

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Volusia Volunteers in Medicine, Inc.

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**ARTICLES OF INCORPORATION
OF
VOLUSIA VOLUNTEERS IN MEDICINE, INC.,
A FLORIDA NOT-FOR-PROFIT CORPORATION**

**ARTICLE 1
NAME**

The name of the not-for-profit corporation created pursuant to these Articles of Incorporation shall be: **VOLUSIA VOLUNTEERS IN MEDICINE, INC.**, a Florida not-for-profit corporation (the "Corporation").

**ARTICLE 2
DURATION**

The duration of the Corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

**ARTICLE 3
PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is 1659 N. Clyde Morris Blvd. Suite 2, Daytona Beach, FL 32114. The mailing address of the principal office of the Corporation is 1659 North Clyde Morris Blvd. Suite 2, Daytona Beach, FL 32114.

**ARTICLE 4
REGISTERED AGENT**

The name of the initial registered agent of the Corporation is Palmetto Charter Services, Inc., a Florida corporation. The street address of the initial registered agent of the Corporation is 149 S. Ridgewood Avenue, Daytona Beach, FL 32114.

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ARTICLE 5 PURPOSE

The purposes of the Corporation shall be exclusively charitable in nature, to-wit: To engage exclusively in activities for charitable, religious, or educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code), and within these restrictions, to operate a primary health care center for indigent persons, the working poor and uninsured in need of medical and dental care in Volusia County, Florida, in accordance with the Volunteer Health Care Provider Program, as set forth in Florida Statute 766.1115, or the corresponding provision of any future Florida State Statute.

ARTICLE 6 DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code), as the Board of Directors shall determine.

ARTICLE 7 BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is twelve (12) Directors. The names and mailing addresses of the initial Directors of the Corporation are as follows:

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<u>Name</u>	<u>Address</u>	<u>Position</u>
Patricia Dietrich	55 Sandpiper Lane Ormond Beach, FL 32174	Director
Martin S. Feigenbaum, M.D.	75 Banyan Dr., Ormond Beach,, FL 32176	Director
Susi Kicklighter	749 Millbrook Lane South Daytona, FL 32119	Director
Aubrey Long	5441 Frederick Lake Dr. Port Orange, FL 32128	Director
Carol Kilian	1218 Champions Drive Daytona Beach, FL 32124	Director
Gary Meredith	303 N. Clyde Morris Blvd. Daytona Beach, FL 32114	Director
Ryan Nolan	301 Memorial Medical Parkway Daytona Beach, FL 32117	Director
Ray Salazar	3747 W. International Speedway Blvd Daytona Beach, FL 32124-1011	Director
Francene Barnes	193 Tuscany Bend St. Daytona Beach, FL 32117	Director
Dr. Diana Lee	640 Dr. Mary McLeod Bethune Blvd., Daytona Beach, FL 32114	Director
James P. Dixon	129 Perfect Drive. Daytona Beach, FL 32124	Director
Lawrence McDermott	1016 Bel Aire Drive Daytona Beach, FL 32118	Director

The method for election of the Directors shall be as set forth in the bylaws of the Corporation. The number of Directors may be changed from time to time by the bylaws, except that the number shall at no time be less than nine (9) Directors.

ARTICLE 8 OFFICERS

The names and mailing addresses of the initial Officers of the Corporation are as follows:

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<u>Name</u>	<u>Address</u>	<u>Position</u>
Francene Barnes	193 Tuscany Bend St. Daytona Beach, FL 32117	President
Dr. Diana Lee	640 Dr. Mary McLeod Bethune Blvd., Daytona Beach, FL 32114	Vice President
James P. Dixon, Jr	129 Perfect Drive, Daytona Beach, FL 32124	Secretary
Lawrence McDermott	1016 Bel Aire Drive Daytona Beach, FL 32118	Treasurer

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ARTICLE 9 MEMBERSHIP

Membership in the Corporation shall be as set forth in the bylaws of the Corporation.

ARTICLE 10 INCORPORATOR

The name and mailing address of the incorporator of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Francene Barnes	193 Tuscany Bend St. Daytona Beach, FL 32117

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles of Incorporation this 23 day of April, 2014.

By:

Francene Barnes
Name: Francene Barnes, Incorporator

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**CERTIFICATE DESIGNATING
REGISTERED AGENT AND STREET ADDRESS OF REGISTERED AGENT
FOR SERVICE OF PROCESS**

Pursuant to Section 617.0501, Florida Statutes, VOLUSIA VOLUNTEERS IN MEDICINE, INC., a Florida not-for-profit corporation, hereby designates Palmetto Charter Services, Inc., a Florida corporation, as its registered agent and 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, FL 32114 as the street address of its registered agent for service of process within the State of Florida.

**VOLUSIA VOLUNTEERS IN
MEDICINE, INC.,** a Florida not-for-profit corporation

By: Francene Barnes
Name: Francene Barnes, Incorporator

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of VOLUSIA VOLUNTEERS IN MEDICINE, INC., a Florida not-for-profit corporation, for service of process within the State of Florida.

**PALMETTO CHARTER
SERVICES, INC.,** a Florida corporation

By: John P. Ferguson
Name: John P. Ferguson
Title: Vice-President

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