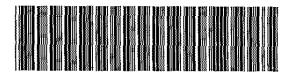
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COVER LETTER

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

SUBJECT: FSU COM/VOLUSIA COUNTY, INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
	(PROPOSED CORPORATE	E NAME – <u>MUST INCLU</u>	<u>DE SUFFIX</u>)	
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		
		ADDITIONAL CO	PY REQUIRED	
FROM: Gregg A. Gleason Name (Printed or typed)				
1115 W. Call Street, Room 1110-G Address				
Tallahassee, FL 32306-4300				
City, State & Zip				
	-			
Daytime Telephone number				

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

FILED

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

of

FSU COM/VOLUSIA COUNTY, INC.

The undersigned incorporator(s) of a corporation not for profit under Chapter 617 of the Florida Statutes, hereby adopt the following articles of incorporation.

Article I Name:

The name of this corporation is FSU COM/VOLUSIA COUNTY, INC.

Article II Purposes:

The purposes of the corporation are to seek affiliation with various healthcare providers and facilities in Volusia County, Florida, including, but not limited to, the city of Daytona Beach, as authorized by Section 1004.42 of the Florida Statutes, in order to provide clinical instruction for students enrolled in community-based medical education programs at The Florida State University College of Medicine.

The corporation is organized and shall be operated to advocate for and provide support to The Florida State University College of Medicine's educational programs and to enhance existing health-related educational programs in the communities of Volusia County, Florida, including, but not limited to, the city of Daytona Beach.

Article III Member:

Membership in this corporation shall be limited to The Florida State University, a state university existing pursuant to the laws of the State of Florida.

Article IV Initial Registered Office and Agent:

The street address of the initial registered office of the corporation is The Florida State University, 211 Westcott Building, Tallahassee, Florida 32306-1470. The name of the initial registered agent at such office is Betty Steffens.

Article V Incorporator:

The name and residence of the incorporator of this corporation is The Florida State University, 211 Westcott Building, Tallahassee, Florida 32306-1470.

Article VI Directors:

The directors of this corporation shall consist of no less than three (3), and no more than fifteen (15), individuals to be appointed by, and serve at the pleasure of, the President of The Florida State University, in accordance with the terms and provisions of the Bylaws. The initial board of directors shall consist of those individuals who are duly serving in the following capacities within the College of Medicine: Assistant Dean, Daytona Beach campus; Senior Associate Dean for Academic Affairs; and the Director of Community Clinical Relations.

Article VII Bylaws:

The Member may, from time to time, alter, amend, or repeal the bylaws of the corporation, or may adopt new bylaws regulating the operation of the corporation.

Article VIII Amendments:

These articles of incorporation may be amended from time to time by the Member.

Article IX Dissolution:

This corporation may be dissolved at any time with the written consent of the Member. Upon dissolution, the assets of the corporation shall be conveyed or assigned to any nonprofit corporation, association, or other organization devoted to purposes similar to those for which this corporation has been organized.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 10 day of October , 2006.

The Florida State University, Incorporator

By:

T.K. Wetherell, President

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been designated as the registered agent of the corporation, does hereby accept said designation.

This document has been prepared and approved as to form by: Gregg A. Gleason, Esq. Office of the General Counsel The Florida State University 424 Westcott Building Tallahassee, Florida 32306-1400