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FLORIDA NON-PROFIT CORPORATION

Lakewood Ranch Medical Center Auxiliary, Incorporate

Certificate of Status	0
Certified Copy	0
Page Count	03
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TSOS/10/04

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I - NAME

The name of the corporation shall be:

Lakewood Ranch Medical Center Auxiliary, Incorporated

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8340 Lakewood Ranch Boulevard, Bradenton, Florida 34202

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized exclusively for religious, charitable, scientific, testing for public safety, literary, or educational purposes. More specifically, the corporation is organized solely as an organization described in section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and exempt from taxation under section 501(a) of the Code. The corporation shall be operated exclusively for such purposes, and 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 charitable and educational purposes, no part of its net earnings shall inure to the benefit of, or be distributable to, any Director, officer or other private person. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, and it shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities 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 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over 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 to the Federal, State or local government for exclusive public purpose.

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ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors shall be appointed by the Member

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

The initial directors are:

Jean Adams, 8340 Lakewood Ranch Boulevard, Bradenton, Florida 34202
Jim Fox, 8163 Abingdon Court, University Park, FL 34201
Mary Ann Fine, 35 Watergate Drive, Apt. #1005, Sarasota, FL 34236

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Celeste A. Stellabott
387 South Gulph Road
King of Prussia, Pennsylvania 19406

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

CT Corporation System

By: *VickiAnn Owens* VickiAnn Owens
Special Assistant Secretary
Signature/Registered Agent

3/8/04
Date

Celeste A. Stellabott
Signature/Incorporator

3/4/04
Date

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