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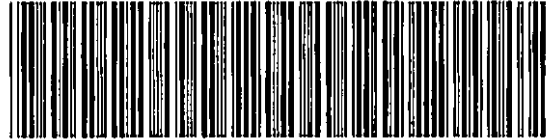
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2022 JUL 15 PM 4:30
ALABAMA SECRETARY OF REVENUE

FILED

OCT 13 2022

J. PRATHER

A

COVER LETTER

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

SUBJECT: H. LEE MOFFITT CANCER CENTER AND RESEARCH INSTITUTE, INC.

CORPORATE NAME

DOCUMENT NO.: N02631

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

☐ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

| | |
|--|--|
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: Linda Woolard, Senior Paralegal

Name (Printed or typed)

H. Lee Moffitt Cancer Center and Research Institute, Inc.
12902 Magnolia Drive, MBC-OGC

Address

Tampa, FL 33612

City, State & Zip

(813) 745-4356

Daytime Telephone number

linda.woolard@moffitt.org

E-mail address: (to be used for future annual report notification)

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

**EIGHTH AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
H. LEE MOFFITT CANCER CENTER
AND RESEARCH INSTITUTE, INC.**

(Originally incorporated on April 17, 1984, as University of South Florida
Cancer Center and Chronic Diseases Research and Treatment Center)

FILED
2022 JUL 15 PM 4:30
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF FLORIDA

The undersigned incorporator, being of full age, for the purpose of forming a corporation not-for-profit, without capital stock, under the provisions of Chapter 617 and Section 1004.43, Florida Statutes, does hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by said law and does hereby make, subscribe, acknowledge and file these Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be H. LEE MOFFITT CANCER CENTER AND RESEARCH INSTITUTE, INC.

ARTICLE II

CORPORATE PURPOSES

The Corporation is organized and shall be operated exclusively for charitable, scientific or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law (the "Internal Revenue Code")) to promote and support, directly or indirectly, by donation, loan or otherwise, the interests and purposes of the H. Lee Moffitt Cancer Center and Research Institute Hospital, Inc., a Florida not-for-profit corporation which is an organization described in Section 501(c)(3), Section 509(a)(1) and Section 170(b)(1)(a)(iii) of the Internal Revenue Code; the H. Lee Moffitt Cancer

Center and Research Institute Lifetime Cancer Screening Center, Inc., a Florida not-for-profit corporation which is an organization described in Section 501(c)(3) and Section 509(a)(2) of the Internal Revenue Code; and the H. Lee Moffitt Cancer Center and Research Institute Foundation, Inc., a Florida not-for-profit corporation which is an organization described in Section 501(c)(3), Section 509(a)(1) and Section 170(b)(1)(a)(vi) of the Internal Revenue Code, and, in furtherance of these purposes the Corporation shall:

1. Operate a health care consortium, designed to accommodate the health maintenance and disease prevention, detection and treatment needs of the communities which the Corporation serves;

2. Be a statewide research institute, a national resource for basic research, clinical research and multidisciplinary approaches to patient treatment;

3. Serve as a community resource through outreach and communication efforts;

4. Provide facilities and subjects for mutually-approved education, teaching and research programs conducted by the University of South Florida (the "University") or other accredited medical schools or research institutes; and

5. Otherwise operate exclusively for charitable, scientific or education purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, in the course of which operation:

- A. No part of its net earnings shall inure to the benefit or be distributed to any member, director, officer or individual except in the form of reasonable compensation for services rendered the Corporation which are unrelated to Board duties;

B. No substantial part of the activities of the Corporation shall be 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 except as authorized under the Internal Revenue Code.

The foregoing is to be achieved in part through the construction, operation and supervision of hospitals, clinics, laboratories and other facilities and the hosting, sponsoring or funding of seminars, colloquia, conferences, retreats, fellowships and expeditions.

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 (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

ARTICLE III

POWERS AND LIMITATION ON POWERS OF THE CORPORATION

1. Powers. In addition to all other corporate powers provided by law and in furtherance of and limited by the purposes described in Article II of these Articles, the Corporation shall have the power to:

A. Have succession by its corporate name for a period set forth in its Articles of Incorporation;

B. Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person;

C. Adopt and use a common corporate seal and alter the same, provided, however, that such seal shall always contain the words, "Corporation Not-for-Profit";

D. Elect or appoint such officers and agents as its affairs shall require and allow them reasonable compensation, provided that members of the Board of Directors will receive no compensation for such services, except those services rendered the Corporation which are unrelated to Board duties;

E. Adopt, change, amend and repeal Bylaws not inconsistent with law or these Articles for the administration of the affairs of the Corporation and the exercise of its corporate powers;

F. Increase, by a vote of its members cast as the Bylaws may direct, the number of its directors, so that the number shall not be less than seventeen (17) persons, but may be any number in excess thereof, not to exceed thirty-one (31) persons;

G. Make contracts and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds and other obligations, secure any of its obligations by mortgage and pledge all or any of its property, franchises or income;

H. Conduct its affairs, carry on its operations and have offices and exercise the powers granted by Florida law in any state, territory, district or possession of the United States or any foreign country;

I. Purchase, take, receive, lease, take by gift, devise or bequest or otherwise acquire, own, hold, improve, use or otherwise deal in and with real or personal property or any interest therein wherever situated;

J. Acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any license and other rights or interests thereunder or therein;

K. Sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property and assets;

L. Purchase, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with shares and other interests in or obligations of other domestic or foreign corporations, whether for-profit or not-for-profit, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, municipality or of any instrumentality thereof;

M. Lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds so loaned or invested;

N. Make and receive donations for the public welfare or for religious, charitable, scientific, literary, educational or other similar purposes;

O. Merge and consolidate with other corporations not-for-profit, domestic or foreign, provided that the surviving corporation is a corporation not-for-profit, and further provided that the Board of Governors of the State of Florida must approve any such merger or consolidation;

P. Have and exercise all powers necessary or convenient to effect any or all the purposes for which the Corporation is organized.

2. Limitations on Powers. The Corporation shall not have the power to:

A. Convey, lease, pledge or otherwise encumber assets of the State of Florida;

B. Issue stock, nor pay dividends;

C. Attempt to influence legislation as a substantial part of its activities;

D. Allow any part of its income to inure to the benefit of directors, officers or members of the Corporation, or to any other individuals except as reasonable compensation for services rendered which are unrelated to Board duties;

E. Participate to any extent in any political campaign for or against any candidate for public office; or

F. Conduct any activities not permitted to be carried on by organizations exempt under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of such Code, and regulations as they now exist or as they may hereafter be amended.

ARTICLE IV

MEMBERSHIP

1. Members. The members of the Corporation shall be the Board of Directors, who shall be the sole voting members of the Corporation.

2. Other Members. The Bylaws may provide for one or more classes of other members, who shall be admitted in such a manner and who shall have such rights and privileges as are set forth in the Bylaws but who shall not have the right to vote and who shall not be members of the Board of Directors.

ARTICLE V

DURATION

The Corporation shall have perpetual existence.

ARTICLE VI

MANAGEMENT

1. The affairs for the Corporation shall be managed by a Board of Directors who shall serve without compensation. The Board of Directors shall consist of not less than seventeen (17), nor more than thirty-one (31) directors. The Board shall have the authority to set the exact number of board members as may be required from time to time. Directors shall be elected by a majority vote of the Board, shall have only one vote, shall serve a term of three (3) years, and may be re-elected to the Board. The Board of Directors will include the following:

- A. The President of the University; and
- B. The Chairman of the Board of Governors, or the Chairman's designee.

Directors shall be appointed and removed in accordance with the procedure provided in the Bylaws.

2. The Board may, by resolution, stagger the terms of Directors by dividing Directors into three (3) classes and appointing Directors to hold office for initial terms not exceeding three (3) years. Directors may be elected so that the term of the first class expires at the annual meeting of the Board; the term of the second class expires one (1) year later; and the term of the third class expires two (2) years later. At each annual election held after the classification and election of Directors pursuant to this section,

Directors shall be appointed to full three (3) year terms. Directors shall hold office until their successors have been elected and have qualified.

3. The Board of Directors shall, by majority vote, appoint two (2) Directors who shall serve on the Board of Directors of the H. Lee Moffitt Cancer Center and Research Institute Hospital, Inc., one (1) Director who shall serve on the Board of Directors of the H. Lee Moffitt Cancer Center and Research Institute Lifetime Cancer Screening Center, Inc. and two (2) Directors who shall serve on the Board of Directors of the H. Lee Moffitt Cancer Center and Research Institute Foundation, Inc.

4. The names and street addresses of the initial Directors are:

| | |
|-----------------|--|
| John Lott Brown | University of South Florida Office of the President Tampa, Florida 33620 |
|-----------------|--|

| | |
|----------------|--|
| Albert Hartley | University of South Florida Department of Administration and Finance Tampa, Florida 33620 |
|----------------|--|

| | |
|-------------------|--|
| Andor Szentivanyi | University of South Florida College of Medicine Tampa, Florida 33602 |
|-------------------|--|

5. The officers of the Corporation shall be a Chairman, Vice-Chairman and Secretary-Treasurer. These officers shall be elected by majority vote of the Board. Any other officers shall be selected and appointed as provided in the Bylaws.

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

Steven G. Wenzel

University of South Florida Department
of Employee Relations and Legal Affairs
Tampa, FL 33620

ARTICLE VIII

AMENDMENTS TO BYLAWS AND

ARTICLES OF INCORPORATION

The Bylaws of the Corporation may be adopted, altered, amended or repealed by a majority vote of the Board of Directors at any regular or special meeting of the Board, or by all directors signing a written statement manifesting their intention that the Bylaws be adopted, altered, amended or repealed; provided, however, in the event of any meeting, notice thereof, which shall include the text of the proposed change to the Bylaws, shall be furnished in writing either by mail or through electronic means, including but not limited to email or board portals, to each Director of the Corporation, at least ten (10) days prior to the meeting at which such Bylaws alteration shall be voted upon.

The Articles of Incorporation of the Corporation may be amended by two-thirds (2/3) vote of the Board of Directors at a regular or special meeting of the Board or by all Directors signing a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted; provided, however, with respect to any meetings, notice thereof, which shall include the text of the proposed change to the Articles of Incorporation, shall be furnished in writing either by mail or through electronic means, including but not limited to email or board portals, to each member of the Corporation at least ten (10) days prior to the meeting at which such Amendment to the Articles of Incorporation is to be voted upon.

ARTICLE IX

REGISTERED OFFICE AND REGISTERED AGENT

The above-named Incorporator, desiring to organize the Corporation under the laws of the State of Florida, hereby designates the Corporation's Registered Office to be located at the offices of the General Counsel of the Corporation and hereby designates said General Counsel as Registered Agent of the Corporation, to accept service of process within the State, to serve in such capacity until a successor is selected duly designated.

ARTICLE X

INDEMNIFICATION

The indemnification of any Director, officer or employee of the Corporation, or any former Director, officer or employee of the Corporation shall be as provided by law.

ARTICLE XI

DEDICATION OF ASSETS


The Corporation dedicates all assets which it may acquire to the charitable purposes set forth in Article II hereof. In the event that the Corporation shall dissolve or otherwise terminate its corporate existence, subject to the provisions of Chapter 617, Florida Statutes, the Corporation shall distribute all its existing assets to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code or corresponding sections of any prior or future law or to the federal government or to a state or local government for exclusive public purpose; provided that the recipient or recipients of the distribution shall be approved by the Board of Governors of the State of Florida.

ARTICLE XII

EMPLOYEES

Persons employed by the Corporation shall not be considered employees of the State of Florida by virtue of such employment.


IN WITNESS WHEREOF, the undersigned has subscribed his name under seal this 15th day of June, 2022.


Timothy J. Adams
Chair

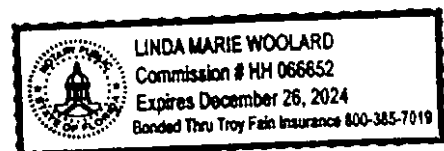
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Timothy J. Adams, well known to me to be the person described in and who subscribed his name to the foregoing Articles of Incorporation and who acknowledged before me that he executed the said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of June, 2022.


Notary Public

My Commission Expires: 12/26/2024




**CERTIFICATE AS TO EIGHTH AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF H. LEE MOFFITT
CANCER CENTER AND RESEARCH INSTITUTE, INC.**

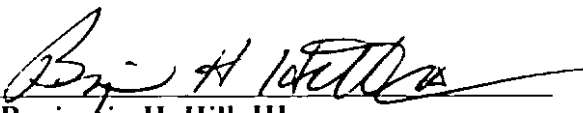
WE HEREBY ACKNOWLEDGE as the duly elected and qualified President and Secretary-Treasurer of the H. Lee Moffitt Cancer Center and Research Institute, Inc. the following:

That these Eighth Amended and Restated Articles of Incorporation of H. Lee Moffitt Cancer Center and Research Institute, Inc. were approved by the Board of Directors the sole voting members of the Corporation at a duly called meeting on June 14, 2022 pursuant to Section 617.1007, Florida Statutes and the number of votes cast was sufficient for approval.

Dated this 15th day of June, 2022.

H. LEE MOFFITT CANCER CENTER
AND RESEARCH INSTITUTE, INC.

By: 
Patrick Hwu, M.D.
President/Chief Executive Officer

By: 
Benjamin H. Hill, III
Secretary-Treasurer

ALL AMENDED STATE
TALLAHASSEE, FLORIDA

2022 JUL 15 PM 4:30