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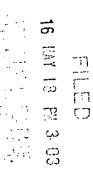
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PICK-UP	MAIT	MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

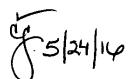




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# **COVER LETTER**

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

ВЈЕСТ:	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
closed is an original a	and one (1) copy of the Ar	ticles of Incorporation and	i 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 CO	PY REQUIRED	
FROM:	Wargo & French, LLP		_	
	Na	me (Printed or typed)		
	201 S. Biscayne Blvd., Suite	1000		
		Address	= ;;:-	
	Miami, Florida 33131		17.	
	City, State & Zip		_	
	(305) 777-6025		• • • • • • • • • • • • • • • • • • • •	
	Dayt	ime Telephone number	<del>-</del>	

Florida Emergency Medicine Teaching Alliance, Inc.

msanderson@hrm-llc.com

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

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

### ARTICLES OF INCORPORATION

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**OF** 

### FLORIDA EMERGENCY MEDICINE TEACHING ALLIANCE, INC.

### ARTICLE I: NAME

The name of the corporation shall be Florida Emergency Medicine Teaching Alliance, Inc. (the "Corporation").

### **ARTICLE II: PRINCIPAL OFFICE**

The principal office of the Corporation shall be at 4725 N. Federal Highway, Fort Lauderdale, FL 33308. The mailing address of the principal office is Emergency Department, c/o Dr. Mark Caputo, 4725 N. Federal Highway, Fort Lauderdale, FL 33308.

### ARTICLE III: PURPOSE

The Corporation is organized to provide support for scholarly and educational activities in the field of Emergency Medicine, including education of medical students and resident physicians. Notwithstanding any provision in these Articles of Incorporation, the purposes of the Corporation will be limited exclusively to exempt charitable, educational, and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

### **ARTICLE IV: POWERS**

The Corporation is organized as a corporation not for profit under Chapter 617, Florida Statutes. The Corporation has and may exercise all powers conferred on a not for profit corporation under Chapter 617, Florida Statutes, subject, however, to any limitations under section 501(c)(3) of the Internal Revenue Code. For the avoidance of doubt:

- 1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the Corporation 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 Article III hereof.
- 2. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.
- 3. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### ARTICLE V: MANNER OF ELECTION OF DIRECTORS

The manner in which the directors of the Corporation are elected and appointed is as provided for in the Corporation's bylaws. In no event shall the number of directors of the Corporation be fewer than three (3).

## ARTICLE VI: REGISTERED AGENT

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

Name: CT Corporation System

Address: 1200 South Pine Island Road, Plantation, FL 33324

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Having been named as registered agent to accept service of process for the 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

Vanessa Lawrence Assistant Secretary

Required Signature of Registered Agent

# ARTICLE VII: DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes, similar to the purposes stated in Article III hereof, within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation 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.

### ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator is:

Name: Mark E. Caputo, M.D., c/o Holy Cross Emergency Physicians, P.A.

Address: 4725 N. Federal Highway, Fort Lauderdale, FL 33308

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.817.158, F.S.

Required Signature of Incorporator

Data