

MAY-30-2000 12:55

EMPIRE CORPORATE KIT

P.01/06

N000000003509

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000029073 4)))

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

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA NON-PROFIT CORPORATION

NATIONAL QUALITY PATIENT CARE FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Corrected
FILED
00 MAY 30 AM 9:35
SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

MAY-30-2000 12:56

EMPIRE CORPORATE KIT

P.02/06



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2000

EMPIRE

SUBJECT: NATIONAL QUALITY PATENT CARE FOUNDATION, INC.
REF: W00000013720

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE FAX AUDIT NUMBERS MUST BE CONSISTENT WITH THE COVER PAGE.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000029073
Letter Number: 300A00030322

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

MAY-30-2000 12:56

EMPIRE CORPORATE KIT

H000000029073

FILED
00 MAY 30 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION of NATIONAL QUALITY PATIENT CARE FOUNDATION, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Not-for-Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME AND PURPOSE

The name of the corporation shall be NATIONAL QUALITY PATIENT CARE FOUNDATION, INC. The purpose of the corporation shall be to improve the quality of Patient healthcare by identifying needs, developing solutions, disseminating information, enhancing access, and increasing preventative health measures.

ARTICLE II NOT FOR PROFIT/CHARITABLE ORGANIZATION

The corporation shall be a not for profit corporation organized under the laws of the State of Florida. Further, the corporation shall be organized and operated exclusively for charitable, educational, or scientific purposes under Section 501 (c) (3), and/or Section 170 (c) (2); and/or Section 509 (a) (1) or (2) of the Internal Revenue Code of 1986 or corresponding sections of any future Internal Revenue Code.

ARTICLE III PRINCIPAL OFFICE

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

H000000029073

9200 SW 212 Terrace
Miami, FL 33189

H00000029013

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard B. Pyles
20343 Old Cutler Rd.
MIAMI, FL 33189

ARTICLE V EXECUTIVE BOARD OF THE CORPORATION

The Executive Board of the Corporation shall determine the policies and goals of the corporation. The Executive Board shall have not less than three (3) voting members involved in health care, either as providers or consumers.

Executive Board members shall be elected by a majority vote of the then existing Executive Board members to serve a term in office of not less than one year. Executive Board members may serve more than one term in office.

ARTICLE VI INITIAL MEMBERS/EXECUTIVE BOARD OF THE CORPORATION

The names and street addresses of the initial members of the Executive Board of the Corporation shall be as follows:

Nancy Bongiovanni
9200 SW 212 Terrace
MIAMI, FL 33189

Tim Rose
10470 SW 201 Terrace
Miami, FL 33189

Rosemary Fuller
31801 SW 197 Ave
Homestead, FL 33030

Dr. Gerson Paul Diaz
11310 SW 200 Street
Miami, FL 33157

Jeffrey Schneider
3521 Ridgeland Road
Davie, Florida 33328

H00000029073

H000000029073

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Nancy Bongiovanni.
9200 SW 212 Terrace
MIAMI, FL 33189

The undersigned has executed these Articles of Incorporation this the 8th day of April, 2000.


Nancy Bongiovanni

H000000029073

H000000029073
CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned, corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is the NATIONAL QUALITY PATIENT CARE FOUNDATION, INC.

2. The name and address of the registered agent and office is:

Richard B. Pyles,
20343 Old Cutler Rd.
MIAMI, FL 33189

Signature


President

Date: April 8, 2000

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.

Signature


Richard B. Pyles

Date: April 8, 2000

Registered Agent Filing Fee: \$35.00

FILED
00 MAY 30 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000000029073