation are dedicated to the charitable purpose described in Paragraph 1. above.

3. Upon dissolution of the Corporation, the assets of the Corporation shall be distributed to and for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government for a public purpose. Any such assets not so distributed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s) as said court shall determine, which are organized and operated exclusively for such purposes.

4. No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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

Paragraph 1. above. No 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

5. Furthermore, notwithstanding any other provision of these articles, this Corporation shall not engage in any activities or exercise any powers that are not permitted to be carried on by a Corporation exempt from the federal income tax under Section 501(c) (3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

#### ARTICLE IV

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporations' Bylaws, but shall never be less than three. The manner and method in which the directors are elected and appointed shall be stated in the Bylaws. The names, titles and addresses of the persons who will serve on the initial board of directors are:

Names	Titles	Addresses
Michael J. Van Heusen	Chairman	228 Addison Way, Titusville, FL 32780
Diane Brown	Secretary	2416 Larkwood Road, Titusville, FL 32780
Peggy Cochran	Treasurer	3411 Fox Wood Drive, Titusville, FL 32780

#### ARTICLE V

The name and street address of the registered agent of the Corporation is:

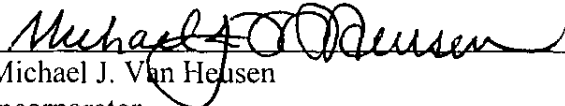
Names	Addresses
Michael J. Van Heusen	228 Addison Way, Titusville, FL 32780

#### ARTICLE VI

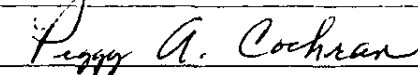
The names and street addresses of the Incorporators signing these articles of incorporation are:

Names	Addresses
Michael J. Van Heusen	228 Addison Way, Titusville, FL 32780
Diane Brown	2416 Larkwood Road, Titusville, FL 32780
Peggy Cochran	3411 Fox Wood Drive, Titusville, FL 32780

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation.

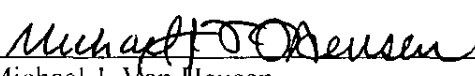
	<u>Jan 02, 2014</u>
Michael J. Van Heusen Incorporator	Date

	<u>01-02-2014</u>
Diane Brown Incorporator	Date

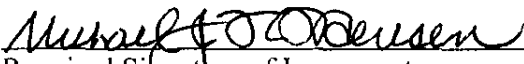
	<u>01-02-2014</u>
Peggy Cochran Incorporator	Date

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Parrish Medical Center Auxiliary, Inc., at the place designated in the Articles of Incorporation, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

	<u>Jan 02, 2014</u>
Michael J. Van Heusen Registered Agent	Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Florida Statute Section 817.155.


Required Signature of Incorporator Michael J. Van Heusen

<u>Jan 02, 2014</u>
Date

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