

No20000004154

TRANSMITTAL LETTER

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

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-05/30/02--01047--016
*****87.50 *****87.50

SUBJECT: Access Hernando, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: Jean Rags
Name (Printed or typed)
20 N. Main Street Room 161
Address
Brooksville, FL 34601
City, State & Zip
352-540-4338
Daytime Telephone number

FILED
2002 MAY 30 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

5/31/02

ARTICLES OF INCORPORATION

FILED

2002 MAY 30 AM 10:06

ARTICLE I
NAME

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name of the corporation shall be Access Hernando, Inc., a voluntary, non-profit corporation of Florida.

ARTICLE II
PRINCIPAL OFFICE

The corporation headquarters shall be located at: 14540 Cortez Boulevard, Suite 204, Brooksville, Florida 34601, or such other place as may be designated from time to time by the Board of Directors.

ARTICLE III
PURPOSE

The term of existence of this Corporation shall be perpetual and its purpose shall be the following:

- A. To gather together healthcare physicians and providers to overcome barriers to healthcare provider volunteerism.
- B. To establish a core of physicians, nurse practitioners, physicians assistants, and other healthcare professionals committed to participating in a network to ensure that eligible Hernando County residents have access to healthcare services.
- C. To improve access to medical care to eligible Hernando County residents in need of primary, specialty, and ancillary care services.
- D. To improve the quality of life of uninsured eligible residents in Hernando County.

ARTICLE IV
MANNER OF ELECTION

- A. Membership in the Corporation shall consist solely of the Board of Directors as specified below and three non-voting consultant members: one attorney, one auditor, and the Director Hernando County Social Services.
- B. The Bylaws of the Corporation may provide for classifications of membership and conditions of membership and rights and duties thereof.

C. The membership of the Board of Directors of the Corporation shall meet all of the provisions of incorporation as specified by State law.

D. The membership of the Board of Directors shall be appointed as follows:

Members of the Board of Directors of the Corporation shall represent two (2) physicians of the Hernando County Medical Society: the President and his/her designee; the chief executive officer (CEO) at Oak Hill Hospital; the CEO of the Brooksville/Spring Hill Regional Hospital system; the medical chief of staff at Oak Hill Hospital; the medical chief of staff of the Brooksville/Spring Hill Regional Hospital system; the Medical Director of the Hernando County Health Department; the Administrator/Director of the Hernando County Health Department; a commissioner from the Hernando County Board of County Commissioners; and a physician representative (MD/DO) from the Hernando County Health Care Advisory Board. These aforementioned members of the corporation will hereinafter be referred to as the Board of Directors.

ARTICLE V INITIAL DIRECTORS AND OFFICERS

The initial Board of Directors and Officers of the Board of Directors are as follows:

Dr. Robert Blackburn
President
10494 Northcliffe Boulevard
Spring Hill, Florida 34608

Dr. Hubert Garcia
Vice President
10085 Cortez Boulevard
Brooksville, Florida 34613

Jaime Wesolowski
Secretary
11375 Cortez Boulevard
Brooksville, Florida 34613

Tom Barb
Treasurer
P.O. Box 37
Brooksville, Florida 34601

Dr. Jose Augustine
14555 Cortez Blvd. #1
Brooksville, FL 34613

Dr. Murkesh Mehta
700 Desoto Avenue
Brooksville, FL 34601

Dr. Ayman Osman
8355 Northcliffe Blvd.
Spring Hill, FL 34609

Elizabeth Callaghan
300 South Main Street
Brooksville, Florida 34601

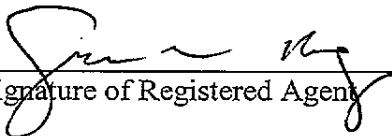
Dr. Kelli Maw
300 South Main Street
Brooksville, Florida 34601

Hannah M. Robinson
20 North Main Street, Rm 460
Brooksville, Florida 34601

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent of this Corporation is Jean Rags. The Florida street address of the registered agent is: 20 North Main Street, Room 161, Brooksville, Florida, 34601.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

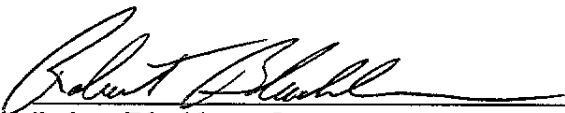


Signature of Registered Agent

ARTICLE VII
INCORPORATOR

The President of the Board of Directors shall serve as the incorporator of Access Hernando, Inc. The name and address of the incorporator is as follows:

Dr. Robert Blackburn
10494 Northcliffe Boulevard
Spring Hill, Florida 34608



Robert Blackburn, Incorporator

ARTICLE VIII
COMMITTEES

Committees of the Corporation shall be determined as established by the Bylaws.

ARTICLE IX
BYLAWS

- A. The Board of Directors of the Corporation shall adopt Bylaws as it may deem necessary for the conduct of its business and the carrying out of its purposes.
- B. Upon proper notice, the Bylaws may be amended, altered, or rescinded by a majority vote of those voting members of the Board of Directors of the Corporation present at the regular meeting or special meeting called for that purpose, providing that the notification of the meeting also includes the notice of the proposed amendment to the Bylaws.

FILED
2002 MAY 30 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE X
AMENDMENTS

- A. The Board of Directors of the Corporation may amend these Articles of Incorporation as it may deem necessary for the conduct of its business and the carrying out of its purposes.
- B. Upon proper notice, the Articles of Incorporation may be amended, altered, or rescinded by a majority vote of those voting members of the Board of Directors of the Corporation present at the regular meeting or special meeting called for that purpose, providing that the notification of the meeting also includes the notice of the proposed amendment to the Articles.