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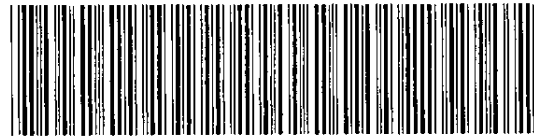
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COVER LETTER

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

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TALLAHASSEE FLORIDA

SUBJECT: FLORIDA Electronic Health Centers Network, 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: William P. Dillon
Name (Printed or typed)

2618 CENTENNIAL PLACE
Address

Tallahassee FL 32308
City, State & Zip

850 - 222 - 0720
Daytime Telephone number

E. STEWART@CHCFL.COM
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
FLORIDA ELECTRONIC HEALTH CENTERS NETWORK, INC.**
(In Compliance with Chapter 617, F.S., (Not for Profit))

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ARTICLE I – NAME

The name of the Corporation is the Florida Electronic Health Centers Network, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal street and mailing address of the Florida Electronic Health Centers Network, Inc., shall be 110 South Woodland Street, Winter Garden, Florida 34787 or such other location as may be determined in accordance with the Corporation's Bylaws.

ARTICLE III – PURPOSES

The Corporation is organized as a not for profit corporation under Chapter 617, Florida Statutes, for the following purposes:

- (a) To improve health and health care for medically underserved populations served by its not for profit members;
- (b) To establish and maintain services that support its not for profit members including, but not limited to, support services for the implementation, operation and maintenance of electronic health records systems;
- (c) To further charitable purposes of its not for profit health care members and to make contributions and expenditures in furtherance thereof;
- (d) To lease or purchase land or lands, building or buildings, and construct buildings in connection with the activities of the Corporation;
- (e) To exercise all the powers enumerated in Section 617.0302, Florida Statutes, as it now exists or is subsequently amended or superseded and to do and perform such acts and to have such powers as shall be desirable and necessary in the furtherance of any of the powers herein above enumerated which are not in derogation of the laws of the State of Florida.

This Corporation is organized exclusively for the purposes expressed above as a not for profit corporation within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law ("Code"), and its activities shall be conducted exclusively for such purposes in such a manner that no part of its net earnings shall inure to the benefit of any member (except for a member which is an organization described in Section 501 (c)(3) or Section 501 (c)(4) of the Code), director, officers, or individual. In addition, the Corporation shall be

authorized to exercise the powers permitted not for profit corporations un Chapter 617, Florida Statutes; provided, however, that the Corporation in exercising any one or more powers shall do so in furtherance of the exempt purposes for which it has been organized as described in Section 501(c)(3) of the Code or any amendments or additions thereto.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Code.

ARTICLE IV – MEMBERSHIP

The qualifications and requirements for membership in the Corporation shall be regulated by the Bylaws.

ARTICLE V - TERM

The term of the Corporation shall be perpetual.

ARTICLE VI - BOARD OF DIRECTORS AND OFFICERS

The property, affairs, business and operation of the Corporation shall be managed by a Board of Directors, which shall consist of not less than three (3) directors, who shall be selected and serve as provided in the Bylaws. The names and addresses of the persons who shall serve as the initial directors and officers of the Corporation are as follows:

Brad Herremans – Secretary/Treasurer
13110 Elk Mountain Drive
Riverview, FL 33579

Gaye Williams – Vice-President
950 County Road 17A W
Avon Park, FL 33825

Tanya Stewart - President
110 South Woodland Street
Winter Garden, FL 34787

ARTICLE VII – INCORPORATOR

The Incorporator of the Corporation is:

William P. Dillon, Esq.
Messer, Caparello & Self, P.A.
2618 Centennial Place
Tallahassee, Florida 32308

ARTICLE VIII – REGISTERED AGENT

The Registered Agent of the Corporation is:

William P. Dillon, Esq.
Messer, Caparello & Self, P.A.
2618 Centennial Place
Tallahassee, Florida 32308

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ARTICLE IX – DISSOLUTION

Upon the dissolution or winding up of the Corporation, all assets remaining after payment (or provision for payment) of all debts and liabilities of the Corporation shall be distributed for one or more exempt purposes within the meaning of §501(c)(3) of the 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.

INCORPORATOR

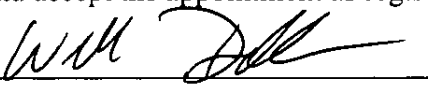


William P. Dillon, Esq.

DATE

12-6-10

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



William P. Dillon, Esq.
Registered Agent

12-6-10
Date