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| (Requestor's Name) | | |
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| PICK-UP | WAIT | MAIL |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to Filing Officer: | | |
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SECRETARY OF STATE,
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NOWELL & ASSOCIATES, P.A.

P.O. Box 819 1100 East Moody Blvd. Bunnell, FL 32110

386-437-1668 Phone

386-586-4014 Fax

June 26, 2006

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

Re:

Flagler County Free Clinic, Inc.

EIN/FEI Number: 20-5036975

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation in connection with the above-referenced corporation. Also enclosed is our check in the amount of \$70.00 representing your Filing Fee. Please return one copy of the Articles to my attention at the above address.

Thank you for your assistance in this matter. If you have any questions or require additional information, please do not hesitate to give me a call.

Very truly yours,

Sidney M. Nowell

Signed in Attorney's absence to avoid delay.

SMN/pgr **Enclosures**

ARTICLES OF INCORPORATION

Of

FLAGLER COUNTY FREE CLINIC, INC. A Not-For-Profit Corporation

EIN/FEI Number: 20-5036975

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation, pursuant to Chapter 617, Florida Statutes.

ARTICLE I. NAME

The name of the corporation shall be:

FLAGLER COUNTY FREE CLINIC, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address is:

Business Address: 700 Moody Boulevard

Bunnell, Florida 32110

Mailing Address: P.O. Box 727

Bunnell, Florida 32110

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SECRETARY OF STATE

ARTICLE III. PURPOSE

The corporation is organized exclusively for charitable purposes, including providing free medical and related services, and the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV. MANNER OF ELECTION

The manner in which the Officers are elected or appointed shall be as prescribed in the By-Laws.

ARTICLE V. INITIAL DIRECTORS AND/OR OFFICERS

The corporation shall have two initial Directors. The number of Directors and/or Officers may be increased or decreased from time to time. The initial Directors are:

Dr. John M. Canakaris

Faith Coleman

ARTICLE VI. EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 III hereof.

ARTICLE VII. DISSOLUTION OF ASSETS

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a 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 exclusively for such purposes.

ARTICLE VIII. REGISTERED AGENT

The name and address of the Registered Agent is:

Sidney M. Nowell, Esq. 1100 E. Moody Boulevard Bunnell, Florida 32110

ARTICLE IX. INCORPORATOR

The name and address of the Incorporator is:

Dr. John M. Canakaris 700 Moody Boulevard Bunnell, Florida 32110

<u>DESIGNATION OF AND ACCEPTANCE</u> <u>BY REGISTERED AGENT</u>

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.

Sidney M. Nowell, Registered Agent

Dr. John M. Canakaris, Incorporator