Electronic Articles of Incorporation For

N12000004854 FILED May 14, 2012 Sec. Of State

FLORIDA HEALTH CARE ACTIVITY COORDINATORS ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA HEALTH CARE ACTIVITY COORDINATORS ASSOCIATION, INC.

Article II

The principal place of business address:

12247 69TH TERRACE SEMINOLE, FL. 33772

The mailing address of the corporation is:

P.O. BOX 21492 ST. PETERSBURG, FL. 33742

Article III

The specific purpose for which this corporation is organized is:

THIS ORGANIZATION IS A NON-PROFIT TRADE ORGANIZATION WHICH SUPPLIES EDUCATION, SEMINARS, MEETINGS AND SUPPORT FOR ITS MEMBERS.

Article IV

The manner in which directors are elected or appointed is:

ELECTED ANNUALLY BY THE MEMBERSHIP BY VOICE VOTE/SECRET VOTE

Article V

The name and Florida street address of the registered agent is:

MARY D SPIKES 12247 69TH TERRACE SEMINOLE, FL. 33772

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARY D. SPIKES

Article VI

The name and address of the incorporator is:

KAREN L. GOLDSMITH 126 N. ATLANTIC AVENUE SUITE B COCOA BEACH, FL 32931-4331

Electronic Signature of Incorporator: KAREN L. GOLDSMITH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARY D SPIKES P.O. BOX 21492 ST. PETERSBURG, FL. 33742

Title: VP JENNIFER GILCHRIST 4343 LANGLEY AVENUE PENSACOLA, FL. 32504

Title: T KENNETH HJORSTBERG P.O. BOX 510192 MELBOURNE BEACH, FL. 32951

Article VIII

The effective date for this corporation shall be:

05/14/2012

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