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## TRANSMITTAL LETTER

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

SUBJECT: CITRUSNET, 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: Mario E. Jardon  
Name (Printed or typed)

4175 W. 20 Ave.  
Address

Hialeah, FL 33012  
City, State & Zip

(305) 424-3260  
Daytime Telephone number

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

04 SEP 20 PM 12:43  
SEPT 17 1999  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
FOR  
CITRUSNET, INC.**

(A Florida Corporation, not for Profit)

This is to certify that we, the undersigned, all being of full legal age, do hereby associate ourselves for the purpose of forming a non-profit Corporation under and by virtue of Chapter 617 of the laws of the State of Florida, and further certify that

**ARTICLE I**

Name of Corporation

The name of the corporation is CitrusNet, Inc.

**ARTICLE II**

Location and Principal Office

The principal office of business of the Corporation is to be located at 4175 West 20<sup>th</sup> Avenue, Hialeah, Florida 33012, with branch offices at such places as the Board of Directors may from time to time by resolution provide.

**ARTICLE III**

Purpose for Which Corporation is Formed

This corporation is formed for such purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Codes of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under the Code.

Within the scope of the foregoing, the corporation is specifically organized:

- (a) to provide health and social services and to seek and receive donations, grants fees, contributions, and other sources of funding necessary to provide such services to the community; and
- (b) the corporation is irrevocably dedicated to and operated exclusively for, nonprofit purposes; and no part of the income or asset of the Corporation shall be distributed to, nor inure to the benefit of an individual.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

**ARTICLE IV**

Board of Directors

The power of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the Corporation may

be increased or diminished from time to time by the By-Law, but shall never be less than a minimum number of seven (7) directors.

The Directors shall serve without compensation.

Membership in the Corporation, shall, at all times, be limited to individuals who are: Directors of Citrus Health Network, Inc. In the event that a member of the Corporation ceases to be a Director of Citrus Health Network, Inc., then such action shall constitute automatic resignation as a member and director of the Corporation. No nonmember of the Corporation may act as a director (trustee).

The officers of the Corporation, as provided by the By-Laws if the Corporation, shall be elected by the Directors of the Corporation, in the manner therein set out, and shall serve until their successors are elected and have qualified. The Directors shall elect the regular officers of the Corporation at the annual meeting, for terms of one (1) year. The Board of Directors shall elect the following officers: President, Vice President, Treasurer, and Secretary, who may be one and the same person, and such other officers as the By-Laws of the Corporation may authorize, from time to time, the Directors to elect. Initially, such officers shall be elected at the first annual meeting of the Board of Directors.

The annual meeting shall be held in October of each year.

Annual meetings shall be held at the principal office of the Corporation, or at such other places as the Board of Directors may designate from time to time by resolution.

#### **ARTICLE V**

##### **Subscribers and Initial Directors**

The names and addresses of the Subscribers and Initial Board of Directors of these Articles of Incorporation are:

MS. CARIDAD CASTRO, J.D.  
MEMBER AT LARGE

4175 West 20<sup>th</sup> Avenue  
Hialeah, Florida 33012

MR. TYRONE COVERSON  
SECRETARY

4175 West 20<sup>th</sup> Avenue  
Hialeah, Florida 33012

MR. JAY JOSEPH  
MEMBER AT LARGE

4175 West 20<sup>th</sup> Avenue  
Hialeah, Florida 33012

MR. EDUARDO PEREZ  
TREASURER

4175 West 20<sup>th</sup> Avenue  
Hialeah, Florida 33012

MRS. CAROL S. RUMBLE  
MEMBER AT LARGE

4175 West 20<sup>th</sup> Avenue  
Hialeah, Florida 33012

MRS. RAMONA THOMPSON  
CHAIR

4175 West 20<sup>th</sup> Avenue  
Hialeah, Florida 33012

MRS. RUTH TINSMAN  
VICE CHAIR

4175 West 20<sup>th</sup> Avenue  
Hialeah, Florida 33012

**ARTICLE VI**

Bylaws

The Board of Directors of this Corporation may provide such By-Laws for the conduct of the Business of the Corporation and the carrying out of its purposes as such Directors may deem necessary from time to time, so long as they are not inconsistent with the provisions of these Articles.

**ARTICLE VII**

Amendments to Articles of Incorporation

An amendment to these Articles of Incorporation may be proposed by any member of the Corporation, but such amendment may be adopted only after receiving an affirmative vote of the majority of the Board of Directors.

**ARTICLE VIII**

Initial Registered Office and Agent

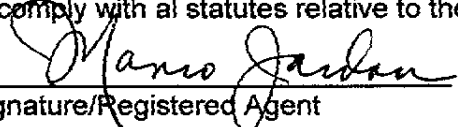
The name and address of the initial registered agent of this Corporation is Mario E. Jardon, 4175 West 20<sup>th</sup> Avenue, Hialeah, Florida 33012.

**ARTICLE IX**

Incorporator

The name and address of the incorporator of this Corporation is Mario E. Jardon, 4175 West 20<sup>th</sup> Avenue, Hialeah, Florida 33012.

Having been named to accept service and process for CitrusNet, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity and I further agree to comply with all statutes relative to the proper and complete performance of my duties.

  
Signature/Registered Agent

9/21/04  
Date

  
Signature/Incorporator

9/21/04  
Date

SEP 21 2004  
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