Electronic Articles of Incorporation For

N14000002232 FILED March 05, 2014 Sec. Of State tscott

WUESTHOFF MELBOURNE MEDICAL STAFF FOUNDATION, 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:

WUESTHOFF MELBOURNE MEDICAL STAFF FOUNDATION, INC.

Article II

The principal place of business address:

1140 BROADBAND DRIVE MELBOURNE, FL. US 32901

The mailing address of the corporation is:

1140 BROADBAND DRIVE MELBOURNE, FL. US 32901

Article III

The specific purpose for which this corporation is organized is:

ENSURE AND PROVIDE DELIVERY OF QUALITY MEDICAL CARE BY MEMBERS; PROVIDE ASSISTANCE TO MEMBERS THROUGH CONTINUING MEDICAL EDUCATION, MEDICAL STAFF LEADERSHIP TRAINING; SERVE THE PUBLIC THROUGH EDUCATIONAL PRESENTATIONS AND

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

RICHARD H LEVENSTEIN 2300 SE MONTEREY ROAD 100 STUART, FL. 34996

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

Registered Agent Signature: RICHARD H. LEVENSTEIN

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Article VI

The name and address of the incorporator is:

RICHARD H. LEVENSTEIN, ESQ. 2300 SE MONTEREY ROAD 100 STUART, FL 34996

Electronic Signature of Incorporator: RICHARD H. LEVENSTEIN

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: DIR RAJIV CHANDRA 1140 BROADBAND DRIVE MELBOURNE, FL. 32901 US

Title: DIR LANCE F GRENEVICKI 1140 BROADBAND DRIVE MELBOURNE, FL. 32901 US

Title: DIR EMRAN R IMAMI 1140 BROADBAND DRIVE MELBOURNE, FL. 32901 US

Title: DIR JOHN G OLINDE 1140 BROADBAND DRIVE MELBOURNE, FL. 32901 US

Title: DIR S. JERRY PINTO 1140 BROADBAND DRIVE MELBOURNE, FL. 32901 US