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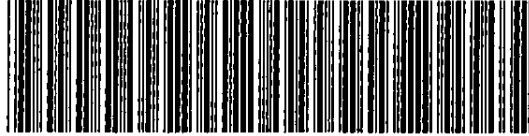
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04/16/15

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 APR 13 AM 11:45

04/16/15

COVER LETTER

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

SUBJECT: Southwest Florida Healthcare Preparedness Coalition, 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: Southwest Florida Healthcare Preparedness Coalition, Inc.
Name (Printed or typed)

8961 Daniels Center Dr #401
Address

Fort Myers, FL 33912
City, State & Zip

239-433-6700
Daytime Telephone number

jennifersexton@hpcswf.com
E-mail address: (to be used for future annual report notification)

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

Articles of Incorporation For

Southwest Florida Healthcare Preparedness Coalition, Inc.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

Southwest Florida Healthcare Preparedness Coalition, Inc.

Article II

The principal place of business address:

8961 Daniels Center Drive, Suite 401

Fort Myers, FL 33912

The mailing address of the corporation is:

8961 Daniels Center Drive, Suite 401

Fort Myers, FL 33912

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Article III

The specific purpose for which this corporation is organized is:

To develop and promote the healthcare emergency preparedness and response capabilities of Lee County through the following:

- Providing a forum for the healthcare community and response agencies at the local level to interact with one another and promote emergency preparedness.
- Fostering communication between local, regional, and state entities on community-wide emergency planning and response.
- Improving overall readiness through coordination of community-wide educational trainings and exercises.
- Promoting preparedness in the healthcare community through education of standardized practices and integration with other response partners.
- Identifying local healthcare assets available during a response.
- Identifying gaps in the healthcare community's ability to effectively respond to an incident.
- Assisting emergency management and Lee County EOC Health and Medical Branch.
- Facilitating communication, information and resource sharing.
- Strengthening medical surge capacity and capabilities.

Article IV

The manner in which directors are elected or appointed is:

As provided for in the Southwest Florida Healthcare Preparedness Coalition's Charter.

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Article V

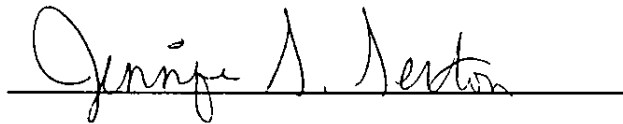
The name and Florida street address of the registered agent is:

Health Planning Council of Southwest Florida, Inc.

8961 Daniels Center Drive, Suite 401

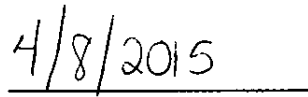
Fort Myers, FL 33912

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

(Jennifer S. Sexton)



Date

Article VI

The name and address of the incorporator is:

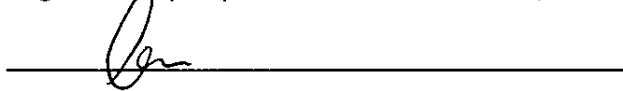
Benjamin Abes

c/o Health Planning Council of Southwest Florida, Inc.

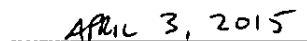
8961 Daniels Center Drive, Suite 401

Fort Myers, FL 33912

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



Date

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Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: Chair

Benjamin Abes

c/o Health Planning Council of Southwest Florida, Inc.

8961 Daniels Center Drive, Suite 401

Fort Myers, FL 33912

Title: Vice-Chair

Wendy Wilderman

c/o Health Planning Council of Southwest Florida, Inc.

8961 Daniels Center Drive, Suite 401

Fort Myers, FL 33912

Title: Secretary

Valerie Yackulich

c/o Health Planning Council of Southwest Florida, Inc.

8961 Daniels Center Drive, Suite 401

Fort Myers, FL 33912

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Article VIII

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of 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 distributable 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 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) 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 purposes 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) 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 shall be distributed to the federal government, 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 county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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