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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Please give file date of 7/10/09

Thank you

FLORIDA PROFIT/NON PROFIT CORPORATION

POLK HEALTH INFORMATION EXCHANGE ORGANIZATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Corporate Filing Menu

Help

FAX

To: Florida

Company:

Fax: 8506176381

Phone:

From: Joyce Markley

Fax:

Phone:

E-mail: jmarkley@cscinfo.com

NOTES:

Polk Health Information

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
POLK HEALTH INFORMATION EXCHANGE ORGANIZATION, INC.
In Compliance with Chapter 617, F.S (Not for Profit)

ARTICLE I
NAME

The name of this Corporation shall be POLK HEALTH INFORMATION EXCHANGE ORGANIZATION, INC.

ARTICLE II
PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located is 2115 Crystal Grove Road, Lakeland, Florida 33801.

ARTICLE III
PURPOSE

Said Corporation is organized exclusively for charitable, religious, educational, 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 the corresponding section of any future federal tax code.

ARTICLE IV
MANNER OF ELECTION

The manner and method of appointment or election of the Board of Directors shall be as stated in the Bylaws of the Corporation.

ARTICLE V
CORPORATE POWERS

The Corporation shall have all of the powers of a not-for-profit corporation under the laws of the state of Florida which are not in conflict with the Corporation's exempt purposes. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal

Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI
DISSOLUTION

Upon the 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, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a 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 VII
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

C. Geoffrey Vining
1611 Harden Boulevard
Lakeland, Florida 33803

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.


C. Geoffrey Vining

Registered Agent

Date: July 10, 2009

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is:

C. Geoffrey Vining
1611 Harden Boulevard
Lakeland, Florida 33803


C. Geoffrey Vining

Incorporator

Date: July 10, 2009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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