

100000004779

SEEL HECTOR & DAVIS LLP
Requestor's Name

215 S. MONROE/SUITE 601
Address

TALLAHASSEE 32301 222-2300
City/State/Zip Phone #

Office Use Only

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

1. CHILDREN'S DIAGNOSTIC & TREATMENT CENTER, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in
 ☒ Pick up time 2:00
 ☐ Certified Copy
☐ Mail out
 ☐ Will wait
 ☒ Photocopy
 ☐ Certificate of Status

RECEIVED
 06 JUL 20 AM 10:18
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
XX	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

500003329245--4
 -07/20/00--01008--013
 *****70.00 *****70.00

IF YOU HAVE ANY QUESTIONS
 REGARDING FILING PLEASE
 CONTACT ELIZABETH AT: 222-2300.
 THANK YOU.

T. SMITH JUL 20 2000

Examiner's Initials	
---------------------	--

FILED
00 JUL 20 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
CHILDREN'S DIAGNOSTIC & TREATMENT CENTER, INC.
(A Florida Not-For-Profit Corporation)

ARTICLE I
NAME

The name of this corporation shall be CHILDREN'S DIAGNOSTIC & TREATMENT CENTER, INC. (hereinafter called the "Corporation").

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be 303 Southeast 17th Street, Fort Lauderdale, Florida 33316.

ARTICLE III
PURPOSE

This Corporation is a not-for-profit Corporation organized exclusively for charitable, educational and scientific purposes, including the following specific purposes:

- A. To provide medical and health care and family care services to children; and
- B. To conduct any and all lawful affairs and business permissible to corporations which are organized and operated under the Florida Not For Profit Corporation Act and are exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States revenue law (the "Code"), consistent with the provisions of this Article III.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall commence its existence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually, unless dissolved according to law.

ARTICLE V
MEMBERS

The sole member of the Corporation shall be the North Broward Hospital District, a political subdivision of the State of Florida.

ARTICLE VI
NONSTOCK BASIS

The Corporation is organized on a nonstock basis.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 633 South Federal Highway, Eighth Floor, Fort Lauderdale, Florida 33301, and the name of the Corporation's initial registered agent at that address is William R. Scherer, Jr.

ARTICLE VIII
BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of not less than five directors. The number of directors and the manner of election of directors shall be as set forth in the Bylaws.

ARTICLE IX
INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

Annie Weaver
303 Southeast 17th Street
Fort Lauderdale, Florida 33316

Wil Trower
303 Southeast 17th Street
Fort Lauderdale, Florida 33316

ARTICLE X **DISSOLUTION**

Upon the dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to the North Broward Hospital District, if it is then an organization described in Section 501 (c) (3) of the Code or a political subdivision of the State of Florida as described in Section 170 (c) (1) of the Code. If the North Broward Hospital District is not then in existence, or does not so qualify, then to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Code.

ARTICLE XI **LIMITATIONS**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments in furtherance of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in subsection (h) of Section 501 of the Code), and the Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE XII **AMENDMENTS**

These Articles of Incorporation may be amended only by the Member of the Corporation.

ARTICLE XIII **BYLAWS**

Bylaws for the Corporation shall be adopted by, and may be amended only by, the Member of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles
of Incorporation on this 19th day of July, 2000.


Annie Weaver

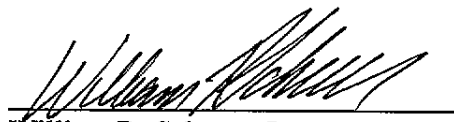

Wil Trower

CERTIFICATE

William R. Scherer, Jr., located at 633 South Federal Highway, 8th Floor, Fort Lauderdale, Florida 33301, has been named by CHILDREN'S DIAGNOSTIC & TREATMENT CENTER, INC., as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for CHILDREN'S DIAGNOSTIC & TREATMENT CENTER, INC., at the place designated in this certificate, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated this 19th day of July, 2000.


William R. Scherer, Jr.
Registered Agent

00 JUL 20 11:12:34
SECRET
TALLAHASSEE, FLORIDA