

N47682

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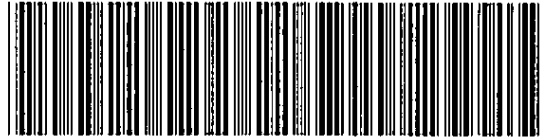
(Business Entity Name)

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LAW OFFICES
GLEN J. TORCIVIA, P.A.
ONE CLEARLARK CENTRE
SUITE 304
250 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FLORIDA 33401

GLEN J. TORCIVIA*
PATRICIA I. TAYLOR
PAULETTE TORCIVIA**

*A.S. ADMITTED IN NEW YORK
**CERTIFIED ARBITRATOR

TELEPHONE
(407) 832-0644
TELEFAX
(407) 832-0300

February 28, 1992

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

-03/03/92--407832-017
DOMESTIC CHARTERS 70.00
REGISTERED AGENT-----
CHARTER FILING-----
TOTAL-----

Re: Articles of Incorporation - Healthy Start Prenatal and Infant
Health Care Coalition of Palm Beach County, Inc.

To whom it may concern:

Enclosed please find a check in the amount of \$70.00 representing
payment for filing Articles of Incorporation for the above
corporation. I have enclosed an original and one copy of the
Articles.

If you have any questions, please feel free to contact me.

Sincerely,

Patricia I. Taylor
Patricia I. Taylor

PIT:ld

Enclosures

FILED
1992 MAR -3 PM 3:00
TALLAHASSEE, FLORIDA

3/5/92

[Handwritten signature]

ARTICLES OF INCORPORATION

FOR

**HEALTHY START PRENATAL AND INFANT HEALTH CARE
COALITION OF PALM BEACH COUNTY, INC.**

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Healthy Start Prenatal and Infant Health Care
Coalition of Palm Beach County, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

324 Datura Street, Suite 401
West Palm Beach, Florida 33401

ARTICLE III PURPOSES

This corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal code. Within the limits set forth in the preceding sentence, these purposes include:

1. To ensure that the existing economic, social, and geographic barriers to maternal and child health services, including prenatal and infant health care, in Palm Beach County are minimized, and that an adequate number of health care providers are available to assist pregnant women and their children.
2. To promote and protect the health and well-being of all pregnant women and their children in Palm Beach County by ensuring that health care programs to fully meet the health requirements of this population are provided and accessible throughout Palm Beach County.
3. To establish a partnership between the private and public sector, state and local government, community alliances, and maternal and child health care providers in order to provide

coordinated community-based care for pregnant women and infants.

4. To develop a maternal and infant health care plan for Palm Beach County.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as set forth in the Bylaws of the Healthy Start Prenatal and Infant Health Care Coalition of Palm Beach County, Inc., Article III, Executive Committee.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI CORPORATE ORGANIZATION

This corporation is organized under a non-stock basis in compliance with Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

1. All assets and earnings of the corporation shall be used exclusively for the exempt purpose hereinbefore set forth, including payment of expenses incidental thereto.
2. No earnings of the corporation will in any event inure to the personal benefit of any member, officer, or board member of the corporation or to any organization or individual, provided that reasonable compensation may be paid to any member, officer, or board member of the corporation in exchange for services actually rendered to or for the benefit of the corporation in furtherance of one or more of its purposes stated herein.
3. The corporation shall have no capital stock, pay no dividends, distribute no part of the income to its members, directors, or officers, and private property of the subscribers, members, directors, and officers shall not be liable for the debts of the corporation.
4. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by: (a) an organization exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provisions of any subsequent revenue laws) or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or corresponding provisions of subsequent revenue laws).

5. No substantial part of the activities of the corporation shall be 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 the statements), any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE VII ASSET DISTRIBUTION AT DISSOLUTION

In the event of dissolution, all assets remaining after payment of all costs and expenses of such dissolution shall be disbursed to such scientific, educational, and charitable organizations ruled exempt by the Internal Revenue Service under Section 501(c)(3) and Section 170(c)(2) of the Internal Revenue Code of 1954 (or corresponding provisions of any subsequent revenue laws) having goals and objectives similar to those of this corporation as may be selected by the last Board of Directors, and none of the assets will be distributed to any members, officers, or directors of this corporation.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Patricia I. Taylor
Attorney at Law
Law Offices of Glen J. Torcivia, P.A.
One Clearlake Centre, Suite 1504
250 Australian Avenue South
West Palm Beach, Florida 33401

ARTICLE IX INCORPORATORS

The names and street addresses of the incorporators for these Articles of Incorporation are:

Jean M. Malecki, M.D., M.P.H.
826 Evernia Street
West Palm Beach, FL 33401

William C. Erwin, M.P.H., M.B.A.
324 Datura Street, Suite 401
West Palm Beach, FL 33401

The undersigned incorporators have executed these Articles of Incorporation this 21st of February, 1992.

Patricia I. Taylor
WITNESS

Jean M. Malecki, M.D., M.P.H.

Patricia I. Taylor
WITNESS

William C. Erwin, M.P.H., M.B.A.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Healthy Start Prenatal and Infant Health Care
Coalition of Palm Beach County, Inc.

2. The name and address of the registered agent and office is:

Patricia I. Taylor
Attorney at Law
Law Offices of Glen Torcivia, P.A.
One Clearlake Centre, Suite 1504
250 Australian Avenue South
West Palm Beach, Florida 33401

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Patricia I. Taylor*

DATE February 26, 1992

File Now Filing Fee after May 1 is \$225.00

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DOCUMENT # N47682 (2)

HEALTHY START PRENATAL AND INFANT HEALTH CARE CO
ALITION OF PALM BEACH COUNTY, INC.
324 Datura St Ste 401
WEST PALM BEACH FL 33401-3432

03/03/1992

04/29/1992

65-032-7765

\$8.75

\$5.00

\$138.75

21 3111 S. Dixie Highway

26 3111 S. Dixie Highway

22 #150

27 #150

23 West Palm Beach FL

28 W. Palm Beach FL

24 33405

25 Palm Beach

29 33405

30 USA

Name and Address of Current Registered Agent

Name and Address of New Registered Agent

TAYLOR, PATRICIA I.
ONE CLEARLAKE CENTRE, SUITE 1504
250 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH FL 33401

Kathleen Clemens
3111 S. Dixie Highway
Suite #150
WPB FL 33405 USA

Kathleen Clemens

2/22/93

Kathy Adams ID
Bill Averyady Adams
110 47th Street
West Palm Beach, FL 33409
1000 S. Federal Hwy. ID
Hispanic Human Resources Council
1330 S. Congress, Suite 10
West Palm Beach, FL 33401
Judy John
Health Mothers/Healthy Babies
111 S. Federal Hwy., Suite 10
Boca Raton, FL 33433
Olivia Piller
Western Palm Beach Health Center
110 47th St.
West Palm Beach, FL 33409

Deborah Packer
Children's Services Center
3111 S. Dixie Hwy., Suite 150
West Palm Beach, FL 33409
Dean Marie Palmer, M.D.
HHS/Public Health Unit
P.O. Box 10
West Palm Beach, FL 33401

SIGNATURE

[Signature]

[Signature]

By *[Signature]* Vice President

HEALTHY START COALITION Executive Committee

Kathy Adams
Child Advocacy Board
c/o Media Reach, Inc.
105 S. Narcissus, #712
West Palm Beach, FL 33401
Phone: 559-4111
FAX: 659-4199

Beverly Hackett
Children's Services Council
3111 S. Dixie Highway
Suite 243
West Palm Beach, FL 33405
Phone: 655-1010
FAX: 835-1956

Cindy Andoloro ^{NEW} 944-6159
Consumer
410 47th Street
West Palm Beach, FL 33407
Phone: ~~940-7759~~
FAX:

Jean Marie Malecki, M.D., M.P.H.
HRS/Public Health Unit
P.O. Box 29
West Palm Beach, FL 33402
Phone: 355-3119
FAX: 832-1712

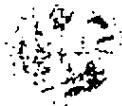
Jorge Avellana
Hispanic Human Resources Council
2330 S. Congress Avenue
Suite 1C
West Palm Beach, FL 33406
Phone: 641-7400
FAX: 641-3607

Cathy Cohn
Healthy Mothers/Healthy Babies
211 S. Federal Highway
Suite 15
Boynton Beach, FL 33435
Phone: 732-2110
FAX:

Olivia A. Fuller
Western PBC Mental Health Clinic
572 S.W. 2nd Street
Belle Glade, FL 33430
Phone: 992-1375
FAX: 992-1335

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1994



DOCUMENT #

N47682

(2)

HEALTH START PRENATAL AND INFANT HEALTH CARE CO
A TRUST OF PALM BEACH COUNTY, INC

3111 S. DUKE HIGHWAY
#150
WEST PALM BEACH FL 33406
US

3111 S. DUKE HIGHWAY
#150
WEST PALM BEACH FL 33406
US

RECEIVED
CLERK OF COURT
JAN 23 1993
DATE
FLORIDA

03/03/1992

05/01/1993

65-0327765

\$8.75 Additional Fee (Maximum)

\$5.00

CLEMENS KATHLEEN
3111 S. DUKE HIGHWAY
SUITE #150
WEST PALM BEACH FL 33406

D
HACKETT BEVERLY
3111 S. DUKE HIGHWAY, SUITE 243
WEST PALM BEACH FL

D
MALECKI JEAN M
PO BOX 29
WEST PALM BEACH FL

Treasurer
Mary Maguire
6911 Carissa Circle
Lake Clarke Shores, FL 33406

FL

FOR INFO 10/12/11
-03/03/11-01/01/11

SIGNATURE