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DEPARTMENT OF STATE OF STATE OF CORPORATIONS OF CORPORATIONS

Anond C.COULLIETTE

JUN 11 2009

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORID

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OF COUNSEL:

J. KENDRICK TUCKER

GRAMLING & FINGAR, LLP GEORGE F. GRAMLING, III ROBERT D. FINGAR

June 10, 2009

VIA HAND DELIVERY

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Southeastern Community Blood Services Organization, Inc.

Dear Sir or Madam:

I have enclosed the original and one copy of the Amended Articles of Incorporation for Southeastern Community Blood Services Organization, Inc. and a check for \$35.00 for the filing fee for the Amended Articles of Incorporation. Also enclose is a check in the amount of \$8.75 for a certified copy of the Amended Articles of Incorporation. Please give me a call when the acknowledgment is ready, and I will have a runner pick it up. Please also give me a call when the certified copy is ready so that I may have a runner pick it up as well. Thank you.

Sincerely,

GUILDAY, TUCKER, SCHWARTZ & SIMPSON, P.A.

Catherine B. Chapman

Enclosure As stated above.

^{*}BOARD CERTIFIED CONSTRUCTION LAWYER

^{**}BOARD CERTIFIED CIVIL TRIAL LAWYER

*BOARD CERTIFIED REAL ESTATE LAWYER

OALSO ADMITTED IN GA

AMENDED ARTICLES OF INCORPORATION OF SOUTHEASTERN COMMUNITY BLOOD SERVICES ORGANIZATION, INC.

(A Florida Not for Profit Corporation)

ARTICLE I

NAME

The name of this Corporation shall be Southeastern Community Blood Services Organization, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II

PRINCIPAL OFFICE

The principal office of the Corporation is located at 1731 Riggins Road, Tallahassee, Florida 32308.

ARTICLE III

PURPOSE

Said organization is organized exclusively for charitable, religious, emicational, and scientific 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, or corresponding section of any future federal tax code.

ARTICLE IV

POWERS

In addition to any powers provided by Florida Statutes Chapter 617, or any other Florida Statute, the Corporation's powers will include but not be limited to:

A. Preserving and protecting the real property owned by the Corporation.

- B. Preserving and protecting the cash reserves retained by it on the date of the Merger. Interest earned on said funds shall be used for the purpose of paying the administrative expenses, including compensation to employees, of the Corporation;
- C. Taking necessary, proper, advisable or convenient action to benefit the provision of blood services to patients in the localities where the Southeastern Community Blood Center, Inc. ("SCBC") provided services as of the date of its merger with Florida Blood Services, Inc. ("FBS") (hereinafter referred to as the "Southeastern service area") to facilitate the continuation of a safe blood supply;
- D. Making gifts of equipment, supplies or other items to blood banks providing services in the Southeastern service area;
- E. Advancing blood donation and related blood component and therapy services;
- F. Undertaking other charitable, medical, scientific, educational actions consistent with the foregoing; and
- G. Doing everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein set forth, and to do every other act and thing incidental thereto and connected therewith, to the extent permitted by law.

Notwithstanding any other provision of these Articles, the Corporation will not carry on any other activities not permitted to be carried on by: (a) a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code or a corresponding provision of any future United States Internal Revenue Code; or (b) a

corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or any other corresponding provision of any United States Internal Revenue Code.

ARTICLE V

BOARD OF DIRECTORS AND OFFICERS

Section 1. The affairs of the Corporation shall be managed by the Board of Directors which shall consist of seven (7) Directors. All Directors shall be elected or appointed in the manner and for the terms set forth in the Bylaws of the Corporation and shall hold office until their respective successors are duly elected or appointed and qualified.

Secretary and Treasurer. The President shall serve as the Chief Executive Officer. The Board may also elect such other officers it may from time to time deem necessary to adequately carry out the affairs of the Corporation, who shall hold office at the pleasure of the Board or until their successors are duly elected or appointed and qualified. An individual may hold two or more offices except the same person shall not hold the office of President and Secretary. The officers of the Corporation shall have such duties as may be specified by the Board or by the Bylaws of the Corporation. Compensation for any officers, if any, shall be fixed by the Board. Vacancies occurring on the Board or among the officers shall be filled in the manner prescribed in the Bylaws of the Corporation.

Section 3. The initial Board of Directors of the Corporation shall consist of the following:

- 1. Jeanne Dariotis;
- 2. Donald Doddridge;
- 3. Thomas A. Barron
- 4. Jeff W. Byrd, M.D.
- 5. Frederick Carroll, III
- 6. Tim O'Brien
- 7. J. Brian Sheedy, M.D.

<u>ARTICLE VI</u>

PROHIBITED ACTS

The Corporation shall operate exclusively for scientific, charitable or educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. However, in the course of its operation, the Corporation shall not:

- A. Direct a substantial part of its activities to influencing legislation nor participate or intervene in any political campaign on behalf of any candidate for public office except as authorized under the Internal Revenue Code; or
- B. Notwithstanding any provision in these Articles, carry on any activities not permitted by an organization exempt under section 501(c)(3) of the Internal Revenue Code or by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

ARTICLE VII

MEMBERS

The Corporation shall be a non-membership organization.

ARTICLE VIII

BYLAWS

The Bylaws shall operate to carry out the purpose of the Corporation. The Bylaws shall be adopted by the Board of Directors, as constituted under Article V, above, at the organizational meeting of the Board. The Bylaws may subsequently be amended by the affirmative vote of two-thirds (2/3) of the members of the Board of Directors present and voting, at any meeting of the Board called for that purpose upon at least thirty (30) days written notice mailed to each member of the Board of Directors at his or her last known address.

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

ARTICLE X

The Corporation shall exist in perpetuity unless dissolved under Florida law.

ARTICLE XI

DISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purposes. Any such assets not so disposed of shall be disposed of by a Florida court of

competent jurisdiction of the county in which the principal office of the Corporation is

then located, exclusively for such purposes or to such organization or organizations, as

said court shall determine, which are organized and operated exclusively for such

purposes.

ARTICLE XII

AMENDMENTS TO THE ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended by the affirmative vote of two-

thirds (2/3) of the members of the Board of Directors of the Corporation, present and

voting, at any meeting of the Board of Directors called for that purpose provided that

such meeting shall be held after first giving thirty (30) days written notice mailed to each

member of the Board of Directors at his/her last known address.

ARTICLE XIII

ORIGINAL SUBSCRIBER

The name and work address of the original subscriber to these Amended Articles

of Incorporation is:

Name

<u>Address</u>

Jeanne Dariotis

1731 Riggins Road

Tallahassee, Florida 32308

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ARTICLE XIV

REGISTERED AGENT

The name and address of the initial registered agent of the Corporation shall be Julian Proctor, Jr., Esq., Ausley & McMullen, P.A., 227 South Calhoun Street, Tallahassee, Florida 32302.

IN THE WITNESS WHEREOF, the undersigned Incorporator has executed these Amended Articles of Incorporation this 9^{+h} day of 500.

Witness Wil Dolot

Jeanne Dariotis, Incorporator Direct

Witness Wild

STATE OF FLORIDA

COUNT OF LEON

The foregoing instrument was acknowledged before me this $\frac{9}{4}$ day of $\frac{1}{4}$ day of $\frac{1}{4}$ as identification).

SARAH PAMELA HAMM Notary Public, State of Florida My comm. exp. Dec. 21, 2010 Comm. No. DD 622991 Notary Public

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

ACKNOWLEDGEMENT:

Having been named to accept service of process for Southeastern Community Blood Services Organization, Inc. at the place designated in the Certificate, I hereby accept and agree to act in said capacity and agree to comply with the provisions of the Florida Corporation Act relative to keeping open said office.

Julian Proctor, Jr.