N99000007021

TRANSMITTAL LETTER

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

SUBJECT: FLORIDA PEDIATRIC FOUNDATION, INC.
(Proposed corporate name - must include suffix)

900003057879--4
-12/01/99--01064--019
*****70.00 *****70.00

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

RECEIVED
99 DEC -1 PM 12: 43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

'99 DEC -1 PM 12: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

FROM: Louis B. St. Petery, M.D.
Name (Printed or typed)

1132 Lee Avenue
Address

Tallahassee, Florida 32303
City, State & Zip

850/224-3939
Daytime Telephone number

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

T. SMITH DEC 01 1999

ARTICLES OF INCORPORATION

OF

FLORIDA PEDIATRIC FOUNDATION, INC.

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract at least a majority of whom are residents of the State of Florida, hereby form ourselves together for the purpose of forming a corporation not for profit under Chapter 617, Florida Statues (1989), as follows:

Article I

Name

The name of the corporation shall be: FLORIDA PEDIATRIC FOUNDATION, INC.

Article II

Principal Office

The principal place of business and mailing address of this corporation shall be: 1132 Lee Avenue, Tallahassee, Florida 32303.

Article III

Purpose (s)

The specific purpose (s) for which the corporation is organized are:

1. To develop statewide and community-based programs which plan, promote and support health care and related programs and services for children, adolescents and young adults.

2. To develop or establish other health care and related activities, programs and services consistent with the purposes of the corporation.

3. To promote purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law) and the regulations pertaining thereto.

4. To do all things necessary or desirable to further the purposes of the corporation.

Article IV

Manner of Election of Directors

The manner in which the directors are elected or appointed is: The Board of Directors shall elect bi-annually a President, a Vice President, a Secretary and a Treasurer, pursuant to the provisions set forth in the By-Laws of this corporation. The directors shall be elected as provided for in the By-Laws. In the event of a vacancy on the Board of Directors for any reason, including by increase in the number of Directors, the Board shall be authorized to fill such vacancy by majority vote of the remaining members of the Board of Directors.

Article V

Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are: Louis B. St. Petery, M.D., Executive Vice President, 1132 Lee Avenue, Tallahassee, FL 32303.

Article VI

Incorporator

The name and address of the Incorporator to these Articles of Incorporation are: Louis B. St. Petery, M.D., Executive Vice President, 1132 Lee Avenue, Tallahassee, FL 32303.

99 DEC -1 PM 12: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

12/1/99

Signature/Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appoint 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.

12/1/99

Signature/Registered Agent

Date