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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JUN 22 PM 2:11

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cd. 6-25

**COVER LETTER**

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

**SUBJECT:** GREATER OCALA HEALTH INFORMATION TRUST, 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: Melvin S. Seek  
Name (Printed or typed)

1951 SE 88th St.  
Address

Ocala, FL 34480  
City, State & Zip

352-209-5459  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
GREATER OCALA HEALTH INFORMATION TRUST, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as incorporators of a corporation pursuant to Chapter

617.0202, Florida Statutes, adopt the following Articles of Incorporation:

**ARTICLE I: NAME:**

The name of the corporation shall be

**GREATER OCALA HEALTH INFORMATION TRUST, INC.**

**ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of the corporation shall be:

8484 Southwest 103<sup>rd</sup> Street Road, Ocala, FL 34481

**ARTICLE III: PURPOSE**

The purpose of the corporation is all lawful purposes including, but not limited to provide community benefits by promoting health through improving the safety, quality, accessibility, availability, and efficiency of health care for all persons through the support of, education and research involving, and the use of information technology; the promotion of secure health information exchange systems, electronic health record systems and personal health record systems; and any other activities and programs incidental to, supportive of, and/or in the furtherance of, the advancement of, the education and scientific purposes of the corporation.

**ARTICLE IV: MANNER OF ELECTION OF DIRECTORS**

The affairs of the corporation shall be governed by a volunteer Board of Directors. The number of Directors, their qualifications, their terms of office, and the

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(4) of the Internal Revenue Code, or the corresponding section of any future 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 dispensed 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: STREET ADDRESS OF INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name of the corporation's initial registered agent shall be:

David C. Willis

and the street address of the corporation's initial registered office shall be:

8484 Southwest 103<sup>rd</sup> Street Road, Ocala, FL 34481.

ARTICLE IX INCORPORATORS

The name and address of the Incorporator are:

Melvin S. Seek, 1951 SE 88<sup>th</sup> St , Ocala, FL 34480

David C. Willis, 8484 Southwest 103<sup>rd</sup> Street Road, Ocala, FL 34481

Robert W. Holloran, 5268 NW 78<sup>th</sup> Ct., Ocala, FL 34482

\*\*\*\*\*

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.

David C. Willis

*David C. Willis*      6/18/07  
Signature/Registered Agent      Date

IN WITNESS WHEREOF, the undersigned sign to indicate their intent to form this corporation not-for-profit under the laws of the State of Florida on this 17 day of June, 2007.

Melvin S. Seek

*Melvin S. Seek*      6-18-07  
Signature/Incorporator      Date

David C. Willis

*David C. Willis*      6/18/07  
Signature/Incorporator      Date

Robert W. Holloran

*Robert W. Holloran*      6/18/07  
Signature/Incorporator      Date

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TALLAHASSEE, FLORIDA