

Division of Corporations

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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Florida Sunshine Consortium, Inc.

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**ARTICLES OF INCORPORATION
OF
FLORIDA SUNSHINE CONSORTIUM, INC.**

(A Florida Corporation Not for Profit)

ARTICLE 1.

Name

The name of this corporation is Florida Sunshine Consortium, Inc. (hereinafter called the "Corporation").

ARTICLE 2.

Principal Place of Business and Mailing Address

The address of the principal office of the Corporation shall be 9779 NW 193rd Street Micanopy, Florida 32667.

ARTICLE 3.

Duration

The period of duration of the Corporation is perpetual unless dissolved according to law.

ARTICLE 4.

Purpose

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purpose, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code (the "Code"), or corresponding section of any future federal tax code.

ARTICLE 5.

Powers

The Corporation shall have the power to acquire, own, maintain and use its assets for the purposes for which it is organized; to raise funds by any legal means for the encouragement of its purposes; to acquire, hold, own, use and dispose of real or personal property in connection with the purposes of the Corporation; and to exercise all powers necessary or convenient to the furtherance of the purposes for which the Corporation is organized; and to exercise all powers granted to a corporation not for profit under Florida law and in compliance with Section 501(c)(3) of the Code. In addition to the powers specified, the Corporation shall have the additional powers specified in its Bylaws.

ARTICLE 6.

Management

Management of the Corporation shall be vested in the Corporation's Board of Directors. The number and method of election of the directors of the Corporation who shall serve following

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the terms of the initial directors of the Corporation shall be as stated in the bylaws.

ARTICLE 7.

Initial Board of Directors

The number constituting the initial Board of Directors of the Corporation is five (5). The provisions establishing the procedure for adding additional directors, for the removal and/or resignation of the Directors, and for the filling of any vacancies on the Board shall be established in the Bylaws. The names and addresses of the persons who shall serve as the initial Board of Directors of the Corporation are as follows:

Name:

Address:

Mary Rockwood Lane

11808 SW 61 Street
Gainesville, Florida 32608

Ginger Pesata

Administrative Director, Prof. Nursing Practice
Shands Hospital @ UF
PO Box 100335
Gainesville, Florida 32610-0335

Jennifer Rowe

Nursing Education Coordinator
Baptist Medical Center Nassau
1250 South 18th Street
Fernandina Beach, Florida 32034

Diane Johnson

9779 NW 193rd Street
Micahopy, Florida 32667

Kim Corwin

Head Nurse, Primary Care
NFSG VHS Jacksonville Outpatient Clinic
1833 Boulevard Street
Jacksonville, Florida 32206

ARTICLE 8.

Members

The Corporation shall have no members.

ARTICLE 9.

Disposition of Assets upon 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 Code, or 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 disposed of shall be disposed of by the Court of Common Pleas 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

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shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 10.
Restrictions

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, 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 4 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 of Incorporation, 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 Code, or corresponding section of any future Federal tax code, or (b) by a corporation, contributions to which are deductible under Sections 170(e)(2), 2055, 2106(a)(2) and 2522 of the Code, or corresponding sections of any future Federal tax code.

In the event that the Corporation shall be considered to be a private foundation, as such term is defined in Section 509(a) of the Code, or corresponding section of any future Federal tax code, then the Corporation:

- A. shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code, or corresponding section of any future Federal tax code; and
- B. shall not (i) engage in any act of self-dealing as defined in Section 4941(d) of the Code, or corresponding section of any future Federal tax code; (ii) retain any excess business holdings as defined in Section 4943(c) of the Code, or corresponding section of any future Federal tax code; (iii) make any investments in such manner as to subject it to tax under Section 4944 of the Code, or corresponding section of any future Federal tax code; or (iv) make any taxable expend as defined in Section 4945(d) of the Code, or corresponding section of any future Federal tax code.

ARTICLE 11.
Indemnification of Directors

The Corporation shall indemnify and advance expenses to, and may purchase and maintain insurance on behalf of, its officers and directors to the fullest extent permitted by law as now or hereafter in effect. Without limiting the generality of the foregoing, the Bylaws may provide for indemnification and advancement of expenses to officers, directors, employees and agents on such terms and conditions as the Board may deem appropriate or advisable from time

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ARTICLE 12.**Bylaws**

The Bylaws of the Corporation may be amended, altered, or repealed and new Bylaws may be adopted only by the affirmative vote of two-thirds (2/3) of the then serving Board of Directors of the Corporation. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or with these Articles of Incorporation.

ARTICLE 13.**Amendment**

These Articles of Incorporation shall be amended only by the affirmative vote of the majority of the then serving Directors of the Corporation.

ARTICLE 14.**Registered Office/Registered Agent**

The street address of the Corporation's initial registered office in the State of Florida is 1000 West Main Street, Leesburg, FL, and the name of its initial registered agent at such office is: Stephen W. Johnson.

ARTICLE 15.**Incorporator**

The name and address of the sole incorporator is: Diane E Johnson, whose address is 9779 NW 193rd Street Micanopy, Florida 32667 (hereinafter called the "Incorporator").

IN WITNESS WHEREOF, the undersigned, being the Incorporator for the purpose of forming a Corporation pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, as amended, has signed these Articles of Incorporation on this 11 day of August, 2011.


Diane E. Johnson, Incorporator**ACCEPTANCE BY REGISTERED AGENT:**

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


Stephen W. Johnson, Registered Agent

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