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ATTORNEYS AT LAW
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August 29, 2000

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*****78.75 *****78.75

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Manatee Alliance for Healthcare Administrators

Dear Sir/Madam:

Enclosed please find our check in the amount of \$78.75 for filing the Articles of Incorporation which we have enclosed for the above referenced matter. Thank you for your prompt attention in this matter.

Very truly yours,


Secretary to
Richard Barton Ray

RBR/srw
enclosure

FILED
00 SEP 20 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 20 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 11, 2000

PASTER, RAY & COHEN
ATTN: RICHARD BARTON RAY
6108 26TH STREET WEST STE 2
BRADENTON, FL 34207

SUBJECT: MANATEE ALLIANCE FOR HEALTHCARE ADMINSTRATORS
Ref. Number: W00000022117

We have received your document for MANATEE ALLIANCE FOR HEALTHCARE ADMINSTRATORS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 600A00047768

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MANATEE COUNTY ALLIANCE FOR HEALTHCARE ADMINISTRATORS, INC.

A Florida Corporation Not For Profit

We, the undersigned subscribers to these Articles of Incorporation, do hereby form a corporation for non profit under Chapter 617 of the laws of the State of Florida, as follows:

ARTICLE I: NAME

The name of the corporation shall be Manatee County Alliance for Healthcare Administrators, Inc. The address of the principal office of this corporation shall be 4808 26th St. W., Bradenton, FL. 34207 the mailing address shall be the same.

ARTICLE II: DURATION

This corporation shall exist in perpetuity.

ARTICLE III: PURPOSES

The specific purposes for which the corporation is organized are:

- A. To own, operate and maintain an association which pursuant to its by-laws promotes educational and cooperative programs for healthcare managers in Manatee County, Florida;
- B. To do anything necessary and proper for the accomplishment of any purposes set forth in the statement of principles and By-Laws adopted by the founders of the corporation.
- C. This corporation shall not exist or be operated for pecuniary profit, and no part of the net earnings of the association or the net assets upon liquidation shall enure

to the benefit of any member except for purposes set forth in the By-Laws. The association may reimburse its members for actual expenses incurred for or in behalf of the association, and may pay compensation in a reasonable amount to its members for actual services rendered to the association, as permitted by law.

ARTICLE IV: POWERS NOT CITED

- A. In furtherance of the objectives described above but not in limitation thereof, the association shall have the power, in so far as such power is conferred or is not limited, by law, to make and perform contracts for any lawful purpose, to engage in various funding and fund raising activities and to acquire, own, hold, & maintain such property as to effectuate its purposes.
- B. The corporation may make and enforce reasonable rules and regulations governing the use of any and all property owned by the corporation.

ARTICLE V: MEMBERSHIP

- A. The association shall have one class of members only. All voting rights and other rights, interest and privileges of each member shall be equal.
- B. The rights and privileges of members, their liability for dues and assessments and the termination and transfer of membership shall be stated in the By-Laws.
- C. Qualification for Membership: Any individual, organization or corporation engaged in the provision of healthcare services in Manatee County, Florida.

ARTICLE VI: GOVERNING BODY

The powers of the corporation shall be exercised and controlled by a Board of Directors comprised of no less than five (5) members. The qualifications, the time and manner of election, and the terms and duties of office and the manner of filling vacancies shall be set forth in the By-Laws.

ARTICLE VII: OFFICERS

- A. Elective Officers. Elective Officers of this association shall be a President, Vice President, Secretary and Treasurer. Other offices and officers may be established or appointed by members of the association at the regular annual meeting. The qualifications of, the time and manner of electing, the duties of, the terms of office, and the manner of removing officers shall be set forth in the By-Laws.
- B. Standing Committees. This association may have Standing Committee as specified in the By-Laws or as created by the Board of Directors from time to time.

ARTICLE VIII: AMENDMENTS TO ARTICLES

The Articles may be amended or repealed, whole or in part, only by a majority vote of this corporation's members at an organized meeting of the corporation.

ARTICLES IX: BY-LAWS

By-Laws will be hereafter adopted. Such By-Laws may be amended or repealed, in whole or in part, in the manner provided in the By-Laws, and the amendments to the By-laws shall be binding on all members, including those who may have voted against them.

ARTICLE X: REGISTERED AGENT

The initial registered office of the corporation is to be at 4808 26th St. W., Bradenton, Florida 34207, and the initial registered agent at that address is SHERRY MASHBURN.

ARTICLE XI: REGISTERED AGENT DESIGNATION

The undersigned, SHERRY MASHBURN, is familiar with and accepts the duties and responsibilities as registered agent for MANATEE COUNTY ALLIANCE FOR HEALTHCARE ADMINISTRATORS, INC.

WHEREFORE, the undersigned, as the designated registered agent, hereby accepts the designation as registered agent, on the 20 day of June, 2000.

Sherry Mashburn
SHERRY MASHBURN

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 20 day of June, 2000, by SHERRY MASHBURN who is personally known to me or who has produced _____ as identification and who did take an oath.

Elaine E. Schneider
Notary Public

ARTICLES XII: INCORPORATORS

The names of the incorporators for these Articles of Incorporation are:

SHERRY MASHBURN
4808 26th St. W., Bradenton, FL. 34207

The undersigned Incorporators have executed these Articles of Incorporation this 20 day of June, 2000.

Sherry Mashburn
SHERRY MASHBURN

State of Florida
County of Manatee

The foregoing instrument was acknowledged before me this 20 day of June, 2000, by SHERRY MASHBURN who is personally known to me or who has produced _____ as identification.

Elaine E. Schneider
Notary Public

