(((H240003167853)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617-6381

Account Name : PEEK & ASSOCIATES Account Number : I20180000018 Phone : (904)596-8524 Fax Number : (904)352-1155

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

[mail	Address:	aforte@ju.edu	
EMA11	Address.	•	

FLORIDA LIMITED LIABILITY CO. WOMEN'S HEALTH INNOVATION NETWORK (WHIN), LLC

Certificate of Statute trofa	
Certifical Copy	
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION OF WOMEN'S HEALTH INNOVATION NETWORK (WHIN), LLC

Pursuant to the Florida Revised Limited Liability Company Act, Section 605.0201, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

ARTICLE I NAME

The name of this limited liability company (the "Company") shall be Women's Health Innovation Network (WHIN), LLC.

ARTICLE II **ADDRESS**

The mailing address and the street address of the principal office of this Company shall be 2800 University Blvd North, Jacksonville, Florida 32211.

ARTICLE III **PURPOSE**

The Company is organized and shall be operated exclusively for religious, charitable, scientific, literary, and educational purposes, consistent with Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations issued thereunder, or the corresponding provisions of any future United States Internal Revenue Law (the "Code"). Notwithstanding the generality of the foregoing, the powers of the Corporation shall be subject to the following limitations and restrictions:

- (a) The Company shall have no power to do any act inconsistent with the provisions of Section 501(c)(3) and Section 170(c)(2) of the Code;
- (b) No part of the income, profit or assets of the Company shall inure to the benefit $\leq \underline{\omega}$ of, or be distributable to, directly or indirectly, its officers, or other private 5 persons; provided, however, that the Company shall be authorized and empowered to pay reasonable compensation for services rendered and to nake payments and distributions in furtherance of the purposes set forth in these Articles of Organization, and shall be authorized and empowered to make

(c) No substantial part of the activities of the Company shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Company shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE IV MANAGEMENT

The Company will be a manager-managed company, such that the manager(s) exclusively decide matters relating to the activities and affairs of the Company, except as otherwise provided in the operating agreement of the Company. ThirtyFourOaks Holding, LLC, shall be the initial manager of the Company.

ARTICLE V REGISTERED AGENT

The initial registered office of this Company shall be 1500 Riverside Avenue, Jacksonville, Florida 32204, and its initial registered agent at such office shall be Alexander DeGance Barnett.

ARTICLE VI INDEMNIFICATION

The Company shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a manager, member or officer of the Company or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a manager, member or officer of the Company or its subsidiaries. To the fullest extent not prohibited by law, the Company shall advance indemnification expenses for actions taken in the capacity of such person as a manager, member or officer within twenty (20) days after receipt by the Company of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

The Company by action of its manager(s), in her, his, its or their sole discretion, may indemnify any person who is or was a party to any proceeding by reason of the fact From: Charlee Miska

that such person is or was an employee or agent of the Company or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an employee or agent of the Company or its subsidiaries. The Company by action of its manager(s), in her, his, its or their sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an employee or agent after receipt by the Company of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the manager(s), the authority granted to the manager(s) in this paragraph (b) shall create no rights in the persons eligible for indemnification or advancement of expenses and shall create no obligations of the Company relating thereto.

IN WITNESS WHEREOF, the undersigned, as an authorized representative for the Company, has executed these Articles of Organization on behalf of this Company in accordance with Section 605.0203 of the Act.

—Bocusigned by: Raindy Frickown

<u>— всавсеЁ9798846С.,</u>

Randal Freebourn, Authorized Representative

Dated: September 4, 2024.

Docusign Envelope ID: 2C936951-8985-462E-BEBE-BE61BB52B8C8

ACCEPTANCE AS REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in these Articles of Organization, I hereby agree to 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 our duties, and I am familiar with and accept the obligations of our position as registered agent.

Dated: September 4, 2024.

ALEXANDER DEGANCE BARNETT

kelly DeGance

Kelly DeGance, President