

NO6000008406

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(City/State/Zip/Phone #)

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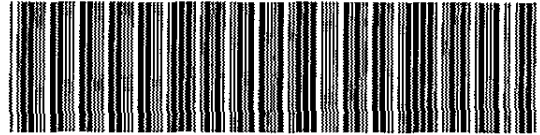
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

J. Shivers AUG 09 2006

COVER LETTER

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

SUBJECT: Florida Medical Association 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: John Knight
Name (Printed or typed)

123 S. Adams St.
Address

Tallahassee FL 32301
City, State & Zip

850 224-6416
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
FLORIDA MEDICAL ASSOCIATION FOUNDATION, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE ONE

Name

The name of the Corporation is Florida Medical Association Foundation, Inc.

ARTICLE TWO

Principal Office and Address

The address of the principal office of the corporation is 123 South Adams Street, Tallahassee, Florida 32301, and the mailing address of the corporation is 123 South Adams Street, Tallahassee, Florida 32301.

ARTICLE THREE

Purpose

The purpose of the Corporation is to engage in any lawful activity for which corporations may be organized under the corporation law of Florida. *More specifically, the Corporation will engage exclusively engage in charitable, scientific and educational purposes solely within the exemption provided by 26 U.S.C.A. 125 501(c)(3).*

ARTICLE FOUR

Manner of Election

The method of election of the directors of the Corporation is set forth in the bylaws. The total authorized number of directors of the corporation shall be no less than five directors and no more than seven directors until changed by an amendment of these articles of incorporation.

ARTICLE FIVE

Directors

The number of directors constituting the initial board of directors of the corporation is three and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Address
James B. Dolan, M.D	162 Cocoa Drive Tavernier, FL 33070
Lisa A. Cosgrove, M.D.	319 Kent Drive Cocoa Beach, FL 32931
Ronald Giffler, M.D.	1250 N.W. 122 nd Avenue Plantation, FL 33323
Shelley Glover, M.D.	12906 Tiger Lily Court Clermont, FL 34711
Mrs. Antoinette McCoy	2222 Ellicott Drive Tallahassee, FL 32308

ARTICLE SIX

Duration

The term of existence of the Corporation is perpetual; and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE SEVEN

Registered Office and Agent

The names and residence addresses of the Registered Agent is:

Name	Address
Sandra G. Mortham	123 South Adams St. Tallahassee, FL 32301

ARTICLE EIGHT

Incorporators

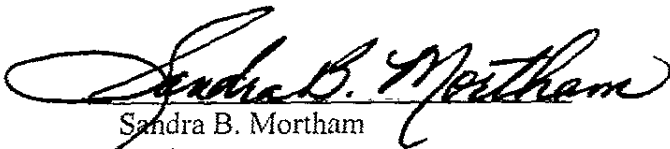
The names and residence addresses of the Incorporator is:

Name	Address
John M. Knight	3453 Gardenvue Way Tallahassee, FL 32308

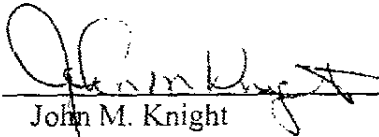
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Acceptance of Appointment as Registered Agent

Having been named as registered agent to accept service of process for 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.



Sandra B. Mortham
Registered Agent
Date: August 8, 2006



John M. Knight
Incorporator
Date: August 8, 2006

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TALLAHASSEE, FLORIDA