

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Point of Care Clinics Foundation
Inc.

FILED

00 DEC 14 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

DIVISION OF CORPORATION

00 DEC 14 PM 12:11

RECEIVED

12-14

**ARTICLES OF INCORPORATION
OF
POINT OF CARE CLINICS FOUNDATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes (F.S.) hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME:

The name of the corporation shall be: Point of Care Clinics Foundation, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS:

The principal place of business of the corporation shall be: 38021 Market Square, Zephyrhills Florida 33540.

ARTICLE 3: PURPOSES:

The purposes of the Foundation shall include, but not be limited to: advancing public education on health; improving access to health care; the provision of health care screening services to the general public; the funding of clinical facilities for the delivery of free health care services to indigent populations; the promotion of medical and scientific research; and, the support of medical education. It is intended that the corporation qualify as an educational, scientific and philanthropic organization, for the purposes of tax treatment under Section 501(c)(3) of the Internal Revenue Code and its successor provisions. The corporation shall not undertake any activities which would serve to disqualify it from such determination and continuing status by the IRS.

ARTICLE 4: MANNER IN WHICH DIRECTOR ARE ELECTED OR APPOINTED:

Directors of the Foundation shall be elected or appointed in accordance with the provisions of the By-laws of the corporation.

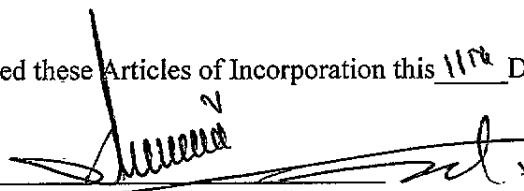
ARTICLE 5: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is: John P. Perrin, Esq., whose registered office is located at: 8875 Hidden River Parkway, Suite 300, Tampa Florida 33637.

ARTICLE 6: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Hassan F. Hashmi, M.D., 38021 Market Square, Zephyrhills, Florida 33540.

The undersigned incorporator has executed these Articles of Incorporation this 11th Day of December, 2000.


Hassan F. Hashmi, M.D., Incorporator

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida Law, the below-named Corporation organized under the laws of the State of Florida submits the following statement in designating the registered agent/office, in the State of Florida.

1. The name of the corporation is: **Point of Care Clinics Foundation, Inc.**
2. The name and address of the initial registered agent and registered office is:

Name: John P. Perrin, Esq.

Address: 8875 Hidden River Parkway, Suite 300, Tampa Florida 33637.

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 OF REGISTERED AGENT


John P. Perrin, Esq.

DATE: December 11th 2000.

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