

N12000010199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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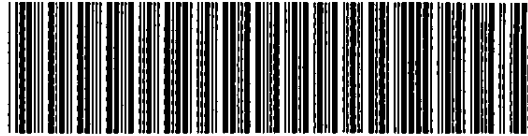
(Business Entity Name)

(Document Number)

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12 OCT 25 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: VENICE REGIONAL MEDICAL CENTER GENERAL STAFF FUND, 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: Julio Gonzalez, M.D.
Name (Printed or typed)

540 The Rialto
Address

Venice, FL 34285
City, State & Zip

941 483 7682
Medical or Home Telephone number

karen.martinez2@hma.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2012

JULIO GONZALEZ, M.D.
540 THE RIALTO
VENICE, FL 34285

SUBJECT: VENICE REGIONAL MEDICAL CENTER GENERAL STAFF FUND,
INC.

Ref. Number: W12000054372

We have received your document for VENICE REGIONAL MEDICAL CENTER GENERAL STAFF FUND, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not use a form as an attachemnt. You can file using one or the other. Since your form has more detailed information you can use that and add the officer/directors name and address to it.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of 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.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 512A00026119

Dunlap, Ruby

From: Martinez, Karen A <Karen.Martinez2@hma.com>
Sent: Thursday, October 25, 2012 3:01 PM
To: Dunlap, Ruby
Subject: Venice Regional Medical Staff Fund

Dear Ms. Dunlap,

I've been trying to reach you by phone today in response to your inquiry yesterday regarding the Incorporation papers for the subject organization but could not get through. In speaking with Dr. Gonzalez, he would prefer to utilize your Incorporation papers but change Dr. Issam Halaby's title to Vice Chief (or Chair) instead of Chief Elect. Please advise if you require anything further from me. Thank you.

Karen Martinez, CPM3M, CPC3
Medical Staff Coordinator
Venice Regional Medical Center
540 The Rialto
Venice, FL 34285
☎ 941-483-7682
☎ 941-483-7224
✉ karen.martinez2@hma.com



Important Warning: This message is intended for the use of the person or entity to which it is addressed and may contain information that is privileged and confidential, the disclosure of which is governed by applicable law. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this information is STRICTLY PROHIBITED. If you have received this message in error, please notify us immediately and destroy the related message.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

VENICE REGIONAL MEDICAL CENTER GENERAL STAFF FUND, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
Medical Staff Office
540 The Rialto
Venice, FL 34285

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized and shall be operated exclusively for purposes of charitable, educational, and recreational purposes, within the meaning of Section 501(c)(6) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the "Code")
The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual, and no part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

The method of election of directors of the Corporation shall be as stated in the bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Eric Lough, M.D. Chair
Address: Medical Staff Office
540 The Rialto
Venice, FL 34285

Name and Title: William Corin, M.D., Director
Address: Medical Staff Office
540 The Rialto
Venice, FL 34285

Name and Title: Issam Halaby, M.D. Vice-Chair
Address: Medical Staff Office
540 The Rialto
Venice, FL 34285

Name and Title: Suzanna Vass, D.O., Director
Address: Medical Staff Office
540 The Rialto
Venice, FL 34285

Name and Title: Julio Gonzalez, M.D. Secretary/Treasurer
Address: Medical Staff Office
540 The Rialto
Venice, FL 34285

Name and Title: Gregory Lomas, M.D., Director
Address: Medical Staff Office
540 The Rialto
Venice, FL 34285

ARTICLE VI REGISTERED AGENT

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

Name: Julio Gonzalez, M.D.
Address: Medical Staff Office
540 The Rialto
Venice, FL 34285

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Julio Gonzalez, M.D.
Address: Medical Staff Office
540 The Rialto
Venice, FL 34285

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

October 16, 2012

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.

Required Signature of Incorporator

October 16, 2012

Date

FILED
12 OCT 25 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA