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2003 AUG 12 AM 8:32  
TALLAHASSEE FLORIDA

603-21337  
8/12/03

TRANSMITTAL LETTER **FILED**

2003 AUG 12 AM 8:32

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: The First Coast Health Consortium, 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: D. Renee Pollard  
Name (Printed or typed)

P. O. Box 8334  
Address

Jacksonville, Florida 32239  
City, State & Zip

904-433-7641  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 29, 2003

D. RENEE POLLARD  
P.O. BOX 8334  
JACKSONVILLE, FL 32239

SUBJECT: THE FIRST COAST HEALTH CONSORTIUM, INC.  
Ref. Number: W03000021337

RECEIVED  
03 AUG 12 AM 8 11  
DIVISION OF CORPORATION

We have received your document for THE FIRST COAST HEALTH CONSORTIUM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6927.

Tracy Smith  
Document Specialist  
New Filings Section

Letter Number: 203A00043747

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2003 AUG 12 AM 8:32  
DIVISION OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
THE FIRST COAST HEALTH CONSORTIUM, INC.  
(A Florida not-for-profit corporation)**

FILED  
CLERK OF STATE  
TALLAHASSEE FLORIDA

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**ARTICLE I  
NAME**

The name of this corporation shall be "The First Coast Health Consortium, Inc." hereinafter referred to as "the Corporation."

**ARTICLE II  
LOCATION**

The principal place of business and mailing address of the Corporation shall be P. O. Box 8334, Jacksonville, Florida 32239, or at such other location within the State of Florida as may be hereafter established by the Board of Directors.

**ARTICLE III  
PURPOSE**

This Corporation is organized exclusively for charitable, educational, and scientific purposes, including, but not limited to promotion of health. In effectuating such general purpose the Corporation may on a nonprofit basis:

- (a) Acquire by gift or otherwise, and hold, sell, convey, assign, mortgage, and lease any real or personal property necessary or incidental to the accomplishment of the non-profit purposes of the Corporation.
- (b) Borrow money and issue evidence of indebtedness; and secure loans and other indebtedness by mortgages, deeds of trust, pledges, or other liens upon the property of the Corporation.

## **ARTICLE V INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial members of the Board of Directors are:

D. Renee Pollard  
P. O. Box 8334  
Jacksonville, Florida 32239

Anthony C. Hill, Sr.  
5600 New Kings Rd. Ste 1  
Jacksonville, Florida 32209

Janice Austin  
7737 Lueders Avenue  
Jacksonville, Florida 32208

Tony Jenkins  
4800 Deerwood Campus Pkwy  
Building DCC 1-4  
Jacksonville, Florida 32246

Betty Brown  
10830 Lydia Estates Dr., E.  
Jacksonville, Florida 32218

Elizabeth Means  
655 West Eighth Street  
Jacksonville, Florida 32209

## **ARTICLE VI REGISTERED AGENT**

The street mailing address of the Corporation's initial registered office shall be 7641 Rain Forest Drive North, Jacksonville, FL and the name of the Corporation's initial registered agent at the registered office shall be D. Renee Pollard.

## **ARTICLE VII INCORPORATOR**

The name and address of the incorporator is The First Coast Health Consortium, D. Renee Pollard, P. O. Box 8334, *Jacksonville, Florida 32239*

## **ARTICLE VIII POWERS**

The Corporation shall have all the powers of not-for-profit corporations under Chapter 617, Florida Statutes, or successor laws.

- (c) Enter into any kind of activity, and to perform and carry out contracts of any kind necessary to, or in connection with, or incidental to the accomplishment of any one or more of the non-profit purposes of the Corporation. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, 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 II above. 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 or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a Corporation exempt from federal income tax under Section 501 (c) (3) of the Code or (ii) by a Corporation, contributions to which are deductible under Section 170 (c) (2) of the Code.

#### **ARTICLE IV**

#### **MEMBERS OF THE CORPORATION, DIRECTORS AND OFFICERS**

The members of the Corporation shall be the Board of Directors elected in accordance with the Bylaws of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors that shall have all of the powers necessary or appropriate for the administration of the affairs of the Corporation. There shall be no fewer than four nor more than twenty-one directors, as determined from time to time as provided in the Bylaws. The Board of Directors may elect such officers as they may from time to time determine to be necessary for the effective operation of the Corporation, including President, Secretary and Treasurer.

## **ARTICLE IX TERM OF EXISTENCE**

The Corporation shall have perpetual existence, unless sooner dissolved in accordance with Florida law.


## **ARTICLE X DISSOLUTION**

Upon the dissolution of the Corporation, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Code, or shall be distributed to the federal government, or to the state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated and operated exclusively for such purposes.

## **ARTICLE XI AMENDMENTS**

These Articles of Incorporation may be amended by a majority vote of the members of the Corporation at any annual meeting, or at any special meeting called for that purpose.

For the purpose of organizing a not-for-profit corporation under Chapter 617, Florida Statutes, the incorporator hereby signs this document this 11<sup>th</sup> day of July.

  
D. Renee Pollard

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

The name of the corporation is:

**The First Coast Health Consortium, Inc.**

The name and address of the registered agent and office are:

D. Renee Pollard  
7641 Rain Forest Drive, North  
Jacksonville, Florida 32277

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPELTE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: --



DATE: --

8/11/03

2003 AUG 12 AM 8:32  
TALLAHASSEE FLORIDA

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