

N 13000002092

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13 MAR -4 PM 2:00

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# Florida**Medical**

A S S O C I A T I O N

Helping Physicians Practice Medicine

P.O. Box 10269 | Tallahassee, FL | 32302

1430 Piedmont Drive E. | Tallahassee, FL | 32308

February 26, 2013

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

Re: Foundation for Healthy Floridians, Inc.  
Non Profit New Filing Section

To Whom it May Concern:

Enclosed please find the Articles of Incorporation of the Foundation for Healthy Floridians, Inc., a Florida not for profit corporation. We would like to have a certified copy of the Articles of Incorporation. I have enclosed our association's check in the amount of \$78.75 to cover the filing fee along with the fee for the certified copy. If you need anything further, please do not hesitate to call.

Sincerely,

Jeffery M. Scott,  
General Counsel

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ARTICLES OF INCORPORATION  
OF  
FOUNDATION FOR HEALTHY FLORIDIANS, INC.  
A FLORIDA NOT FOR PROFIT CORPORATION

ARTICLE ONE

**Name**

The name of the Corporation is Foundation for Healthy Floridians, Inc.

ARTICLE TWO

**Principal Office and Address**

The street and mailing address of the principal office of the corporation is 1430 Piedmont Drive East, Tallahassee, Florida 32308.

ARTICLE THREE

**Purpose**

The purpose of the Corporation is to engage in any lawful activity for which corporations may be organized under the corporation law of Florida. More specifically, the Corporation will exclusively engage in charitable, scientific and educational purposes solely within the exemption provided by 26 U.S.C.A. IRS 501(c)3.

ARTICLE FOUR

**Manner of Election**

The method of election of the directors of the Corporation is set forth in the bylaws. The total authorized number of directors of the corporation shall be no less than three directors and no more than fifteen directors until changed by an amendment of these articles of incorporation.

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## ARTICLE FIVE

### Duration

The term of existence of the Corporation is perpetual; and the corporate existence will commence on the filing of these articles by the Department of State.

## ARTICLE SIX

### Name and Address of Registered Agent

The name and address of the Registered Agent is:

| Name             | Address   |
|------------------|---|
| Jeffery M. Scott | 1430 Piedmont Drive East<br>Tallahassee, FL 32308 |

### Acceptance of Appointment as Registered Agent

Having been named as registered agent to accept service of process for 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.



Jeffery M. Scott  
Registered Agent  
Date: February 26, 2013

## ARTICLE SEVEN

### Notice of Annual Report

This corporation must file an Annual Report with the Division of Corporations between January 1<sup>st</sup> and May 1<sup>st</sup> of every year to maintain "active" status. The corporation's first annual report will be due between January 1<sup>st</sup> and May 1<sup>st</sup> of the calendar year following the year the corporation is formed and must be filed online. The fee to file a Corporation Annual Report is \$61.25. Reminder notices to file the Annual Report will be sent to the e-mail address you provide in these articles.

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DIVISION OF CORPORATIONS

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ARTICLE EIGHT

**Incorporator**

The name and address of the Incorporator is:

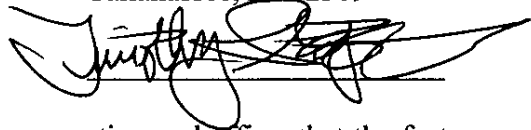
Name

Address

Timothy Stapleton

3036 Waterford Drive  
Tallahassee, FL 32309

Signature of Incorporator



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 acknowledge that I have read the above "Notice of Annual Report" statement and understand the requirement to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

ARTICLE NINE

**Correspondence Name and E-mail Address**

Jeffery M. Scott

[jscott@flmedical.org](mailto:jscott@flmedical.org)