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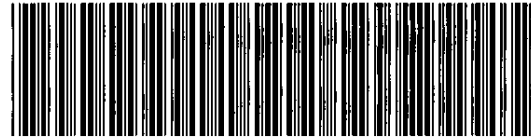
(Business Entity Name)

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2010 OCT 15 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers OCT 18 2010

## COVER LETTER

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

SUBJECT: Surgical Education Group of Jacksonville, 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: Chad E McIntyre  
Name (Printed or typed)

655 W 8th Street, C-251  
Address

Jacksonville, FL 32209  
City, State & Zip

(904) 244-4548  
Daytime Telephone number

chad.mcintyre@jax.ufl.edu  
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**  
**OF**  
**SURGICAL EDUCATION GROUP OF JACKSONVILLE, INC.**

In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I**

***NAME OF CORPORATION***

The name of this Corporation shall be Surgical Education Group of Jacksonville, Inc.

**ARTICLE II**

***PLACE OF BUSINESS***

The principal place of business shall be at  
655 West 8<sup>th</sup> Street, Jacksonville, Duval County, Florida.

**ARTICLE III**

***NATURE OF BUSINESS AND PURPOSE***

This Corporation is organized exclusively for charitable, 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 and such other legal purposes authorized for Corporations not-for-profit under Section 617, Florida Statutes and sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code or corresponding provisions of any future laws governing the activities of not-for-profit charitable, scientific and educational organizations.

Notwithstanding anything contained herein to the contrary, the Corporation shall have neither the power nor the authority to take any action or do anything in violation of the rules and policies of The University of Florida Board of Trustees, University of Florida Jacksonville Physicians, Inc, or Shands Jacksonville Medical Center, Inc, as amended from time to time.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## **ARTICLE IV**

### **MEMBERSHIP**

The Corporation shall have no capital stock or units of membership. There will be no members except those who serve on the Corporation's Board of Directors.

## **ARTICLE V**

### ***DIRECTORS***

All activities to be undertaken by the Corporation shall be determined and approved by a Board of Directors. The directors of the Corporation shall be elected according to provisions stated in the bylaws of the Corporation.

The initial Board of Directors of this Corporation is:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman	Joseph Tepas III, MD	655 W 8 <sup>th</sup> Street Jacksonville, FL 32209
Vice Chairman	Andrew Kerwin, MD	655 W 8 <sup>th</sup> Street Jacksonville, FL 32209
Secretary/Treasurer	Chad E. McIntyre, NREMT-P	655 W 8 <sup>th</sup> Street Jacksonville, FL 32209
Director	J. Bracken Burns, DO	655 W 8 <sup>th</sup> Street Jacksonville, FL 32209
Director	Joan Huffman, MD	655 W 8 <sup>th</sup> Street Jacksonville, FL 32209
Director	Indermeet Bhullar, MD	655 W 8 <sup>th</sup> Street Jacksonville, FL 32209

## **ARTICLE VI**

### **ORGANIZATION EXEMPT STATUS**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its directors, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions of net proceeds to charities qualified under sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code or corresponding provisions of any future federal tax code. 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 any candidate for public office.

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or corresponding provisions of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or corresponding provisions of any future federal tax code.

## **ARTICLE VII**

### **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 corresponding provisions of any future federal tax code.

All assets remaining after satisfaction of liabilities shall be distributed for the use of Shands Jacksonville Trauma Foundation, provided it is exempt under 501(c)(3) of the Internal Revenue Code or corresponding provisions of any future federal tax code; and, should it not maintain a qualified status, such other qualified organization as determined appropriate by the governing body.

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 within the meaning of section 501(c)(3) of the Internal Revenue Code or corresponding provisions of any future federal tax code.

## **ARTICLE VIII**

### **REGISTERED OFFICE AND AGENT**

The street address of the registered office of this Corporation is 655 W 8<sup>th</sup> Street, Jacksonville, Florida 32209 and the name of the registered agent of this Corporation at that address is Chad E. McIntyre.

## **ARTICLE IX**

### **MAILING ADDRESS**


The initial mailing address for correspondence shall be  
Trauma Administration  
655 West 8<sup>th</sup> Street, C-251  
Jacksonville, Florida 32209.

**ARTICLE X**

**INCORPORATOR**

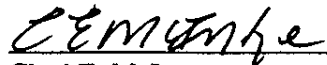
The name and address of the Incorporator of this Corporation is Chad E. McIntyre, 655 W 8<sup>th</sup> Street, Jacksonville, Florida 32209

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal for the purpose of forming this corporation under the laws of the State of Florida; does hereby make, subscribe, acknowledge, and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation this 4 day of October 2010.

  
Chad E. McIntyre  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Surgical Education Group of Jacksonville, Inc., at the place designated in these Articles of Incorporation, I hereby agree to act in capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

      10/4/10  
Chad E. McIntyre      Date  
Registered Agent

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