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SECRETARY OF SINIE

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

RE: Jupiter Community Health Services, Inc.

To Whom It May Concern;

Please find enclosed the original and one (1) copy of the Articles of Incorporation for Jupiter Community Health Services, Inc. Also enclosed is our check # 118837 in the amount of \$87.50 for the filing fee and certified copy and certificate.

If you have any questions concerning the above, kindly contact me at (561) 747-2021.

Very truly yours,

Stephen J. Grigsby, MHA, FHFMA

Chief Financial Officer

Enclosures - 4

s/w/jupiter.community.health.services

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### **COVER LETTER**

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

| SUBJECT:       | Jupite         | er Communit                  | ty Health            | 2EUNCE               | s, Tuc.                           |             |     |
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| Enclosed is ar | n original and | one (1) copy of the Ar       | ticles of Incorpora  | ation and a ch       | eck for :                         | I           |     |
| □\$7           | 0.00           | \$78.75                      | □\$78.75             | >                    | \$87.50                           |             |     |
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NOTE: Please provide the original and one copy of the articles.

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# ARTICLES OF INCORPORATION OF JUPITER COMMUNITY HEALTH SERVICES, Inc. (a Florida not for profit corporation)

e undersigned, acting as the incorporator of Juniter Community Health S

The undersigned, acting as the incorporator of Jupiter Community Health Services, Inc. adopts the following Articles of Incorporation for such corporation pursuant to Chapter 617, Florida Statues.

#### **ARTICLE I - NAME**

The name of the corporation is Jupiter Community Health Services, Inc. (the "Corporation").

#### ARTICLE II - OFFICE AND MAILING ADDRESS

The street address of the initial principal office of the Corporation and the mailing address of the Corporation is Jupiter Medical Center, 1210 South Old Dixie Highway, Bldg 1002, Suite 302, Jupiter, Florida 33458.

#### **ARTICLE III – PURPOSES**

The Corporation is organized and shall be operated exclusively for charitable and educational purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986 as amended (the "Code"), or the corresponding provision of any future United States internal revenue law. The purposes for which the Corporation is organized include establishing a community health center(s) to provide all of the required primary, preventive, enabling health services as appropriate and necessary to medically underserved areas and their related medically underserved population. The Corporation shall be authorized to engage in such activities as are necessary, appropriate, or convenient to the furtherance of the foregoing stated purposes and permitted under the laws of Florida and of the United States.

#### ARTICLE IV - BOARD OF DIRECTORS/INITIAL DIRECTORS

The business and affairs of the Corporation shall be managed by and under the authority of a Board of Directors, consisting of at least nine members but no more than twenty-five members, a majority of whom are being served by the health center(s) and, who as a group, elected in the manner provided in the bylaws of the Corporation. The qualifications to serve as a director, the terms for which the directors shall serve, the rights and powers of the directors, and the manner and selection of the directors shall be as specified in the bylaws of the Corporation.

The President/Chief Executive Officer of Jupiter Medical Center appointed the following three persons to serve as the initial Directors of the Corporation:

- Stephen Jan Grigsby, Vice President Finance, Chief Financial Officer, Jupiter Medical Center, Inc. 1210 South Old Dixie Highway, Jupiter, Florida 33458
- 2. Terri Wentz, Vice President, Administrative Services and Chief Administrative Officer, Jupiter Medical Center, Inc. 1210 South Old Dixie Highway, Jupiter, Florida 33458
- 3. Amy Pepper, Corporate Board Member, Jupiter Medical Center, Inc., 1210 South Old Dixie Highway, Jupiter, Florida 33458

#### ARTICLE V - DISSOLUTION

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 one or more organizations that 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, as the Board of Directors shall determine.

#### **ARTICLE VI – LIMITATIONS**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members 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 Article III. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or other wise 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 or intervene in (including the publishing or distributing of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c) (3) of the Code or corresponding provisions 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 corresponding provisions of any future United States internal revenue law.

#### **ARTICLE VII – BYLAWS**

The Board of Directors shall have the exclusive power to adopt, amend and repeal the bylaws of the Corporation, as more fully provided in the bylaws.

#### ARTICLE VIII - REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Corporation is Stephen Jan Grigsby and the street address of the initial registered office of the Corporation is 1210 South Old Dixie Highway, Suite 302, Jupiter, Florida 33458.

#### ARTICLE IX – INCORPORATION

The name and address of the incorporator signing these Articles of Incorporation is Stephen Jan Grigsby, 1210 South Old Dixie Highway, Suite 302, Jupiter, Florida 33458.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

9-27-2010

Date

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles Incorporation this day of September, 2010.

Stephen Jan Grigsby

### STATE OF <u>FLORIDA</u> COUNTY OF <u>PALM BEACH</u>

The foregoing instrument was acknowledged before me this  $\frac{277\%}{200}$  day of September, 2010 by STEPHEN JAN GRIGSBY, Registered Agent, of Jupiter Community Health Services, Inc., a Florida not for profit corporation. He is personally known to me and did not take an oath.

Notary Public