

N12000003252

(Requestor's Name)

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(City/State/Zip/Phone #)

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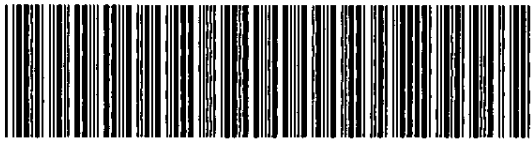
(Business Entity Name)

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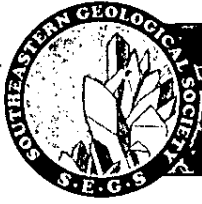


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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAR 26 PM 2:03

1012-12842    DC 3/27/12



**SEGS**  
**Southeastern Geological Society**  
A member of the AAPG and GCAGS

6706 NW 18<sup>th</sup> Avenue  
Gainesville FL 32605

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

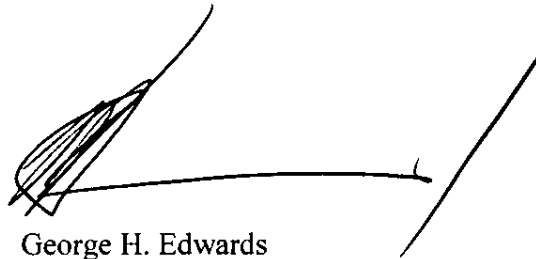
29 February 2012

COVER LETTER

Subject: The Southeastern Geological Society, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 to cover the Filing Fee, Certified Copy, and Certificate.

From: George H. Edwards  
6706 NW 18<sup>th</sup> Avenue  
Gainesville FL 32605  
352.333.3184  
gedwards@atlantic.net



George H. Edwards

cc: Executive Committee  
file

GHE/hs



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 6, 2012

GEORGE H EDWARDS  
6706 NW 18TH AVENUE  
GAINESVILLE, FL 32605

SUBJECT: THE SOUTHEASTERN GEOLOGICAL SOCIETY, INC.  
Ref. Number: W12000012942

We have received your document for THE SOUTHEASTERN GEOLOGICAL SOCIETY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith  
Regulatory Specialist II

Letter Number: 612A00008604



**SEGS**  
**Southeastern Geological Society**  
A member of the AAPG and GCAGS

**6706 NW 18<sup>th</sup> Avenue**  
**Gainesville FL 32605**

Florida Department of State  
Division of Corporations  
Attn: Pamela Smith  
P.O. Box 6327  
Tallahassee FL 32314

12 March 2012

Ref: Letter Number: 612A00008604

Dear Ms. Smith:

Thank you for your letter of 6 March 2012 pointing out a discrepancy in the Articles of Incorporation for THE SOUTHEASTERN GEOLOGICAL SOCIETY, INC. Enclosed are two copies of the amended Articles of Incorporation, with the discrepancy rectified.

We appreciate your service.

Regards,

  
George H. Edwards

cc: Executive Committee  
file

GHE/hs



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 16, 2012

GEORGE H EDWARDS  
6706 NW 18TH AVENUE  
GAINESVILLE, FL 32605

SUBJECT: THE SOUTHEASTERN GEOLOGICAL SOCIETY, INC.  
Ref. Number: W12000015015

We have received your document for THE SOUTHEASTERN GEOLOGICAL SOCIETY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

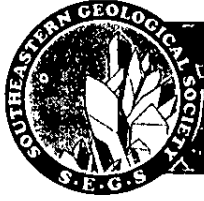
Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith  
Regulatory Specialist II

Letter Number: 712A00009440



**SEGS**  
**Southeastern Geological Society**  
A member of the AAPG and GCAGS

**6706 NW 18<sup>th</sup> Avenue  
Gainesville FL 32605**

Florida Department of State  
Division of Corporations  
Attn: Pamela Smith  
P.O. Box 6327  
Tallahassee FL 32314

22 March 2012

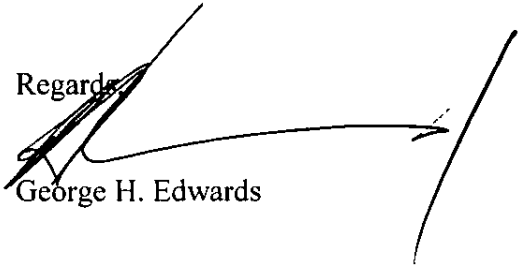
Ref: Letter Number: 712A00009440

Dear Ms. Smith:

Thank you for your letter of 16 March 2012 pointing out a discrepancy in the Articles of Incorporation for THE SOUTHEASTERN GEOLOGICAL SOCIETY, INC. Enclosed are two copies of the amended Articles of Incorporation, with the discrepancy rectified.

We appreciate your service.

Regards,

  
George H. Edwards

cc: Executive Committee  
file

GHE/hs

**ARTICLES OF INCORPORATION**

12 MAR 26 PM 2: 03

**OF**

**THE SOUTHEASTERN GEOLOGICAL  
SOCIETY, INC.**

**A Not-For-Profit Corporation**

The initial Directors listed in Article V of these Articles of Incorporation, being natural United States of America persons competent to contract, do hereby, for the purpose of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I**

**NAME**

The name of the corporation shall be THE SOUTHEASTERN GEOLOGICAL SOCIETY, INCORPORATED (the "Corporation"), a Florida not-for-profit corporation.

**ARTICLE II**

**PRINCIPAL PLACE OF BUSINESS**

The Corporation shall maintain an office in a place determined by the Executive Committee. The initial principal office of the Corporation shall be 4432 Burlington Drive, Winter Haven, FL 33880

## ARTICLE III

### PURPOSE AND TERMS OF EXISTENCE

#### PURPOSE

The purposes for which the Corporation is organized are as follows:

1. To operate exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law).
2. To advance the science of geology by encouraging professional development and interaction among members; to conduct meetings for the presentation of scientific papers and studies in the field of geology, and the discussion of geological topics; and to organize and carry out field trips to sites of geological interest and significance.
3. To conduct programs and activities; raise funds; request and receive grants, gifts, and bequests of money; acquire, receive, hold, invest, and administer, in its own name, securities, funds, objects of value, or other property, real or personal; and make expenditures to or for the direct or indirect benefit of the Society.
4. To receive and hold by gift, bequest or purchase any real or personal property and to manage, invest and reinvest the same and to use and dispose of the same for scientific, educational and charitable purposes, all for the advancement of the science of geology and of the Corporation and its objectives and the encouragement and subsidizing of its established goals and objectives; to hold, either absolutely or in trust for any of said purposes, funds and property of all kinds subject only to any limitations or conditions imposed by law or the instrument under which said property is received; to sell, lease, convey or otherwise dispose of any such property and to invest and reinvest the same or any proceeds thereof and to deal with and expend the principal and income for any of said purposes; to act as trustee; and, in general, to exercise any, all, and every power, including trust powers, which a corporation, not for profit, organized under the laws of the State of Florida for the foregoing purposes, can be authorized to exercise.

#### TERMS OF EXISTENCE

The date and time of the commencement of the corporate existence of the Corporation shall be as the time of the filing of the Articles of Incorporation by the Florida Department of State for the State, and this Corporation shall exist in perpetuity, unless dissolved by the affirmative vote of the majority of the members voting, or by operation of law. Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of this Corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, as



amended, or shall be distributed to a State or the Federal 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 organization 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 IV**

### **MANNER OF ELECTION OF DIRECTORS**

The Corporation shall be governed by an Executive Committee consisting of the President, the Vice-President, the Secretary/Treasurer, and the Past President, who shall be the Directors. These Directors shall be elected by the membership annually, as provided in the By-Laws.

## **ARTICLE V**

### **INITIAL DIRECTORS**

The initial Directors of the Corporation are:

Marc V. Hurst, PG - President  
4432 Burlington Drive  
Winter Haven FL 33880

John R. Herbert, PG – Vice President  
GeoHydro Consultants  
1204 NW 13<sup>th</sup> Street  
Gainesville FL 32605

Guy H. Means, PG – Secretary/Treasurer  
903 W. Tennessee Street  
Tallahassee FL 32304

Andrew M. Lawn, PG – Past President  
HSW Engineering, Inc.  
605 East Robinson Street, Suite 308  
Orlando FL 32801

The above named persons shall serve until the first election.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

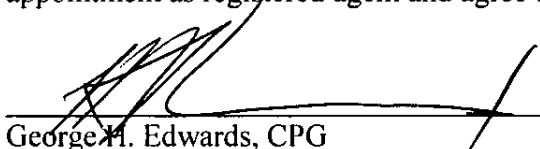
12 MAR 26 PM 2: 03

## ARTICLE VI

### INITIAL REGISTERED AGENT

The initial registered agent of the Corporation shall be George H. Edwards, 6706 W 18<sup>th</sup> Avenue, Gainesville FL 32605.

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.

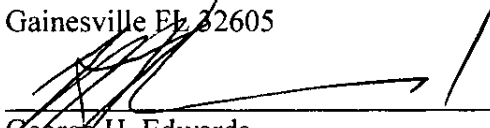
  
George H. Edwards, CPG / Date 22 March 2012

## ARTICLE VII

### INCORPORATOR

The name and address of the incorporator is:

George H. Edwards  
6706 NW 18<sup>th</sup> Avenue  
Gainesville FL 32605

  
George H. Edwards / Date 22 March 2012

N 1200003164

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000077315 3))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-0821  
Fax Number : (850) 558-1515

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
12 MAR 23 PM 12:23

**FLORIDA PROFIT/NON PROFIT CORPORATION  
FLORIDA PARTNERSHIP FOR TELEHEALTH, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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PS 3/26/12

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 MAR 23 PM 12:23

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

Florida Partnership for Telehealth, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

914 Memorial Drive  
Waycross, Georgia 31501

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Exclusively for the purpose of acquiring and administering funds and property, and the transaction of any lawful business for which nonprofit corporations may be incorporated in Florida.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed:

As set forth in the bylaws.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Dr. James L. Story, Director  
Address: 915 Gordon Avenue  
Thomasville, GA 31792

Name and Title: Jimmy Lewis, Director  
Address: 3280 Cherry Oak Lane  
Suite 100  
Cumming, GA 30041

Name and Title: Debra Lister, MD, Director  
Address: 1101 Ocilla Road  
Douglas, GA 31533

Name and Title: Dr. Jack M. Chapman, Director  
Address: 2061 Beverly Road  
Gainesville, GA 30501

Name and Title: Dr. David Flannery, Director  
Address: 1120 15th Street  
Augusta, GA 30912

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: Corporation Service Company  
Address: 1201 Hays Street  
Tallahassee FL 32301

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Michele P. Madison, Esq.  
Address: Morris, Manning & Martin, LLP  
3343 Peachtree Road, N.E., Suite 1600  
Atlanta, GA 30326

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

Carina L. Dunlap Carina L. Dunlap  
Asst. Vice President March 12, 2012  
Required Signature of Registered Agent Date

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.

Michele Madison  
Required Signature of Incorporator March 12, 2012  
Date

Michele P. Madison, Esq.