

N08000005807

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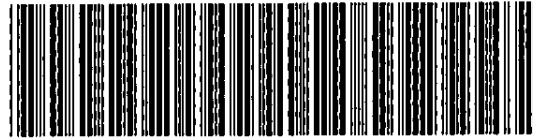
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

286-18

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Doctors Memorial

Hospital Auxiliary Inc

Signature

Requested by:

Name

Date

Time

Walk-In

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Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

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Art. of Amend. File

RA Resignation

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Annual Report / Reinstatement



Cert. Copy

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Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

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ARTICLES OF INCORPORATION
OF

2003 JUN 17 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCTORS MEMORIAL HOSPITAL AUXILIARY, INC.

The undersigned, acting as the incorporator for the purpose of forming a not for profit corporation, pursuant to Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation is DOCTORS MEMORIAL HOSPITAL AUXILIARY, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address of the principal place of business of this corporation is:
2600 Hospital Drive, Bonifay, Florida 32425.

ARTICLE III PURPOSE

The purpose of this corporation is to promote and to advance the welfare of the patients of Doctors Memorial Hospital through ways approved by the Board of Trustees of Holmes County Hospital Corporation, to assist in raising funds for the hospital with the approval of said Board of Trustees, to assist the Board of Trustees in advancing the quality of patient care at Doctors Memorial Hospital, and to do such things and to perform such acts to accomplish its purposes as the Board of Trustees may determine to be appropriate as are not forbidden by Section 501(c)(3) of the Code, with all the power conferred on nonprofit corporations under the laws of the State of Florida.

ARTICLE IV TERM OF EXISTENCE

Corporate existence shall commence upon filing these Articles of Incorporation with the Secretary of State and the term of the Corporation shall be perpetual.

ARTICLE V POWERS

The Corporation shall have all of the common law and statutory powers of a corporation not for profit pursuant to the laws of the State of Florida that are not in conflict with the terms of these Articles; provided, however, that notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE VI LIMITATIONS

The Corporation shall be operated exclusively for charitable service and educational purposes as a nonprofit corporation. No individual trustee or member of the corporation shall have any title to or interest in the corporate property or earnings in his or her individual or private capacity and no part of the net earnings of the corporation shall inure to the benefit of any director, trustee, officer, member or any private shareholder or individual. No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempt to influence legislation, nor shall the corporation participate or intervene in any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE VII MEMBERS

Qualification for membership in the Corporation, the manner of members' admission and membership voting rights shall be provided for in the Bylaws of the Corporation.

ARTICLE VII TRUSTEES

(a) Powers: All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of the Board of Trustees.

(b) Number: The number of trustees shall be determined from time to time in accordance with the Bylaws, but shall never be less than three(3) trustees. Initially there shall be four(4) trustees.

(c) Election; Removal: Trustees shall be elected or removed in accordance with the procedure provided in the Bylaws.

(d) Initial Officers: The names and address of the initial Trustees to hold office until the first annual meeting of members and until their successors shall have been elected and qualified are as follows:

VELMA STUBBS
1474 Jenkins Blvd.
Bonifay, Florida 32425

PAULINE FARMER
2146 Highway 173
Bonifay, FL 32425

MAXINE STRICKLAND
2420 Brooks Drive
Bonifay, Florida 32425

SUSAN VIARS
3321 Spring Valley Lane
Bonifay, FL 32425

ARTICLE IX REGISTERED AGENT AND OFFICE

The street address of the office of the registered agent of the Corporation in the State of Florida is 1727 S. County Highway 393, Santa Rosa Beach, FL 32459 and the name of its initial registered agent at such address shall be William S. Howell, Jr.

ARTICLE X INCORPORATOR

The name and post office address of the incorporator signing these Articles of Incorporation is: WILLIAM S. HOWELL, JR. at 1727 S. County Highway 393, Santa Rosa Beach, FL 32459.

ARTICLE XI BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Trustees and may be altered, amended or rescinded by the Board of Trustees in the manner provided for therein.

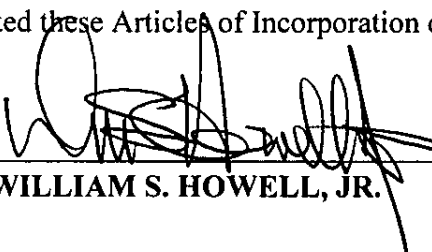
ARTICLE XII AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Trustees and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE XIII DISSOLUTION

In the event of dissolution of the Corporation, the residual assets of the Corporation shall be turned over to one or more organizations which themselves are exempt from federal income tax as organizations described in Section 501 (c)(3) of the internal Revenue Code of 1986, as amended or the corresponding provisions of any future United States Internal Revenue Law, or to the federal, state or local government for exclusively public purposes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 13th day of June, 2008.

 (SEAL)
WILLIAM S. HOWELL, JR.

NOTARY ACKNOWLEDGMENT ON FOLLOWING PAGE

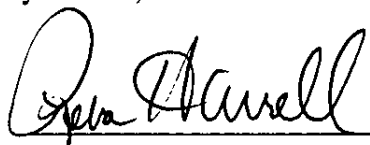
STATE OF FLORIDA

COUNTY OF WALTON

Before me, personally appeared WILLIAM S. HOWELL, JR. , the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed, and who is personally known to me.

WITNESS my hand and official seal, this 13th day of June, 2008.

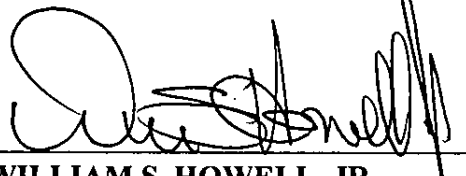
NOTARY PUBLIC-STATE OF FLORIDA
Reba Harrell
Commission # DD587521
Expires: SEP 24, 2010
BONDED THRU ATLANTIC BONDING CO., INC.


Notary Public - State of Florida
(Notary Stamp/Seal)

ACCEPTANCE BY AGENT

The undersigned hereby accepts the appointment as Registered Agent of DOCTORS' MEMORIAL HOSPITAL AUXILIARY, INC. which is contained in the foregoing Articles of Incorporation.

Dated this 13th day of June, 2008.


WILLIAM S. HOWELL, JR.
as Registered Agent

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