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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Suncoast Disaster Healthcare 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: Suncoast Disaster Healthcare Coalition, Inc.

Name (Printed or typed)

8961 Daniels Center Drive, Suite 401

Address

Fort Myers, FL 33912

City, State & Zip

239-433-6700

Daytime Telephone number

peggybrown@hpcswf.com

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

PAID

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2015

SUNCOAST DISASTER HEALTHCARE COALITION, INC.
8961 DANIELS CENTER DRIVE STE 401
FORT MYERS, FL 33912

SUBJECT: SUNCOAST DISASTER HEALTHCARE COALITION, INC.
Ref. Number: W15000076010

Upon receipt of your letter and/or check(s) totaling \$70.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 815A00024472

Articles of Incorporation For

Suncoast Disaster Healthcare 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:

Suncoast Disaster Healthcare 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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TALLAHASSEE, FLORIDA

Article III

The specific purpose for which this corporation is organized is:

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

- To foster coordinated communication between local, regional, and state healthcare entities on community-wide emergency planning, response, and recovery.
- To improve overall readiness through coordination of community-wide training and exercises.
- To identify local healthcare assets that may be available for a response.
- To identify and mitigate gaps in the healthcare community's ability to effectively respond to an incident.
- To receive and disperse grant funding for healthcare preparedness efforts.

Article IV

The manner in which directors are elected or appointed is:

As provided for in the Suncoast Disaster Healthcare Coalition's Charter.

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TALLAHASSEE, FLORIDA

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

(Peggy Brown)

10/8/15

Date

Article VI

The name and address of the incorporator is:

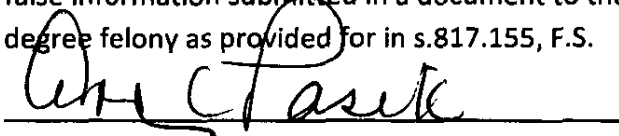
Ann Pasik

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

10-1-2015

Date

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TALLAHASSEE, FLORIDA

Article VII

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

Title: Chair

Ann Pasik

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

8961 Daniels Center Drive, Suite 401

Fort Myers, FL 33912

Title: Vice-Chair

Linda Landry

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

8961 Daniels Center Drive, Suite 401

Fort Myers, FL 33912

Title: Treasurer

Angela Kearley

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

8961 Daniels Center Drive, Suite 401

Fort Myers, FL 33912

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Title: Secretary

Deborah Duff

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

8961 Daniels Center Drive, Suite 401

Fort Myers, FL 33912

Title: Member-at-Large

Carol Jeffers

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

8961 Daniels Center Drive, Suite 401

Fort Myers, FL 33912

Article VIII

The effective date for this corporation shall be:

December 1, 2015

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TALLAHASSEE, FLORIDA

Article IX

- 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 of 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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CLERK OF THE COURT
TALLAHASSEE, FLORIDA