

✓
NO800000 7947

(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



500134804675

08/25/08--01037--014 **87.50

FILED
2008 AUG 25 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CO. 8/25

COVER LETTER

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

SUBJECT: Florida Council of Nurse-Midwives, 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: Mary K. Collins
Name (Printed or typed)

2089 NW Pine Tree Way
Address

Stuart, Florida, 34994
City, State & Zip

772-692-7113

Daytime Telephone number

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

FILED

ARTICLES OF INCORPORATION

OF

FLORIDA COUNCIL OF NURSE-MIDWIVES, INC.

2000 AUG 25 PM 3: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of this Corporation pursuant to Chapter 617 of the Florida Statutes, hereby form a corporation not for profit under the laws of the State of Florida and adopt the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Florida Council of Nurse-Midwives, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 8142 Quail Hollow Boulevard, Wesley Chapel, Florida 33544-2021. The mailing address of the Corporation shall be 8142 Quail Hollow Boulevard, Wesley Chapel, Florida 33544-2021.

ARTICLE III - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 617 of the Florida Statutes, as the same may be from time to time amended, including but not limited to:

- 1) The promotion of the profession of midwifery within the State of Florida;
- 2) The facilitation of communication between the membership of all the Florida chapters organized under the bylaws of the American College of Nurse-Midwives;
- 3) Establishment of a mechanism for cooperation with other groups and organizations in promoting the health and well-being of Florida's families;

- 4) Representation of the membership regarding issues impacting the practice of midwifery in the State of Florida in accordance with the bylaws and policy guidelines of the American College of Nurse-Midwives.

ARTICLE IV- POLICY

This Corporation is subject to the authority of the American College of Nurse-Midwives, a national not for profit corporation organized under the laws of New Mexico. The policies and bylaws of this Corporation shall be consistent with those of the American College of Nurse-Midwives.

ARTICLE V- PROHIBITED ACTIVITIES

Notwithstanding any other provision of these articles, this Corporation shall not engage in any activities prohibited to a corporation exempt from federal income tax under section 501(c)(6) of the Internal Revenue Code of 1954 as amended.

ARTICLE VI - INITIAL REGISTERED OFFICE

The initial street address of the registered office of this Corporation in the State of Florida shall be 8142 Quail Hollow Boulevard, Wesley Chapel, Florida 33544-2021. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Cecilia M. Jevitt. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators of this Corporation are:

<u>Name</u>	<u>Address</u>
Mary K. Collins	2089 NW Pine Tree Way, Stuart, FL 34994

Anna Small

215 South Monroe Street, Suite 400,
Tallahassee, FL 32301

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

A. The directors shall be all of the participating Chapter Chairs of the Florida Chapters of ACNM, which number may be increased by ACNM recognition or closure of chapters within the state but shall never be less than one.

B. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u> (ACNM Chapter Number)	<u>Address</u>
Renee Black (III-12)	1555 Matthew Drive, Fort Meyers, FL 33907
Anita Lenas (III-16)	1326 S.R. 100, Grandin, FL 32138
Kathy Fair (III-4)	5955 N.W. 72 nd Court, Parkland, FL 33067
Terrie Watkins (III-13)	207 Park Place, Kissimmee, FL 34741
Rachel Williams-Depart (III-1)	1148 Circle Drive, Tallahassee, FL 32301
Zerica Whittingham (III-10)	401 Corbett Street, Clearwater, FL33756
Cathy Griffin (III-18)	10979 Wetland Way, Jensen Beach FL 34957

ARTICLE IX- MEMBERSHIP

Provisions shall be made in the Bylaws for the eligibility, admission and termination processes for membership.

ARTICLE X- DATE OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE XI- INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

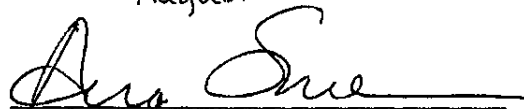
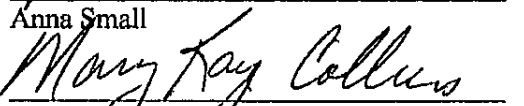
ARTICLE XII - MANAGEMENT OF CORPORATION BY BOARD

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the Board of Directors of this Corporation.

ARTICLE XIII - NOT FOR PROFIT

No part of the income or profit of this corporation shall inure to its members, directors, or officers.

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation this 18th day of August, 2008.


Anna Small

Mary Kay Collins

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 617.0505 of the Florida Statutes.

Signature: 
Cecilia Jevitt

Date: 8/14/08

FILED
2008 AUG 25 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA