

NO8000006783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

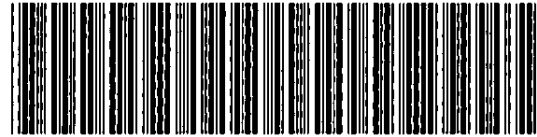
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400132935494

07/18/08--01028--013 \*\*87.50

FILED

08 JUL 18 PM 1:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

08 JUL 18 PM 1:19

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2/80  
2/18



July 1, 2008

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

Subject: Florida Vascular Foundation, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 (Corporate Filing Fee, Certified Copy & Certificate) from: Moore, Ellison & McDuffie CPA's, 2627 Mitchum Drive, Tallahassee, FL 32308, (850) 877-3149.

Sincerely,

A handwritten signature in black ink, appearing to read "W. Anthony Lee", is written over the word "Sincerely,".

W. Anthony Lee, MD  
President  
Florida Vascular Society

**FILED**  
08 JUL 18 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FLORIDA VASCULAR FOUNDATION, INC.

A FLORIDA NOT FOR PROFIT CORPORATION

ARTICLE ONE

**Name**

The name of the Corporation is Florida Vascular Foundation, Inc.

ARTICLE TWO

**Principal Office and Address**

The address of the principal office of the corporation is 400 Capital Circle, SE, Suite 18307, Tallahassee, FL 32301, and the mailing address of the corporation is 400 Capital Circle, SE, Suite 18307 Tallahassee, Florida 32301.

ARTICLE THREE

**Purpose**

The purposes for which the Corporation is organized are:

(1) The corporation is organized exclusively for charitable, scientific, and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended. The corporation will education the public regarding the health issues associated with Vascular Disease through publication and communication media. The corporation will pursue the expansion of the knowledge of vascular disease of all individuals.

(2) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director, Officer, or member of the corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation, and reasonable expenses may be paid thereto, affecting one or more of the corporation's purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on

dissolution of the corporation. No substantial part of the activities of the corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

## **ARTICLE FOUR**

### **Manner of Election**

The method of election of the directors of the Corporation is set forth in the bylaws. The total authorized number of directors of the corporation shall be no less than five directors and no more than seven directors until changed by an amendment of these articles of incorporation.

## **ARTICLE FIVE**

### **Directors**

The number of directors constituting the initial board of directors of the corporation is five and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<b>Name</b>	<b>Address</b>
W. Anthony Lee, MD	2106 SW 106th Drive Gainesville, FL 32607
Robert P. Winter, MD	131 Stone Hill Drive Maitland, FL 32751
Martin Back, MD	17806 Eagle Trace Street Tampa, FL 33647
Howard E. Katzman, MD	7255 S.W. 140 <sup>th</sup> Terrace Miami, FL 33158
Peter Nelson, MD	3520 SW 87 <sup>th</sup> Drive Gainesville, FL 32608

## ARTICLE SIX

### **Duration**

The term of existence of the Corporation is perpetual; and the corporate existence will commence on the filing of these articles by the Department of State.

## ARTICLE SEVEN

### **Distribution of Funds Upon Dissolution**

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine, or to the federal government, state or local government for a public purpose. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the Second Circuit, in and for Leon County, exclusively for such purposes or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE EIGHT

### **Registered Office and Agent**

The names and residence addresses of the Registered Agent is:

Name	Address
Charlette Moore, CPA	2627 Mitchum Drive
Moore, Ellison & McDuffie, CPA's	Tallahassee, FL 32308

## ARTICLE NINE

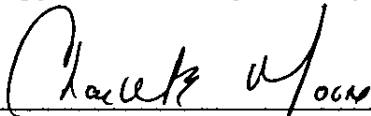
### **Incorporators**

The names and residence addresses of the Incorporator is:

Name	Address
W. Anthony Lee, M.D.	2106 SW 106th Drive
	Gainesville, FL 32607

Acceptance of Appointment as Registered Agent

Having been named as registered agent to accept service of process for 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.



Charlette Moore, CPA

Registered Agent

Date: 7/2/08



W. Anthony Lee, M.D.

Incorporator

Date: 7/2/2008

FILED  
08 JUL 18 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA