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FLORIDA PROFIT/NON PROFIT CORPORATION

ACCESS TO HEALTHCARE, INC.

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Certified Copy	1
Page Count	05
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5/12/2009



May 13, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SAVAGE KRIM LAW FIRM

SUBJECT: ACCESS TO HEALTECARE, INC.

REF: W09000022570

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The proper statute for a non profit corporation is 617.,

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PAGE 2/6

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SECRETARY OF STATE

TALL AHASSEE, FLORIDA

H09000119692 3

ARTICLES OF INCORPORATION OF ACCESS TO HEALTHCARE, INC. A Not-For-Profit Corporation

In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I Name

The name of the Corporation shall be Access To Healthcare, Inc. (the "Corporation").

ARTICLE II Principal Office

The street address of the principal office of the Corporation is: 121 NW Third Street, Ocala, Florida 34475. The mailing address of the Corporation is: 121 NW Third Street, Ocala, Florida 34475.

ARTICLE III Purposes

The Corporation if formed for the following purposes of:

- 1. Enhancing access to health care for the residents and citizens of greater Marion County, Florida.
- To provide such other services to the community with respect to health care education and the facilitation of health care services, especially to those unable to obtain such services.
- 3. For any other lawful purposes pursuant to Florida Statutes and the powers conferred upon non-profit corporations under the laws of the State of Florida.

ARTICLE IV Corporate Nature

This is a non-profit Corporation organized under the laws of the State of Florida pursuant to

H09000119692 3

Chapter 617, Florida Statutes.

- Upon dissolution of this Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation and 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 under Section 501(c)(3) of the *Internal Revenue Code* as it now exists or may hereafter be amended, as the Board of Directors shall determine. Any such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located exclusively for such purposes or to such organization(s) as said Court shall determine which are organized and operated exclusively for such purposes.
- 2. No part of the income or net earnings of this Corporation shall inure to or be distributable to its members, directors or officers.
- 3. Notwithstanding any other provisions of these Articles of Incorporation, no member, director, officer, employee or representative of this Corporation shall take any action or carry on any activities by or on behalf of the Corporation not permitted to be carried on by an organization exempt under Section 501(c)(3) of the *Internal Revenue Code* and its regulations as they now exist or may hereafter be amended, or which are not permitted to be taken or carried on by an organization, the contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

ARTICLE V No Discrimination

This Corporation shall not discriminate on the basis of race, religion, sex, country of national origin or any other impermissible discrimination pursuant to federal or Florida law.

ARTICLE VI

This Corporation shall not have perpetual existence.

ARTICLE VII Members

This Corporation shall not have members.

FAX:352 867 0504

PAGE 4/ 6

H09000119692 3

ARTICLE VIII Incorporators

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

<u>Name</u>

<u>Address</u>

Dyer T. Michell

2324 SE 14th Street Ocala, FL 34471

Raymond N. Strickland, Jr.

1724 SE 17th Avenue Ocala, FL 34471

Phyllis S. Silverman

9692 SW 89th Loop Ocala, FL 34481

ARTICLE IX

Directors

This Corporation shall have at least three (3) directors initially. The method of election and the number of directors shall be determined by, and may be either increased or diminished, from time to time by the By-Laws but shall never be less than three (3).

ARTICLE X Registered Agent

The initial registered agent is:

Dyer T. Michell 2324 SE 14th Street Ocala, FL 34471

ARTICLE XI By-Laws

The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business in the carrying out of its purposes as they may deem necessary from time to time consistent with *Florida Statutes*. The By-Laws may be altered, amended or repealed and new or other By-Laws may be made and adopted by the Board of Directors as provided in the By-Laws.

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H09000119692 3

ARTICLE XII
Amendments

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FALL AHASSEE. FLORIDA

Amendments to these Articles of Incorporation may be made and adopted only by a vote of at least two-thirds (2/3) of the members of the Board of Directors of the Corporation when a quorum is present.

IN WITNESS WHEREOF, the undersigned incorporators of this Corporation have executed these Articles of Incorporation, this 124 day of May, 2009.

Dyer 7. Michell

STATE OF FLORIDA

COUNTY OF MARION

Sworn to and subscribed before me this 124 day of May, 2009 by Dyer T. Michell Wwho is personally known to me or who produced Driver's License as identification.

DEBRA BROOKS HENRY
Commission #DD457982
My Commission Expires
August 20, 2009

Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

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

This /2 ya day of May, 2009.

ver T Michell

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