

# NID 00000 3213

\_\_\_\_\_  
(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



800173091568

03/29/10--01061--002 \*\*78.75

FILED

2010 MAR 29 P 4:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 30 2010  
D. A. WHITE



A T T O R N E Y S   A T   L A W

ORLANDO • OCALA

SHANNON MARSHALL

E-MAIL ADDRESS

smarshall@mateerharbert.com

DIRECT LINE

(407) 377-6151

March 26, 2010

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

Re: South Lake Hospital Foundation - Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the original signed Articles of Incorporation of South Lake Hospital Foundation, Inc., together with a check in the amount of \$78.75 representing the filing fee and certified copy fee. Return to me the certified copy of the document.

Please contact me if you have any questions or comments. Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script that reads 'S Marshall'.

Shannon Marshall

Legal Assistant to James B. Bogner

smm

4812-1628-9541, v. 1

**ARTICLES OF INCORPORATION  
OF  
SOUTH LAKE HOSPITAL FOUNDATION, INC.**

**FILED**

2010 MAR 29 P 4:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the Corporation shall be South Lake Hospital Foundation, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The place in this state where the principal office of the Corporation is to be located is 1109 Citrus Tower Blvd., Clermont, Lake County, Florida 34711.

**ARTICLE III. CORPORATE POWERS AND PURPOSES**

This is a not for profit Corporation organized exclusively for charitable purposes and having all corporate powers pursuant to the Florida Not For Profit Corporation Act set forth in Chapter 617, Florida Statutes, to solicit, acquire, accept, hold, invest, reinvest, and administer any gifts, bequests, devices, trusts and the benefits thereof and property of any kind or sort, without limitation as to amount or value, and to use, disburse or donate the income therefrom, the principal, or both:

- A. To provide funds for operating or capital expenditures or both of South Lake Hospital, Inc. as long as it is an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code and of any affiliate or subsidiary of said corporation, so long as such affiliate or subsidiary is also exempt from taxation under Section 501(c)(3) or the corresponding section of any future federal tax code; and
- B. To carry on such educational activities and to manage, operate or participate in any activity of South Lake Hospital, Inc. designed and carried on to promote the general health and quality of life of the community; and
- C. To use funds received from any source for the purpose of implementing or supporting projects, activities and programs of South Lake Hospital, Inc. for the general health and quality of life of the community.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, employees, contributors or other private individuals, 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 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 tax laws (the "Tax Code"), or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Tax Code.

#### **ARTICLE IV. MEMBERS**

The Corporation shall have no members.

#### **ARTICLE V. BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by the Board of Directors elected in accordance with the Bylaws, and they shall continue in office until their successors are elected. The number of Directors may be increased or decreased as provided in the Bylaws, but there shall be no fewer than three Directors.

The initial members of the Board of Directors are:

Leslie Longacre	1099 Citrus Tower Blvd. Clermont, Florida 34711
David P. Batman	P.O. Box 997 Minneola, FL 34755
Dennis L. Horton	900 West Highway 50 Clermont, FL 34711

#### **ARTICLE VI. OFFICERS OF THE CORPORATION**

The officers of the Corporation shall be elected as provided in the Bylaws, and they shall continue in office until their successors are elected. The Board shall have the power and authority to create new and additional offices, as provided in the Bylaws.

## **ARTICLE VII. INITIAL REGISTERED AGENT**

The Initial registered agent and registered office of the Corporation is:

Leslie Longacre                      1099 Citrus Tower Blvd.  
Clermont, FL 34711

## **ARTICLE VIII. DURATION**

The term of existence of this Corporation is perpetual.

## **ARTICLE IX. BYLAWS**

The Bylaws of the Corporation are to be adopted, amended, or rescinded as provided in the Bylaws and shall not conflict with the provisions of these Articles of Incorporation.

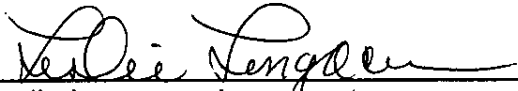
## **ARTICLE X. DISSOLUTION**

In the event of dissolution of the Corporation, after paying or making provision for the payment of all known liabilities of the Corporation, the Board of Directors shall distribute the residual assets of the Corporation to South Lake Hospital, Inc., as long as it is a corporation exempt from taxation under Section 501(c)(3) of the Tax Code, or if not so qualified, then to one or more corporations determined to be exempt from income tax under Section 501(c)(3) of the Tax Code for one or more exempt purposes within the meaning of section 501(c)(3) of the Tax Code. 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 XI. AMENDMENTS**


These Articles of Incorporation may be amended or restated by a vote of the majority of the Board of Directors and approval by South Lake Hospital, Inc.

In witness whereof, the undersigned incorporator has hereunto subscribed her name this 17<sup>th</sup> day of March 2010.

  
Leslie Longacre, Incorporator  
1099 Citrus Tower Blvd.  
Clermont, FL 34711

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby agree to act in this capacity, and agree to comply with the provisions of law relative to keeping open said office.

  
**Leslie Longacre**  
(Registered Agent)

*Betty H. Hovis 3-17-2010*

4817-6742-7845, v. 1



**FILED**  
2010 MAR 29 P 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA