

TRANSMITTAL LETTER

N01000008428

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

APPROVED
AND
FILED
DEC -3 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FSU.COM / BIG BEND OF FLORIDA, INC.
(Proposed corporate name - must include suffix)

500004702655--9
-12/03/01--01071--002
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: GREGG A. GLEASON
Name (Printed or typed)

4173 TRALEE RD
Address

TALLAHASSEE, FL 32309
City, State & Zip

850-644-3343

Daytime Telephone number

RECEIVED
01 DEC -3 PM 1:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

12/3 O.K. per Jay K.

[Handwritten signature]

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

FSU.COM/BIG BEND OF FLORIDA, INC.

The undersigned incorporator(s) of a corporation not for profit under Chapter 617 of the Florida Statutes, hereby adopt the following articles of incorporation.

Article I

Name:

The name of this corporation is FSU.COM/BIG BEND OF FLORIDA, INC.

Article II

Purposes:

The purposes of the corporation are to seek affiliation with various healthcare providers and facilities in the big bend area of North Florida, as authorized and directed by Section 240.2997 of the Florida Statutes, in order to provide clinical instruction for students enrolled in community-based medical education programs at The Florida State University College of Medicine.

The corporation is organized and shall be operated to advocate for and provide support to The Florida State University College of Medicine's educational programs and to enhance existing health-related educational programs in the communities of the big bend area of North Florida.

Article III

Member:

Membership in this corporation shall be limited to The Florida State University, a state university existing pursuant to the laws of the State of Florida.

Article IV

Initial Registered Office and Agent:

The street address of the initial registered office of the corporation is The Florida State University, 211 Westcott Building, Tallahassee, Florida 32306-1470. The name of the initial registered agent at such office is Richard C. McFarlain. This is also principal office address.

Article V

Incorporator:

The name and residence of the incorporator of this corporation is The Florida State University, 211 Westcott Building, Tallahassee, Florida 32306-1470.

Article VI

Directors:

The directors of this corporation shall consist of no less than three (3), and no more than fifteen (15), individuals to be appointed by, and serve at the pleasure of, the Dean of the College of Medicine, The Florida State University, in accordance with the terms and provisions of the Bylaws. The initial board of directors shall consist of those individuals who are duly serving in the following capacities: Assistant Dean of the big bend of Florida region; Associate Dean for Clinical Affairs; and the Director of Community Clinical Relations.

Article VII

Bylaws:

The Member may, from time to time, alter, amend, or repeal the bylaws of the corporation, or may adopt new bylaws regulating the operation of the corporation.

Article VIII

Amendments:

These articles of incorporation may be amended from time to time by the Member.

Article IX
Dissolution:

This corporation may be dissolved at any time with the written consent of the Member. Upon dissolution, the assets of the corporation shall be conveyed or assigned to any nonprofit corporation, association, or other organization devoted to purposes similar to those for which this corporation has been organized.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 3rd day of Dec., 2001.

The Florida State University, Incorporator

By: Talbot D'Alemberte
Talbot D'Alemberte, President

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been designated as the registered agent of the corporation, does hereby accept said designation.

Richard C. McFarlain
Richard C. McFarlain, Registered Agent

This document has been prepared and approved as to form by:
Gregg A. Gleason, Esq.
Office of the General Counsel
The Florida State University
424 Westcott Building
Tallahassee, Florida 32306-1400

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