

COVER LETTER

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

SUBJECT: Hernando County Community Health Improvement Plan Partnership, 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: Ann-Gayl Ellis
Name (Printed or typed)

CHIPP, INC
c/o United Way of Hernando County
Address

4030 Commercial Way
Spring Hill, Fl 34606
City, State & Zip

352-540-6817
Daytime Telephone number

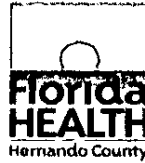
Ann-Gayl.Ellis@flhealth.gov

E-mail address: (to be used for future annual report notification)

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

Mission:

To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.



Rick Scott
Governor

John H. Armstrong, MD, FACS
State Surgeon General & Secretary

Vision: To be the Healthiest State in the Nation

June 4, 2014

Jessica A. Fason
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Ref Number: W14000012887

Dear Ms. Fason,

Attached is corrected application paperwork in response to your February 27th, 2014 letter requesting a principle office street address. My apologies for the delay in getting this resubmitted. As we discussed in our phone conversation today, I sent the corrected paperwork to the Division of Corporations post office box address in late April but evidently my mailing did not reach your office.

Thank you for your assistance in getting our application submitted correctly.

Sincerely,

Ann-Gayl Ellis, MPH
Health Education Program Consultant

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ARTICLES OF INCORPORATION

A FLORIDA CORPORATION NOT FOR PROFIT

ARTICLE I

Name

The name of the corporation shall be Hernando County Community Health Improvement Plan Partnership, Inc.

ARTICLE II

Enabling Law

This corporation is organized pursuant to the Corporations Not for Profit law of the State of Florida, set forth in Part One of Chapter 617 of the Florida Statutes.

ARTICLE III

Term of Existence

The term of existence of this corporation shall be perpetual.

ARTICLE IV

Purpose

The purposes of the Community Health Improvement Plan Partnership, Inc. shall be: To act as networking forum in which to implement the Community Health Improvement Plan.

- (a) The Hernando County CHIP Partnership is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making and distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- (b) No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the organization shall not participate in or intervene in (including the publishing or distribution of statements) of any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or corresponding section of any future federal tax code.
- (c) Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code or Revenue Code or corresponding section of any federal tax code or shall be distributed to the federal government or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the country in which the principal office of the organization is then located, as said Court shall

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TALLAHASSEE FLORIDA

determine which are organized and operated exclusively for such purposes.

ARTICLE V

Board of Directors

Section 1

The business affairs and direction of the corporation shall be managed and decided on with the consent and approval of the Board of Directors of this corporation.

Section 2

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of (How many) directors initially. After the initial incorporation process, the number of Directors and the manner of the election of Directors shall be determined by the By-Laws.

Section 3

The Board of Directors of this corporation shall consist of not less than ten (10) or more than seventeen (17) voting members. Each member elected to the Board of Directors shall serve a term of two (2) years.

Section 4

Board members shall be eligible for reelection for as many terms as members choose to elect them, provided that there is a lapse of at least one year after serving their regular term.

Section 5

The Board of Directors shall have the power to fill all vacancies on the Board for the duration of the unexpired term.

ARTICLE VI

Membership

The authorized number, qualifications and manner of admission of members of this corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, the liability of members, and the termination and transfer of membership shall be set forth in the By-Laws of this corporation.

ARTICLE VII

Management of Corporate Affairs

Board of Directors

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of four directors initially. After the initial incorporation process, the number of Directors and the manner of election of Directors shall be determined by the By-Laws.

Elected Officers

The Officers of the corporation shall be President, Vice-President, Secretary, Treasurer and Past-President. Other offices and Officers may be established or appointed by the Board of Directors of this corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing Officers shall be set forth in the By-Laws.

The Officers who are to serve under the Articles of Incorporation are:

President: Harold J. Hutchinson, Jr., 18900 Cortez Blvd, Brooksville, FL 34601

Vice-President: Duane Chichester 6471 Oregon Jay Road, Brooksville, Fl 34613

Secretary: Ann-Gayl Ellis 7551 forest Oaks Blvd, Spring Hill, Fl 34606

Treasurer: Andrew Witherell 4345 Commercial Way, Spring Hill, Fl 34606

At Large: Cezar Gonzalez 1300 Mariner Blvd, Spring Hill, Fl 34609

ARTICLE VIII

Location of Registered Office
Identification of Registered Agent

The street address of this corporation's initial registered office in the State of Florida is:

4030 Commercial Way, Spring Hill, Florida 34606

The name of this corporation's initial registered agent at the above address is:

United Way of Hernando County

He/she signifies his/her acceptance of this position as shown in the certificate and designation filed herewith.

ARTICLE IX

Stocks and Assets

Section 1

At no time shall this corporation have or issue shares in stock and at no time shall dividends be paid or any part of the income of the corporation be distributed to its directors or officers. All funds must be returned to the charitable and educational uses and purposes of the corporation.

Section 2

That upon dissolution of the assets of the corporation remaining after payment of expenses and administration, all assets shall be donated to an agency or other non-profit organization whose sole purpose is to educate, strengthen and support families.

ARTICLE X

By-Laws

By-Laws will be hereinafter adopted at the first meeting of the Board of Directors. Such By-Laws may be amended or repealed in whole or in part, by Directors in the manner provided therein. Any amendments to the By-Laws shall be binding on all members of the corporation.

ARTICLE XI

Amendment of Articles

Amendments to these articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a majority of members of the corporation.

ARTICLE XII

Directors

The number of Directors constituting the initial Board of Directors is four, and the names and street addresses of the persons who are to serve as directors until the first annual meeting of the Board of Directors or until their successors shall have been elected and qualified are listed in Article VII.

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is Hernando County Community Health Improvement Plan Partnership, Inc.

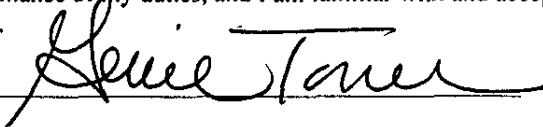
The name and address of the registered agent and office is:

Name United Way of Hernando County


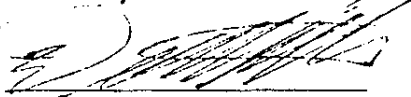

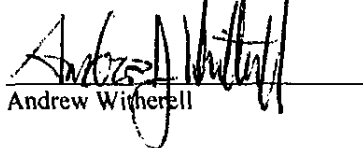
Address 4030 Commercial Way, Spring Hill, Florida 34606

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature



THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 25 DAY OF March, 2014


Harold J. Hutchinson, Jr.
Ann-Gayl Ellis
Duane Chichester
Cezar Gonzalez
Andrew Witherell

SECRETARY OF STATE
TALLAHASSEE FLORIDA
14 JUN 11 PM 3:35