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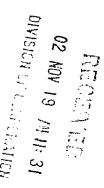




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11.19.02

TRANSMITTAL LETTER

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

SUBJECT: Coalition	n To Ensure Patient (PROPOSED CORPORATI	Access, Inc. ENAME- <u>MUSTINCLU</u>	DE SUPPIX)	
Enclosed is an original and	d one(1) copy of the article	es of incorporation and a	t 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 CO	PY REQUIRED	
FROM: _	Stephen R. Winn Name (Pri	nted or typed)	· ·	
-	2007 Apalachee P	arkway Idress		.s
-	Tallahassee, Flo	rida 32301	- - O gga ro - Oggar <u>a</u> a	

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

(850) 878-7364

Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

COALITION TO ENSURE PATIENT ACCESS, INC. A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned incorporator does hereby make, subscribe, and acknowledge these Articles of Incorporation for the purpose of organizing a corporation not for profit under Chapter 617 of the Florida Statutes.

ARTICLE I

NAME

The name of the corporation shall be Coalition To Ensure Patient Access, Inc. (The "Corporation").

ARTICLE II

GENERAL AND SPECIFIC PURPOSES

- (a) The specific purpose for which this Corporation is formed is to operate as an organization comprised of patients, physicians, associations and advocacy groups working together to create awareness of the health care liability issues that are affecting accessibility, affordability and availability to continue quality health care.
- (b) The general purposes for which this Corporation is formed are to operate exclusively for such charitable, educational, scientific, literary or other charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 and the Regulations thereunder, as the same exist or as they may be hereafter amended.

ARTICLE III

DURATION

This Corporation shall have perpetual existence unless dissolved by law.

ARTICLE IV

MEMBERSHIP / DIRECTORS

DIRECTORS

The 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 methods of collection thereof, shall be set forth in the Bylaws.

ARTICLE V

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's initial principal office and the Corporation's initial mailing address shall be:

> 2007 Apalachee Parkway Tallahassee, Florida 32301

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation shall be:

2007 Apalachee Parkway Tallahassee, Florida 32301

and the name of the initial registered agent of the Corporation at such address shall be:

Stephen R. Winn

ARTICLE VII

BYLAWS

The Bylaws of the Corporation shall be made and adopted by its first Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new bylaws shall be vested in the Board of Directors of the Corporation. Any such action taken by the Board of Directors shall be done in accordance with the procedure set forth in the Bylaws of the Corporation.

ARTICLE VIII

DISTRIBUTION OF ASSETS

Upon 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 non-profit fund, foundation, or Corporation which is organized and operated exclusively

for charitable and educational 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 IX

INCORPORATOR

The name and address of the incorporator of this Corporation is as follows:

Stephen R. Winn 2007 Apalachee Parkway Tallahassee, FL 32301

ARTICLE X

AMENDMENT OF ARTICLES

These Articles of Incorporation may only be amended by a twothirds (2/3) vote of all directors entitled to vote. Fifteen (15) days prior written notice of the proposed amendment must be given to all members of the Board of Directors.

ARTICLE XI

PROHIBITED ACTIVITIES

No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its directors, officers, or to any other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered by

such persons on behalf of the Corporation and to reimburse such persons for reasonable and necessary expenses incurred by them on behalf of the Corporation.

Notwithstanding any other provision of these Articles of Incorporation to the contrary, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 and the regulations thereunder as the same now exist or as they may be hereafter amended.

We, the undersigned, being the Incorporators of this Corporation, for

=	ming this non-profit charitable Corporation under the ve executed these Articles of Incorporation on the
	SIRUS
	Print Name: Stephen R. Winn
STATE OF FLORI	DA)
COUNTY OF)
	g Articles of Incorporation were acknowledged before day of <u>November</u> , 2002, by

My Commission Expires:

Cynthia L. Skipper Commission #DD 149758 Expires: Oct 22, 2006 Bonded Thru Atlantic Bonding Co., Inc. Notary Public Conthial Skipper

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SECRETARE OF STATE
TALLAHASSEE, FLORIDA

OATH OF ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office.

Stephen R. Winn Registered Agent