

NOW000009805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Call when Ready
222-2920
Tammy

Office Use Only



100246528921

04/11/13--01004--022 **43.75

RECEIVED
DEPARTMENT OF STATE
13 APR 11 PM 12:09

Restarted
@4/11/13
13 APR 11 PM 2:09
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

HENRY, BUCHANAN, HUDSON, SUBER & CARTER, P.A.

ATTORNEYS AT LAW

ESTABLISHED 1974

2508 BARRINGTON CIRCLE
TALLAHASSEE, FLORIDA 32308

MAILING ADDRESS:

POST OFFICE BOX 14079
TALLAHASSEE, FLORIDA 32317-4079
TELEPHONE (850) 222-2920
FACSIMILE (850) 224-0034

BRYAN W. HENRY (1925-1986)

JOHN D. BUCHANAN, JR.

J. STEVEN CARTER*

MIRIAM R. COLES

LAURA BETH FARAGASSO

EDWIN R. HUDSON

DAWN M. McMAHON

E. VICTORIA PENNY

JESSE F. SUBER*

*BOARD CERTIFIED CIVIL TRIAL LAWYER

April 10, 2013

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Restated Articles of Incorporation
Baker Community Health Center, Inc.
A Not For Profit Corporation

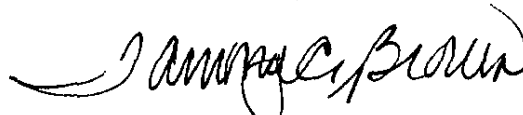
To Whom It May Concern:

I have enclosed the original Restated Articles of Incorporation for Baker Community Health Center, Inc, along with a check in the amount of \$43.75 for the filing fees and a Certificate of Status. Please process these and return the Certificate to us in the envelope provided as soon as possible.

If you have any questions or need additional information, please contact me.
Thank you for your assistance.

Sincerely,

**Henry, Buchanan, Hudson,
Suber & Carter, P.A.**



Tammy C. Brown
Legal Assistant

Call
222-2920
Tammy
:tcb

Enclosures

RESTATED ARTICLES OF INCORPORATION

OF

BAKER COMMUNITY HEALTH CENTER, INC.

We, the undersigned, as a majority of the Board of Directors and pursuant to Chapter 617 of the Statutes of the State of Florida, which governs Not For Profit Corporations, do hereby state and certify the following as the Restated Articles of Incorporation:

ARTICLE I — Name:

The name of the Florida not for profit corporation (hereinafter referred to as the "Company") is "BAKER COMMUNITY HEALTH CENTER, INC."

ARTICLE II — Principal Office:

The street address of the principal office of the Corporation is 159 North Third Street, Macclenny, Florida 32063 and its mailing address is Post Office Box 484, Macclenny, Florida 32063.

ARTICLE III — Purpose:

The Corporation is organized as and shall be operated as a NonProfit Corporation for the benefit of the general public through the delivery of quality health services. Specifically, the purposes of the Corporation are as follows:

To engage in charitable, educational, and scientific functions and activities not inconsistent with the Corporation's purposes as set forth in the Articles of Incorporation and these Bylaws;

To provide healthcare services for the benefit of the general public;

To use its income, assets, facilities, and resources to deliver and support the delivery of quality healthcare services for the benefit of the general public; and

To engage in all business activities not inconsistent with those allowed to be conducted by organizations subject to the provisions of Internal Revenue Code section 501(c)(3).

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 11 PM 2:09

purpose clause hereof. No substantial part of the activities of organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV — Manner of Election:

The affairs of the Corporation shall be managed by a board of directors. The directors of the Corporation shall be appointed or elected in accordance with the Bylaws adopted by the Corporation.

ARTICLE V — Registered Agent, Registered Office, and Registered Agent's Signature

The registered office of the Corporation is located at Henry, Buchanan, Hudson, Suber & Carter, P.A., 2508 Barrington Circle, Tallahassee, Florida 32308 and the mailing address of the registered office is Post Office Box 14079, Tallahassee, Florida, 32317-4079. Its registered agent is John D. Buchanan, Jr.

Having been named as registered agent and to accept service of process for the above stated Florida Not for Profit Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 617, F.S.

ARTICLE VI – Dissolution:

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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.

ARTICLE VII — Restated Articles:

The name and address of the Director of the majority of directors who have voted and approved the filing of these Restated Articles are: Dennis R. Markos, 159 North Third Street, Macclenny, Florida 32063, and SHERIE RAULERSON

IN WITNESS THEREOF, we have signed these Restated Articles of Incorporation and acknowledged them to be our act this 5th day of ~~February~~, 2013.
MARCH

Dennis R Markos
Signature/Director – Dennis Markos

3-4-13
Date

Sherie Raulerson
Signature/Director –

3-5-13
Date

John D. Buchanan Jr.
Signature/Registered Agent – John D. Buchanan, Jr.

2/21/13
Date