N000000444)

TRANSMITTAL LETTER

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

400003310444--5 -06/30/00--01084--009 *****87.50 *****87.50

SUBJECT: _ Friends of St. Marys, 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 \$78.75 \$78.75 **23** \$87.50 Filing Fee Filing Fee & Filing Fee Filing Fee. Certificate of & Certified Copy Certified Copy Status & Certificate ADDITIONAL COPY REQUIRED Mary Huser FROM: Name (Printed or typed) 11830 Lakeshore Pl. Address North Palm Beach, City, State & Zip 561 863-6900

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

Daytime Telephone number

97/5

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Friends of St. Marys, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P. 0. Box 221076 West Palm Beach, Fl., 33422

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To aid in the preservation and maintenance of medical, health related support services provided to the community in Palm Beach County and the Treasure Coast.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The officers shall be elected by majority vote at the annual meeting.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mary Huser 11830 Lakeshore Place North Palm Beach, F1. 33408

ARTICLE VI INCORPORATOR

The <u>name and address</u> of the Incorporator to these Articles of Incorporation are:

Mary Huser 11830 Lakeshore Place Worth Palm Beach,/Fl.

Signature/Incorporator

June 28, 2000

Date

\$:

Mary Huser

(An additional article must be added if an effective date is requested.)

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 Registered Agent

Mary Huser

June 28, 2000

Date