

NO2000006087

Requester Name

Address

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

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NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. 407 316 8065 _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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02 AUG 12 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

NO2-21639
7/26

Examiner's Initials *g*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 26, 2002

RISSMAN, WEISBERG BARRETT HURT ET AL
201 EAST PINE ST., 15TH FLOOR
ORLANDO, FL 32801

SUBJECT: FLORIDA ADVISORY COUNCIL ON HEALTH CARE FRAUD
Ref. Number: W02000021639

We have received your document for FLORIDA ADVISORY COUNCIL ON HEALTH CARE FRAUD 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.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 802A00045449

ARTICLES OF INCORPORATION
FOR
FLORIDA ADVISORY COUNCIL ON HEALTH CARE FRAUD, INC.

FILED
02 AUG 12 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, being a natural person competent to contract, hereby adopts these Articles of Incorporation in order to form a not-for-profit corporation without stock under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is FLORIDA ADVISORY COUNCIL ON HEALTH CARE FRAUD, INC.

ARTICLE II

This Corporation shall commence upon the *filing* of these Articles and shall exist perpetually.

ARTICLE III

The purpose of this Corporation is to operate exclusively for charitable, religious and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV

The initial street and mailing address for the principal place of business of the Corporation is Post Office Box 470491, Celebration, Florida 34747.

ARTICLE V

The name and address of the initial registered agent is: Donald Masten, Rissman, Weisberg, Barrett, Hurt, Donahue And McLain, P.A., 201 East Pine St, 15th Floor, Orlando, Florida 32808-4940.

ARTICLE VI

The initial Board of Directors of the Corporation shall consist of five (5) Directors initially. The number of Directors may be either increased or diminished from time to time by the members, but shall never be less than five (5) or more than fifteen (15). The manner of electing Directors shall be provided for in the Bylaws of the Corporation. The names and addresses of the persons who shall serve as Directors until the first annual meeting of the members, or until successors have been elected and qualified, are as follows:

Donald Masten, 201 E. Pine Street, 15th Floor Orlando, FL. 32802

Melissa McCullough, 201 E. Pine Street, 15th Floor Orlando, FL. 32802

Rebecca Bench, 201 E. Pine Street, 15th Floor Orlando, FL. 32802

Robert Lylerly, 201 E. Pine Street, 15th Floor Orlando, FL. 32802

Karen Walker, 201 E. Pine Street, 15th Floor Orlando, FL. 32802

ARTICLE VII

The officers of the Corporation shall be a president, vice presidents, secretary and treasurer. The manner of electing officers shall be provided for in the Bylaws of the Corporation. The names and addresses of the persons who shall serve as officers of the Corporation until the

first meeting of the Board of Directors, or until successors have been elected and qualified, are as follows:

President: Donald Masten, 201 E. Pine Street, 15th Floor Orlando, FL. 32802

Vice – President: Melissa K. McCullough, 201 E. Pine Street, 15th Floor Orlando, FL. 32802

Secretary: Rebecca Bench, 201 E. Pine Street, 15th Floor, Orlando, FL 32802

Treasurer: Robert Lylerly, 201 E. Pine Street, 15th Floor Orlando, FL. 32802

ARTICLE VIII

The name and address of the initial incorporator shall be Don Masten, 201 E. Pine Street, 15th Floor, Orlando, Florida 32802.

ARTICLE IX

Terms of membership in the Corporation shall be provided for in the Bylaws of the Corporation.

ARTICLE X

No substantial part of the activities of this Corporation shall be for the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code (or the corresponding provision of any future federal internal revenue law) or (b) by a corporation,

contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding provision of any future federal internal revenue law).

ARTICLE XI

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. Notwithstanding the above, no compensation shall be paid for any services rendered as a Director of the Corporation.

ARTICLE XII

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment of all liabilities of the Corporation, distribute all assets of the Corporation exclusively for the purposes set forth in Article III hereof to an organization, or organizations, organized and operated exclusively for charitable, educational, religious or scientific purposes as an exempt organization, or organizations, under Section 501(c)(3) of the Internal Revenue Code (or corresponding provision of any future federal revenue law) or to the federal government or state or local government for a public purpose, as the Board of Directors shall determine.

IN WITNESS WHEREOF, the undersigned has made and subscribed
to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 11th
of June, 2002.

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

Registered Agent

STATE OF FLORIDA }
COUNTY OF Orange }

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State
and County aforesaid, to take acknowledgments, personally appeared
Donald J. Masten to me known to be the person described in the foregoing
Articles of Incorporation or who produced a Florida driver's license as identification and who
executed the foregoing Articles of Incorporation and he acknowledged before me that he executed
and subscribed to these Articles of Incorporation and that he did not take an oath.

WITNESS my hand and official seal in the County and State aforesaid this 11th day of
June, 2002.

Notary Public

