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FILED

00 OCT 17 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doris McDuffie
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

10 / 10 / 2000

RE: ST. PATRICK HEALTH CARE INC.

Dear Ms. Duffie:

Enclosed please find the Articles of Incorporation for St. Patrick Health Care Inc.

Also enclosed is a check for \$78.75, the balance for the cost of filing the incorporation papers.

Sincerely,

Fehintola Oguntebi

Fehintola Oguntebi, Esquire

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

Fehintola Oguntebi GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. VIII*
DATE *10/20/00*
DOC. EXAM *Doris Brown*

D. BROWN OCT 20 2000

ARTICLES OF INCORPORATION FOR
ST. PATRICK HEALTH CARE INC.

The undersigned person acting as incorporator of a corporation not for profit under the Florida Not for Profit Act, as set forth in Chapter 617 of the Florida Statutes adopts the following Articles of Incorporation for such Corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is ST. PATRICK HEALTH CARE INC.

ARTICLE II

The corporation shall have a perpetual duration.

ARTICLE III

The specific purposes for which the corporation is organized are:

- 1) To engage in the business of providing quality healthcare to indigent persons suffering from HIV/Aids and other chronic medical conditions.
- 2) To operate exclusively in any other manner for such medical, charitable, and educational purposes as will qualify it as an exempt organization under Section 501 of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE IV

The corporation is organized upon a non-stock basis as defined in Section 617.011 of the Florida Statutes. The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be as regulated in the bylaws.

ARTICLE V

The street address of the initial registered office of the corporation is 4002 McLane Drive, Tampa, Florida 33610. The name of its initial registered agent is Patrick Ijewere.

ARTICLE VI

The powers of this corporation shall be exercised, its property controlled and its affairs conducted by a board of trustees. The number of trustees of the corporation shall be (3); provided however that such number may be changed by a bylaw duly adopted pursuant to the bylaws of the corporation. The number of trustees shall not be less than three (3).

The trustees named herein as the board of directors shall hold office for five years from the first meeting date to be held at 4002 McLane Drive, Tampa, Florida 33610 on the last Saturday in October 2000, or at any other place and agreed time by the board.

The name and address of the incorporator is Patrick Ijewere, whose address is 4002 McLane Drive, Tampa, Florida 33610.

Trustees elected at the first annual meeting and at all times thereafter, shall serve for a period of five years as directors unless removed for cause. New trustees will be elected following the removal for cause of any director named herein. Annual meetings shall be held at 4002 McLane Drive, Tampa, Florida 33610, or at such place or places as the Executive Board of Trustees may designate from time to time by resolution. Such annual meetings shall be held on the 1st Saturday in December each year.

Board members shall individually or collectively consent in writing to any action required or permitted to be taken by the board. Such written consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the trustees. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the Executive Board of Trustees without a meeting and that the Articles of Incorporation of this corporation authorize the trustees to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of the persons who are to serve as the initial trustees are:

Sherese Ijewere	P.O. Box 1696, Brandon, Florida 33509-1696
Francis Ijewere	P.O. Box 1696, Brandon, Florida 33509-1696
Father Edward Lamb	1203 N. Nebraska Avenue, Tampa, Florida 33610
Donna McCarthy	4924 Celia Circle, Lakeland, Florida 33813

ARTICLE VIII

The board of trustees shall elect the following officers: President, Vice President, Treasurer, and Secretary and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected

at the first annual meeting of the board of trustees. The following persons shall serve as corporate officers.

Sherese Ijewere - *S/T*

Francis Ijewere

Donna McCarthy - *P*

Father Edward Lamb - *✓*

P.O. Box 1696, Brandon, Florida 33509-1696

P.O. Box 1696, Brandon, Florida 33509-1696

4924 E. Celia Circle, Lakeland, Florida 33813

1203 N. Nebraska Avenue, Tampa, Florida 33610

ARTICLE IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefore in the bylaws.

ARTICLE X

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director or officer of the corporation.

ARTICLE XI

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for religious, educational and professional purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XII

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of a quorum of members of this corporation.

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit, medical, charitable, and educational corporation under the laws of Florida, have executed these articles of incorporation on this 12th day of October, 2000.



DR. PATRICK IJEWERE

**CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE SERVICE OF
PROCESS IN THIS STATE**

FILED
OCT 17 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted in compliance with law.

ST. PATRICK HEALTH CARE INC., a not-for-profit corporation organizing under the laws of the state of Florida, with its principal located at 4002 McLane Drive, Tampa, Florida 33610, hereby designates Dr. Patrick Ijewere as its agent at this address 4002 McLane Drive, Tampa, Florida 33610, to accept service of process within the state.

ACCEPTANCE


I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to put my name (and any other officers of said corporation authorized to accept service of process at the above designated Florida address) in some conspicuous place in the office as required by law.


DR. PATRICK IJEWERE
Registered Agent

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 12 day of October, 2000, by Dr. Patrick Ijewere, who is personally known to me or produced identification and who did take an oath.

FL DL# 1260 -661-67-134-0


Notary Public

