

N 00000003285

TRANSMITTAL LETTER

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

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-05/15/00--01144---006
*****78.75 *****78.75

SUBJECT: LOWER KEYS MEDICAL CENTER AUXILIARY, INC.
(Proposed corporate name - must include suffix)

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

FROM: CANDIDA A-CORB, ESQ
Name (Printed or typed)

818 WHITE STREET
Address

Key WEST, FL 33040
City, State & Zip

305-304-1155
Daytime Telephone number

FILED
MAY 15 PM 12:11
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

Handwritten signature/initials

LOWER KEYS MEDICAL CENTER AUXILIARY, INC.

ARTICLES OF INCORPORATION

ARTICLE I

NAME: The name of the corporation shall be:

LOWER KEYS MEDICAL CENTER AUXILIARY, INC.

ARTICLE II

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

Principal place of Business:
Lower Keys Medical Center
5900 Junior College Road
Key West, FL 33040

Mailing Address:
Lower Keys Medical Center Auxiliary, Inc.
P.O. Box 2096
Key West, FL 33045

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00 MAY 15 PM 12:11
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TALLAHASSEE, FLORIDA

ARTICLE III

PURPOSE: The purpose of this non-profit volunteer organization which is an integral part of the hospital shall be to render service to the hospital, its patients and their visitors, and to give specific service in interpreting the hospital community.

a. Since funds will be necessary to carry out projects related to the activities implied in the purpose, the Auxiliary will operate a gift shop within the hospital, staffed by volunteers, and will raise whatever funds the Board of Directors deems necessary.

ARTICLE IV

ELECTION OF DIRECTORS: The Directors shall consist of the elected officers, the immediate Past President, who is one of the Directors, the Chair-persons of

all standing committees and the Parliamentarian. The hospital Administrator is a member ex-officio.

a. A slate of officers with one name for each office is prepared by the nominating committee and presented at the March meeting of the General Assembly. All candidates must have been members in good standing the year previous to the election.

b. The election is held at the April meeting of the General Assembly. The slate of officers as presented in March may be accepted by acclamation or nominations may be made from the floor if consent of the candidates has previously been given.

c. When nominations have been made from the floor, the voting is by ballot. Where there are two candidates for the same office, the winner is to be selected by a majority vote, or by a plurality vote, if there are more than two candidates for the same office.

d. Vacancies in any office, except that of President, shall be filled by election in the same manner as for general election except that the nominating Committee shall present the name of the candidate at the next general assembly and voting shall take place at the same meeting. The office shall be assumed immediately. However, if the unexpired term is for three months or less, the President shall fill the office by appointment with the approval of the Board of Directors. Should the President-Elect fill the office of President for ten months or more, it shall be considered a term.

ARTICLE V

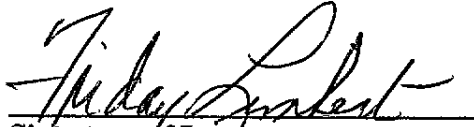
INITIAL REGISTERED AGENT AND STREET ADDRESS:

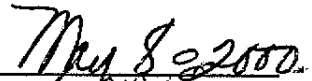
**Candida A. Cobb, Esq.
818 White Street
Key West, FL 33040**

ARTICLE VI

INCORPORATOR:

**Friday Limbert
3701 Eagle Avenue
Key West, FL 33040**


Signature of Incorporator
Print name: Friday Limbert


Date
FILED
MAY 15 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLE VII

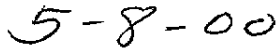
NON-DISCRIMINATION: This organization shall not discriminate against any person involving this organization or any prospective member, because of race, religion, nationality or gender or for any reason as set forth pursuant to 501 (3) (c) of Internal Revenue Code.

ARTICLE VIII

DISSOLUTION: Upon dissolution of this organization any assets held by this organization at the time of dissolution shall be distributed to another non-profit 501 (3) (C) Organization with the same purposes as this organization, or to any charitable non-profit 501 (3) (c) organization as set forth in a plan of dissolution.

I Candida A. Cobb, 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 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.


Candida A. Cobb, Esq.
Registered Agent


Date