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**FLORIDA PROFIT/NON PROFIT CORPORATION
BAYFRONT PORT CHARLOTTE MEDICAL STAFF FUND,
INC.**

Certificate of Status	0
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SEP 8 2015
S. GILBERT

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CLERK OF CIRCUIT COURT
JANUARY 15, 2015
PORT CHARLOTTE, FLORIDA

ARTICLES OF INCORPORATION OF

BAYFRONT PORT CHARLOTTE MEDICAL STAFF FUND, INC.

A Florida Not-For-Profit Corporation

The undersigned person, acting as incorporator of a corporation not-for-profit under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is **BAYFRONT PORT CHARLOTTE MEDICAL STAFF FUND, INC.**, a Florida not-for-profit corporation.

ARTICLE II

The address of the principal office of the corporation and its mailing address is:

c/o Medical Staff Office
2500 Harbor Blvd.
Port Charlotte, FL 33952

ARTICLE III
DURATION

This corporation shall have perpetual duration.

ARTICLE IV
PURPOSES

This corporation is organized under section 501(c)(4) of the Internal Revenue Code exclusively to promote social welfare and to benefit the community. The earnings of the corporation will devoted only to charitable and educational purposes, and the corporation will operate primarily to further the common good and general welfare of the people of the community in and around Charlotte County, Florida.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) of the Internal Revenue Code, or corresponding section of any future 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 Circuit Court of the county in which the principal office of the corporation is then located,

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exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V
POWERS

This corporation shall have the power to do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation, including, but not limited to, power to perform contracts for any lawful purpose, to engage in various funding and fund raising activities, and to acquire, hold, operate, maintain, and lease real and personal property to effectuate its purposes.

ARTICLE VI
MEMBERS

This corporation shall have no members.

ARTICLE VII
REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation and name of its initial Registered Agent at such address is:

DAVID A. HOLMES
99 Nesbit Street
Punta Gorda, FL 33950

ARTICLE VIII
DIRECTORS

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by its Board of Directors. The Board of Directors of the corporation shall consist solely of the members of the Medical Executive Committee of Bayfront Health Port Charlotte hospital (the "MEC") as they are from time to time appointed in accordance with the governing documents of the MEC.

The names and residence addresses of the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Robert Y. Leyrer, M.D	2500 Harbor Blvd.

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Port Charlotte, FL 33952

Edgardo Soto De La Rosa, M.D.

2500 Harbor Blvd.
Port Charlotte, FL 33952

Rohit Pankhaniya, M.D.

2500 Harbor Blvd.
Port Charlotte, FL 33952

The above-named initial Directors shall remain as Directors of the corporation throughout their respective terms as members of the Medical Executive Committee of Bayfront Health Port Charlotte hospital until such time as their successor is appointed. Changes in the qualifications, method of appointment, or election of Directors shall be as stated in the By-Laws of the corporation as the same may be from time to time amended or modified.

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

DAVID A. HOLMES
99 Nesbit Street
Punta Gorda, FL 33950

ARTICLE X DISSOLUTION

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended by a two-thirds (2/3) vote of the Directors.

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The undersigned, being the incorporator of this corporation, for the purpose of forming this not-for-profit corporation under the laws of Florida, have executed these Articles of Incorporation of BAYFRONT PORT CHARLOTTE MEDICAL STAFF FUND, INC. incorporated on this 5 day of August, 2015.


Robert Leyrer, M.D.

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

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 that 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.


DAVID A. HOLMES