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COVER LETTER

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

SUBJECT: POC	Foundation Inc (PROPOSED CORPORATI	E NAME – MUST INCLUI	DE 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 CO	PY REQUIRED	
FROM: POCC Foundation Inc. Name (Printed or typed)				
	PO BOX 1807	ldress	_	

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

Zephyrhills, FL 33539 City, State & Zip

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

ARTICLE I

NAME The name of the corporation shall be:

POCC Foundation Inc ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: PO BOX 1807 38156 medicalCenterDr Zephyrhilis, FL Zephyrh. 115 FL. 33540) ARTICLE III PURPOSE The purpose for which the corporation is organized is: To operate exclusively for charity, scientific and educational purposes, To Solicitand raise funds and endowments to further objectives. To identify Specific unattended points of need to promote health care in deprived local areas, ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected or appointed: Two members shall be the Foundation Chairman and Foundation Administrator. The remaining Trustees will be selected from the community and shall be nominated by the Board of Trustees, ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS List name(s), address(es) and specific title(s): see attached <u> ARTICLE VI_ INITIAL REGISTERED AGENT AND STREET ADDRESS</u> The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Dr. W. G. Hally field 35614 Welby Lt. Zephyrhills, FL 33541-9135 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Dr. Hasan Hashmi, M.D. 38156 medical Confor Dr. Zephyrhids FL 33540 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. Signature/Registered Agent uuu 7-18-06 Signature/Incorporator

ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS-

Dr. Hasan Hashmi, M.D. 38156 Medical Center Dr. Zephyrhills, FL 33539 Foundation Chairman

Dr. W.G. Hollyfield, D.Min. 35614 Welby Ct. Zephyrhills, FL 33541 Foundation Administrator

Suleman Hashmi 38156 Medical Center Dr. Zephyrhills, FL 33539 Trustee

Dennis Alfonso, P.A. PO Box 4 Dade City, FL 33526 Trustee

Glen Greenfelder, P.A. 14217 3rd St. Dade City, FL 33523 Trustee

Dr. Harvey Feld, M.D. W. Central FL Pathology Assoc. 16111 Ancroft Ct. Tampa, FL 33647 Trustee

Rev. A.C. Bryant Trinity Methodist Church 33405 SR 54 Wesley Chapel, FL 33544)6 JUL 25 AM 9: 11 SECRETARY OF STATE