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SEC. OF STATE
TALLAHASSEE, FLORIDA

05 JUN -2 AM 10:48

FILED

6/3/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: Brewster Nurses Foundation, 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: Vera W. Cruse
Name (Printed or typed)

P. O. Box 9311
Address

Jacksonville, FL 32208
City, State & Zip

(904) 765-0904
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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05 JUN -2 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Brewster Nurses Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3839 Riverside Ave., Jacksonville, FL 32205

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Creation of the Historical Hospital Museum, Health outreach Programs and a not-for-profit clinic

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Nomination and closed ballot process - majority vote to determine winners

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Chairperson - Vera W. Cruse

Vice Chairperson - Elizabeth Means

Secretary - Helen Bargeron

Treasurer - Albertha C. Bevel

Board Members

Doretha Brown

Almetya Lodi

Bonnie Pope

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Vera W. Cruse

5505 Agra Court

Jacksonville, FL 32209

ARTICLE VII INCORPORATOR

The name and address of the incorporator is: (6170301)

Vera W. Cruse

5505 Agra Court

Jacksonville, FL 32209

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.

Vera W. Cruse
Signature/Registered Agent

5/31/05
Date

Vera W. Cruse
Signature/Incorporator

5/31/05
Date