

N1100003222

(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



400199194284

03/28/11--01020--005 \*\*78.75

FILED

11 MAR 28 PM 3:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 3/30/11

## COVER LETTER

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

SUBJECT: Longboat Key Health Care Foundation, 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: Gerald M. Feder  
Name (Printed or typed)

3030 Grand Bay Blvd. #311  
Address

Longboat Key, FL 34228  
City, State & Zip

941-387-2027  
Telephone number

gfeder@msn.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

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

### ARTICLE I NAME

The name of the corporation shall be:

Longboat Key Health Care Foundation, Inc.

### ARTICLE II PRINCIPAL OFFICE

Principal street address  
3060 Grand Bay Blvd. #161  
Longboat Key, FL 34228

Mailing address, if different is:

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To support and sponsor high quality medical services delivering urgent care and preventive and continuing medical care to the Longboat Key and adjacent communities.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

Sponsoring group selects initial directors and officers.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Robert Baldwin, Director  
Address: 3606 Fair Oaks Place  
Longboat Key, FL 34228

Name and Title: Lou Lasday, Director  
Address: 360 Gulf of Mexico Drive #321  
Longboat Key, FL 34228

Name and Title: Marie Kropp, Executive Director  
Address: 3060 Grand Bay Blvd. #161  
Longboat Key, FL 34228

Name and Title: Andrew Vac, Director  
Address: 595 Bay Isles Road, Suite 120-C  
Longboat Key, FL 34228

Name and Title: Gerald M. Feder, Director  
Address: 3030 Grand Bay Blvd. #311  
Longboat Key, FL 34228

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

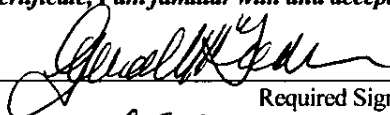
Name: Gerald M. Feder  
Address: 3030 Grand Bay Blvd. #311  
Longboat Key, FL 34228

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Marie Kropp  
Address: 3060 Grand Bay Blvd. #161  
Longboat Key, FL 34228

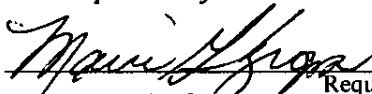
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

GERALD M. FEDER

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator

MARIE G. KROPP

3/17/11  
Date

3/20/11  
Date

FILED  
MAR 28 PM 3:53  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE