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FLORIDA PROFIT/NON PROFIT CORPORATION

BROWARD HEALTH SUPPORT SERVICES, INC.

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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
BROWARD HEALTH SUPPORT SERVICES, INC.**

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The undersigned hereby forms a corporation not for profit under Chapter 617 of the Florida Statutes, and, for these purposes, do hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: BROWARD HEALTH SUPPORT SERVICES, INC.

ARTICLE II - PURPOSES

The purposes for which the corporation is organized are:

In general, to do any and all acts and things, and to exercise any and all powers which now or hereafter are lawful for the corporation to do or exercise under and pursuant to the laws of the State of Florida for the purpose of accomplishing any of the purposes of the corporation.

The specific purposes for which this Corporation is organized are:

(a) to provide support to the North Broward Hospital District, a special taxing district in Broward County, Florida (the "District") to assist the District in fulfilling its mission of providing health care services to the residents of northern Broward County. The organization's mission and support will include but not be limited to entering partnerships and joint ventures with health care providers, entities and organizations that will improve, enhance and expand the District's ability and commitment to provide quality health care services to the residents of northern Broward County;

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(b) to further the interests of the residents of the District in maintaining the financial well-being of its affiliated hospitals by providing for the delivery, financing and support of hospital and non-hospital healthcare services and related activities to the extent consistent with the financial, patient acquisition and development needs of the District; and

(c) to conduct any and all lawful affairs and business incident to the purpose for which this corporation is organized and to exercise any corporate powers enumerated in Chapters 607 or 617, Florida Statutes as amended from time to time, but solely to benefit and further the interests of the District.

The purposes for which this corporation is organized shall be limited to those which are strictly charitable. In no event shall this corporation engage in any activity which would be contrary to the purposes and activities: (1) permitted to be engaged in by any organization the activities of which are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986; or (2) of a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.

The corporation shall not engage, nor shall any of its funds, property, or income be used, in carrying on propaganda or otherwise attempting to influence legislation, nor shall the corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office, nor shall the corporation engage in subversive activities.

The corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.

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No compensation shall be paid to any member, officer, director, trustee, creator or organizer of the corporation or substantial contributor to it except as a reasonable allowance for services actually rendered to or for the corporation.

The corporation is organized to serve public interests. Accordingly, it shall not be operated for the benefit of private interests.

ARTICLE III - POWERS

The corporation shall have all the powers granted to not for profit corporations under the laws of the State of Florida which are necessary or convenient to effect any and all purposes for which the corporation is organized. In no event, however, shall the corporation have or exercise any power which would cause it not to qualify as a tax-exempt organization under Section 501(c)(3) or Section 170 of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder; nor shall the corporation engage directly or indirectly in any activity which would cause the loss of such qualification. No part of the assets or the net earnings, current or accumulated, of the corporation shall inure to the benefit of any private individual.

ARTICLE IV - MEMBERS

This Corporation's sole Member shall be the North Broward Hospital District, a special taxing district in Broward County, Florida, herein referred to as "Member."

ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI - OFFICERS AND DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors consisting of not less than three (3) nor more than five (5) persons. The number of directors shall be fixed in the

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By-Laws of this corporation. Annual elections will be held on the 31st day of December, of each year or such other date as selected by the sole Member. Provided, the sole Member shall appoint two (2) additional persons to the first Board of Directors as soon as reasonably possible after the incorporation of this Corporation. Election shall be by appointment by the sole Member the Corporation.

The officers of the corporation shall consist of a President, Vice President, Secretary/Treasurer. Each officer shall serve for a term of one (1) year, beginning the 1st day of the month immediately following his election by a majority of the Board of Directors at the annual meeting of the Board of Directors. Officers may be re-elected to serve subsequent terms. In the event of a vacancy on the Board of Directors or in any office for any reason, the Board of Directors shall fill such vacancy for the unexpired term.

ARTICLE VII - NAMES OF OFFICERS

The names of the officers who are to serve until the first election under the Articles of Incorporation are as follows:

<u>Name</u>	<u>Office</u>
Alan Levine	President
Spencer Levine	Vice President
Frank Nask	Secretary/Treasurer

ARTICLE VIII - FIRST BOARD OF DIRECTORS

The number of persons constituting the first Board of Directors shall be three (3), and the names and addresses of the persons who are to serve as directors until the first election under these Articles of Incorporation are as follows:

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<u>Name</u>	<u>Address</u>
Alan Levine	303 SE 17 th Street Fort Lauderdale, FL 33316
Spencer Levine	303 SE 17 th Street Fort Lauderdale, FL 33316
Frank Nask	303 SE 17 th Street Fort Lauderdale, FL 33316

ARTICLE IX - BYLAWS

The Bylaws of the corporation shall be initially approved by a majority vote of the Board of Directors, and thereafter may be altered or rescinded by vote of the sole Member at the annual meeting of the sole Member or at a duly called meeting of the sole Member in accordance with the By-Laws.

ARTICLE X - AMENDMENTS TO THE ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI - DISSOLUTION

Upon the liquidation or dissolution of the corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the corporation, shall be distributed to, and only to, North Broward Hospital District, a special taxing District in Broward County, Florida, or if such organization has ceased to exist, to any one or more organizations qualified as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder which provides health care services to the residents of Northern Broward County, Florida. No part of the assets or the net earnings, current or accumulated, of the corporation shall inure to the benefit of a private individual.

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ARTICLE XII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

Laura R. Seidman, Esq.

The name of the initial registered agent of this corporation shall be:

303 SE 17th Street
Fort Lauderdale, Florida 33316

ARTICLE XIII - CORPORATION'S PRINCIPAL OFFICE
AND/OR MAILING ADDRESS

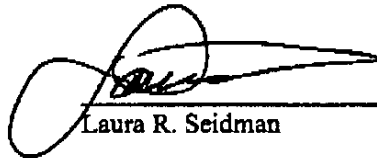
The principal office and/or mailing address of this corporation shall be: 303 SE 17th
Street, Fort Lauderdale, Florida 33316.

ARTICLE XIV - INCORPORATOR

The following is the name and street address of the incorporator signing these Articles:

Laura R. Seidman, Esq.

IN WITNESS WHEREOF, I have set my hand and seal this 20th day of August,
2007.



Laura R. SeidmanCERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the Registered Agent in the Articles of Incorporation of
BROWARD HEALTH SUPPORT SERVICES, INC., I hereby accept and agree to act in this
capacity.

Dated: Aug. 20, 2007



Laura R. Seidman

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