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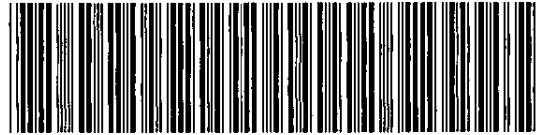
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**KUTAK ROCK LLP**

303 PEACHTREE STREET NE  
SUITE 2750

ATLANTA, GA 30308

404-222-4600

[www.kutakrock.com](http://www.kutakrock.com)

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DREW MARLAR  
[drew.marlar@kutakrock.com](mailto:drew.marlar@kutakrock.com)  
(404) 222-4662

August 6, 2015

**VIA FEDEX**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
(850) 245-6052

Re: CFHC We Care, Inc., a Florida non-for-profit corporation

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation, a check in the amount of \$87.50 for the Filing Fee, a Certified Copy and a Certificate of Status for the above-referenced corporation.

Sincerely,



Drew Marlar

dab

Enclosures

cc: Central Florida Healthcare, Inc. (via Email/with Enclosures)

**ARTICLES OF INCORPORATION  
OF  
CFHC WE CARE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Ann Claussen, Registered Agent and Drew Marlar, Esq., Incorporator, desiring to form a corporation pursuant to the provisions of Chapter 617, Florida Statutes hereby certify as follows:

**ARTICLE I:** The name of the corporation is CFHC We Care, Inc. (the "Corporation"). The Corporation is a not-for-profit corporation as defined in Chapter 617, Florida Statutes.

**ARTICLE II:** The principal place of business and mailing address of the Corporation is 47 5<sup>th</sup> Street, NW, Winter Haven, Florida 33881.

**ARTICLE III:** The Corporation is formed and operated exclusively for charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as it may be amended (the "Code"), of lessening the burdens of government and acting in the public interest by developing and owning facilities for delivery of health care services in Florida.

In furtherance of the foregoing purposes, the Corporation shall have all the general powers enumerated in Chapter 617, Florida Statutes and such other powers as are now or hereafter permitted by law for a corporation organized for the foregoing purposes including, without limitation, the following:

(i) to acquire by purchase, lease, gift or bequest, devise or otherwise real or personal property or interests therein and to construct, acquire, rehabilitate, improve and maintain on its behalf and for use by others real estate in the community in which its operations are principally located;

(ii) to assist financially in such construction, acquisition, rehabilitation and improvement;

(iii) to disseminate information and furnish advice and technical assistance and liaison with federal, state and local authorities;

(iv) to borrow money and to issue negotiable instruments and other obligations;

(v) to sell, lease, mortgage or otherwise dispose of or encumber any assets or any of its real or personal property or any interest therein upon such terms as it may determine;

(vi) to enter into covenants and agreements and to comply with all terms, conditions and provisions thereof, and otherwise to carry out its corporate purposes and to foster and encourage the location or expansion of facilities and related activities in the area in which the Corporation's business is conducted;

(vii) to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof; and

(viii) to act consistent with carrying out its corporate purposes and its status as a Code Section 501(c)(3) charitable entity.

Notwithstanding any other provision of these articles, the Corporation is organized exclusively for charitable purposes, and intends at all times to qualify and remain qualified as exempt from federal income tax under Section 501(c)(3) of the Code and, in connection therewith:

(i) the Corporation is not formed for and shall not be conducted nor operated for pecuniary profit or financial gain, and no part of its assets, income or profit shall be distributed to or inure to the benefit of any private individual or individuals, provided that nothing herein shall prevent the Corporation from paying reasonable compensation to any person for services rendered to or for the Corporation in furtherance of one or more of its purposes;

(ii) no substantial part of the activities of the Corporation shall be devoted to the carrying on of propaganda or otherwise attempting to influence legislation, except to the extent permitted by the Code whether pursuant to an election under Section 501(h) of the Code or otherwise, and no part of the activities of the Corporation shall be devoted to participating or intervening in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office; and

(iii) the Corporation shall not engage in or include among its purposes any activities not permitted to be carried on by a corporation exempt from federal income taxation under Section 501(c)(3) of the Code or corresponding provisions of subsequent tax laws.

**ARTICLE IV:** The Directors of the Corporation shall be elected or appointed as provided in the Bylaws of the Corporation.

**ARTICLE V:** The initial Registered Agent of the Corporation is:

Ann Claussen  
47 5<sup>th</sup> Street, NW  
Winter Haven, FL 33881

**ARTICLE VI:** The Incorporator is Drew Marlar, Esq., c/o Kutak Rock LLP, Suite 2750, 303 Peachtree Street NE, Atlanta, GA 30308-3201.

**ARTICLE VII:** The effective date of the Corporation shall be the date of filing of these Articles of Incorporation with the Florida Department of State.

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.

Ann Claussen

Ann Claussen - Registered Agent

August 4, 2015

Date

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 Section 817.155, Florida Statutes.

Drew Marlar

Drew Marlar, Esq. - Incorporator

August 4, 2015

Date

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