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FLORIDA PROFIT/NON PROFIT CORPORATION

The Medical Staff of Florida Hospital Deland

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE MEDICAL STAFF OF FLORIDA HOSPITAL DELAND, INC.**

The undersigned incorporator acting as incorporator pursuant to Chapter 617, Florida Statutes, hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

NAME

The name of the Corporation is The Medical Staff of Florida Hospital Deland, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address is 701 W. Plymouth Ave., Deland, FL 32720.

ARTICLE III

PURPOSE

The Corporation is organized and shall be operated exclusively for charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the "Code"), including, but not limited to:

- a) providing comprehensive physician services and other health care services to improve the health of the people in the community served by the Corporation; and
- b) establishing, developing, sponsoring, promoting, and/or conducting educational programs, scientific research, medical facilities, management services, and other activities, all in promotion and support of the interests and purposes of the Corporation described in subparagraph (a) of this Article.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto.

ARTICLE IV

MEMBERS

The Corporation shall have no members.

ARTICLE V

DIRECTORS

The Corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three (3) directors. The name and address of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

Thomas Corbyons, M.D.
Florida Hospital DeLand
Medical Staff Office
701 W Plymouth Ave.
DeLand, FL 32720

Tracy Weiner, D.O.
Florida Hospital DeLand
Medical Staff Office
701 W Plymouth Ave.
DeLand, FL 32720

Oscar West, M.D.
Florida Hospital DeLand
Medical Staff Office
701 W Plymouth Ave.
DeLand, FL 32720

ARTICLE VI

TERM OF EXISTENCE

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State. The Corporation shall have perpetual existence thereafter.

ARTICLE VII

DISSOLUTION

Upon the dissolution of the Corporation, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of the Code, or shall be distributed to the federal, state, or local government for a public purpose. Any such assets not so disposed of 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 or

organizations, as said court shall determine, which are organized and operated exclusively for such purposes:

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 S. Ashley Dr., Ste. 400, Tampa, FL 33602, and the name of its initial registered agent at such address is CF Registered Agent, Inc.

ARTICLE IX

INCORPORATOR

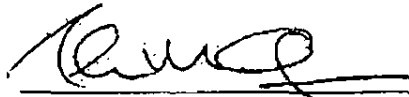
The name and address of the incorporator signing these articles of incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas Corbyons, M.D.	Florida Hospital DeLand Medical Staff Office 701 W Plymouth Ave. DeLand, FL 32720

**ARTICLE X
INDEMNIFICATION**

To the fullest extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she is or was an officer or director of the Corporation or is or was serving at the request of the Corporation as an officer or director, employee or agent of another corporation, limited liability company, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including the appeal thereof, if he/she acted in good faith and in a manner he/she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him/her in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Corporation.

The undersigned incorporator has executed these articles of incorporation this 24th day of February, 2017.


Thomas Corbyons, M.D., Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 27th day of February, 2017.

REGISTERED AGENT

CF Registered Agent, Inc.,
a Florida corporation

By: Patricia S. Calhoun
Patricia Calhoun, Authorized Agent

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