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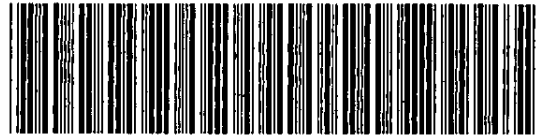
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DIVISION OF CORPORATIONS  
08 JUL 14 PM 12:27

EP 7/15/08

## COVER LETTER

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

SUBJECT: Florida Neurosurgeons Political Action Committee, 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: Wanda L Callahan  
Name (Printed or typed)

1945 Lane Ave. So., Ste. 5  
Address

Jacksonville FL 32210  
City, State & Zip

904-786-0846  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
FLORIDA NEUROSURGEONS POLITICAL ACTION COMMITTEE, INC.

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The undersigned, being a natural person of the age of more than twenty-one years, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a not for profit corporation pursuant to the provisions of the Florida Not for Profit Corporation Act.

FIRST: The name of the corporation ("Corporation") shall be the Florida Neurosurgeons Political Action Committee, Inc.

The principal place of business of this corporation shall be <sup>9</sup>145 Lane Avenue South, Suite 5, Jacksonville, Florida 32210.

SECOND: The duration of the corporation shall be perpetual.

THIRD: The purposes for which the Corporation is organized, which shall continue to be the purposes of the Corporation until and if the same be amended pursuant to the provisions of the Florida Not for Profit Corporation Act, and which shall include the authority of the Corporation to transact any lawful business for which a corporation may be incorporated under the Florida Not for Profit Corporation Act, are as follows:

- A. To promote the interests of neurosurgeons and their patients throughout the State of Florida, through all forms of legislative and political action, including, but not limited to, contributions to political candidates.
- B. To have all of the powers conferred upon corporations organized under the Florida Not for Profit Corporations Act.

FOURTH: The address of the initial registered office of the Corporation in the State of Florida is 1945 Lane Avenue, South, Suite 5, Jacksonville, County of Duval, Florida 32210; and the name of the initial registered agent of the Corporation at such address is Wanda Callahan.

FIFTH: The standards for eligibility of members shall be contained in the Bylaws of the Corporation.

SIXTH: The manner in which the directors of the Corporation shall be elected shall be contained in the Bylaws of the corporation.

The names and addresses of the initial members of the Board of Directors are:

David M. McKalip, M.D.	1945 Lane Ave., So., #5, Jacksonville, FL 32210
Javier Garcia-Bengochea, M.D.	1945 Lane Ave., So., #5, Jacksonville, FL 32210
Mark Shaya, M.D.	1945 Lane Ave., So., #5, Jacksonville, FL 32210
Miguel A. Machado, M.D.	1945 Lane Ave., So., #5, Jacksonville, FL 32210
Wanda L. Callahan	1945 Lane Ave., So., #5, Jacksonville, FL 32210

Wayne Wittenberg, M.D.  
Jack Farkas, M.D.

1945 Lane Ave., So., #5, Jacksonville, FL 32210  
1945 Lane Ave., So., #5, Jacksonville, FL 32210

SEVENTH: The name and address of the incorporator are as follows:

Wanda L. Callahan  
1945 Lane Ave. So., #5  
Jacksonville, FL 32210

EIGHTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Not for Profit Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have the power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of disinterested directors, or otherwise, both as to such person's action in such person's official capacity while holding such office, and shall continue as to a person who has ceased to be an officer or director, and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on the 10<sup>th</sup> day of July, 2008.

Wanda L. Callahan  
Wanda L. Callahan, Incorporator

STATE OF FLORIDA )

) ss.:

COUNTY OF DUVAL )

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DIVISION OF CORPORATIONS  
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On this 10<sup>th</sup> day of July, 2008, before me, a Notary Public in and for the State and County aforesaid, personally appeared Wanda L. Callahan, who is to me known to be the person named as the incorporator in the foregoing Articles of Incorporation of the Florida Neurosurgeons Political Action Committee, Inc., and who duly acknowledged to me that she signed said Articles of Incorporation as the incorporator of said Corporation.


Witness my hand and seal of office on the day and year aforesaid.

Crystal B. Faucett  
Notary Public



## ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Pursuant to the provisions of the Florida Not for Profit Corporation Act, the undersigned hereby accepts its appointment as the registered agent for Florida Neurosurgeons Political Action Committee on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

  
Wanda L. Callahan

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