

734489

**LEE MEMORIAL
HEALTH SYSTEM**

LEGAL SERVICES

P.O. Box 2218, Fort Myers, Florida 33902

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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 DIVISION OF CORPORATIONS
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Restated
 10-30-97

Examiner's Initials	CC
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RESTATED ARTICLES OF INCORPORATION
THE CAPE CORAL HOSPITAL AUXILIARY, INC.

Pursuant to the provisions of Florida Statute, Section 617.1007, the above named Florida nonprofit corporation hereby Restates its Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

The Cape Coral Hospital Auxiliary, Inc.

ARTICLE II. ADDRESS

The post office address of the corporation is:

Post Office Box 150010
Cape Coral, Florida 33915.

ARTICLE III. REGISTERED AGENT

The name and address of the registered agent is:

Robert C. McCurdy, Esquire
Lee Memorial Health System
2780 Cleveland Ave., Ste. 459
Fort Myers, FL 33902-2218

ARTICLE IV. PURPOSE

Section 1. The purposes for which the corporation is organized are exclusively charitable, scientific, literary, and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended and shall include promoting and advancing the health and welfare of the community through support of Cape Coral Hospital and the Lee Memorial Health System.

Section 2. Notwithstanding any other provisions of these Articles of Incorporation, this corporation shall not carry on any activities prohibited to be carried on by a corporation exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended.

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Section 3. This corporation does not contemplate any pecuniary gain or profit to or for the members thereof, and is organized for nonprofit purposes and no part of any net earnings thereof shall inure to the benefit of any member or other individual. In the event of dissolution of this corporation, the residual assets of the corporation will be turned over to one or more organizations which are exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE V. TERM OF EXISTENCE

The term of existence for this corporation is perpetual.

ARTICLE VI. MEMBERSHIP

Section 1. Membership in the corporation shall be open to all persons who comply with the membership requirements set forth in the By-Laws.

Section 2. The corporation may terminate a membership, if it is determined pursuant to the procedures set forth in the By-Laws, that the member has engaged in improper conduct or conduct which would bring the corporation into disrepute.

ARTICLE VII. OFFICERS

The officers of the corporation shall be the President, Vice President, Secretary and Treasurer, and such other officers as provided in the By-Laws. The duties and terms of these officers will be more fully set forth in the By-Laws.

ARTICLE VIII. BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the board of directors. The number of directors may be increased or decreased from time to time by the By-Laws but shall never be less than three.


Section 2. The directors shall be members of the corporation.

Section 3. The directors may designate from among its members an executive committee which shall have and may exercise all of the authority of the board of directors, except as expressly limited by Florida Statute, Section 617.0825. The directors will be appointed as set forth in the By-Laws.

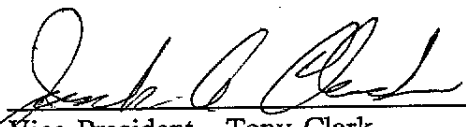
ARTICLE IX. AMENDMENTS TO THE ARTICLES

These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a majority vote of those present or at a regular meeting with notice of the intention to submit such amendments given as provided by the By-Laws.

IN WITNESS WHEREOF, we the undersigned, Board of Directors, pursuant to a resolution duly adopted by the Board of Directors and the members, have executed these Restated Articles of Incorporation this 11 day of September, 1997.



President - Pat Smith



Vice President - Tony Clark



Secretary - Alice Frantom



Treasurer - Jerry Fread

CERTIFICATE OF RESTATEMENT
OF
THE CAPE CORAL HOSPITAL AUXILIARY, INC.

Pursuant to the provisions of Section 617.1007, Florida Statutes, the undersigned Florida nonprofit corporation adopted the attached Restatement of the Articles of Amendment, and the amendments appearing in the Restatement of the Articles of Incorporation were duly approved by the members and the number of votes cast for the amendments was sufficient for approval on July 17, 1997.

THE CAPE CORAL HOSPITAL AUXILIARY, INC.

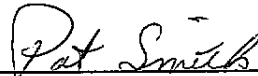
By: Pat Smith
President - Pat Smith

Date: 9-11-97

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

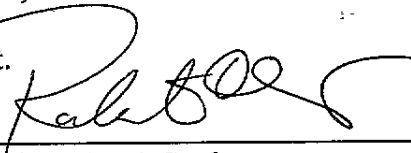
1. The name of the corporation is The Cape Coral Hospital Auxiliary, Inc.
2. The name of the registered agent is Robert C. McCurdy.
3. His address is Lee Memorial Health System, 2780 Cleveland Avenue, Suite 459, Fort Myers, Florida 33901.



President - Pat Smith
The Cape Coral Hospital Auxiliary, Inc.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Robert C. McCurdy

9-26-97

Date