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REFERENCE: 434480

9643A

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: February 11, 2004

ORDER TIME : 11:21 AM

ORDER NO. : 434480-005

CUSTOMER NO: 9643A

CUSTOMER: Ms. Sandra Estner

Sachs, Sax & Klein, P.a.

Suite 4150

301 Yamato Road

Boca Raton, FL 33431

#### DOMESTIC FILING

NAME:

CITIZENS FOR BETTER HEALTH

CARE, INC.

#### EFFECTIVE DATE:

XX	ARTICLES	OF	INC	CORPORAT	ION
					PARTNERSHIP
	ARTICLES	OF	ORC	EANIZATI	ON

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX\ PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION OF CITIZENS FOR BETTER HEALTH CARE, INC.

The undersigned, acting as incorporator of CITIZENS FOR BETTER HEALTH CARE, INC., under the Florida Not-For-Profit Corporation Act, Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

# **ARTICLE I. NAME**

The name of this Corporation shall be: **CITIZENS FOR BETTER HEALTH CARE, INC.** (the "Corporation").

# ARTICLE II. COMMENCEMENT OF EXISTENCE AND TERM

This Corporation's existence shall begin on the date hereof. The Corporation shall have perpetual existence, unless terminated sooner in accordance with the laws of the State of Florida.

# ARTICLE III. INCORPORATOR

The name and address of the incorporator is as follows:

Name:

Alan H. Lubitz

Address:

301 Yamato Road

Suite 4150

Boca Raton, FL 33431

#### ARTICLE IV. PRINCIPAL OFFICE

The initial principal place of business and mailing address of the Corporation is 301 Yamato Road, Suite 4150, Boca Raton, Florida 33431.

# **ARTICLE V. PURPOSES**

The Corporation is organized to facilitate better health care services for the residents of Palm Beach County, Florida, and to engage in any other activities as determined by the procedures established in the Bylaws of the Corporation and permitted by law to be conducted by law by a not for profit Florida corporation.

# **ARTICLE VI. INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall be comprised of RONALD ASSAF and two or more individuals as he shall appoint, all of which shall serve a term ending on the last day of the first calendar year of the Corporation. The number of Directors of the Corporation may be increased or diminished from time-to-time in the manner provided by in the Bylaws, but shall never be less than three (3).

# **ARTICLE VII. MANNER OF ELECTION OF DIRECTORS**

Upon the expiration of the terms of the initial board of directors, the manner in which the Corporation elects or appoints directors shall be governed by the Bylaws of the Corporation.

# **ARTICLE VIII. MEMBERS**

The membership of the Corporation shall be as provided in the Bylaws.

# **ARTICLE IX. CORPORATE POWERS**

The Corporation shall all of the powers permitted by law.

# ARTICLE X. INDEMNIFICATION

Every person who is or hereafter shall be a Director, Officer or Committee Member of the Corporation shall be indemnified by the Corporation to the fullest extent now or thereafter permitted by law.

# **ARTICLE XI. BYLAWS**

The initial Board of Directors shall adopt the Bylaws of the Corporation. Thereafter, any article or section of the Bylaws may be adopted, amended or repealed pursuant to the terms of the Bylaws.

# ARTICLE XII. AMENDMENTS TO ARTICLES OF INCORPORATION

An amendment to these Articles of Incorporation may be adopted in accordance with the provisions of the Bylaws of the Corporation.

**IN WITNESS WHEREOF**, the undersigned has made, subscribed and acknowledged these Articles of Incorporation on this 10<sup>th</sup> day of February, 2004, for the purposes of forming this Not-For-Profit Corporation under the laws of the State of Florida.

Alan H. Lubitz, Incorporator

STATE OF FLORIDA

) SS:

COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of February 2004, by Alan H. Lubitz, who is personally known to me.

Sandra M. Estner Notary Public

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# **REGISTERED AGENT**

Having been named to accept service of process for Citizens for Better Health Care, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby am familiar with and agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent for said Corporation.

Dated this 10th day of February, 2004.

Alan H. Lubitz

**Registered Agent** 

