Division of Corporations Electronic Filing Cover Sheet

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H180002810533ABC

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To:

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Cleveland Clinic Florida Regional Health System Nonp

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Electronic Filing Menu

Corporate Filing Menu

OIR SEP 26 PH 5: 00 ECRETARY OF STATE TALLAHASSEE, FL

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

RTICLE II PRINCIPAL OFFIC	_	
Principal <u>street</u> addr Cleveland Clinic Law Depar		Mailing address, if different is:
2950 Cleveland Clinic Boule	rvard	
Weston, FL 33331		
TICLE III PURPONE	See Attachment	
purpose for which the corporation	is organized is:	
		
		
RTICLE IV MANNER OF ELEC	CTION The manner in which the dire	ectors are elected and appointed:
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TICLE V INITIAL OFFICERS	S ANIVOR DIRECTORS	setors are elected and appointed:
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ATTACHMENT TO ARTICLES OF INCORPORATION CLEVELAND CLINIC FLORIDA REGIONAL HEALTH SYSTEM NONPROFIT CORPORATION

Article III: Purpose

- A. Cleveland Clinic Florida Regional Health System Nonprofit Corporation (the "Corporation") is organized and shall be operated exclusively for charitable, educational and scientific purposes within the meaning of Section 501(e)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended (and to the corresponding provisions of any similar laws subsequently enacted and to all regulations issued under those sections and provisions) (the "Code"). The Corporation's purposes include, without limitation, (i) supporting, benefiting or carrying out certain or all of the purposes of The Cleveland Clinic Foundation, an Ohio nonprofit corporation and the Corporation's sole member, consistent with the provisions of the Florida Not for Profit Corporation Act, and the Corporation's Bylaws, (iii) the making of distributions to organizations described in Section 501(e)(3) of the Code, and (iv) engaging in any lawful activities within the purposes for which a corporation may be organized under the Act and which are not inconsistent with the purposes set forth in these Articles of Incorporation and the Corporation's Bylaws.
- B. The Corporation shall carry on only such activities as are consonant with the purposes set forth in this Third Article. It is intended that the Corporation shall have the status of an organization that is exempt from federal income tax under Section 501(c)(3) of the Code and that is other than a private foundation. These Articles of Incorporation shall be construed, and all authority and activities of the Corporation shall be limited, accordingly. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not directly or indirectly carry on any activity that would prevent it from obtaining exemption from federal income taxation as a corporation described in Section 501(c)(3) of the Code, or cause it to lose such exempt status, or carry on any activity not permitted to be carried on by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.
- C. No part of the net carnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers or other private individuals, except that the Corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article III. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation (except as otherwise permitted by Section 501(h) of the Code and in any corresponding laws of the State of Florida), and the Corporation shall not participate or intervene in (including the publishing and distributing of statements) any

political campaign on behalf of or in opposition to any candidate for public office, or any issue, whether or not partisan.

Article IV: Manner of Election

All directors of the Cleveland Clinic Florida Regional Health System Nonprofit Corporation will be elected and appointed by the sole member as set forth in its Bylaws.

Article JX: Dissolution of the Corporation

Cleveland Clinic Florida Regional Health System Nonprofit Corporation (the "Corporation") may only be dissolved by the approval of the sole member as set forth in its Bylaws. Upon dissolution of the Corporation, after paying or making provisions for the payment of all of the liabilities of the Corporation, the sole member shall determine the manner in which the residual assets shall be distributed, provided that all of the assets of the Corporation shall be distributed exclusively to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an organization or organizations exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended (and to the corresponding provisions of any similar laws subsequently enacted and to all regulations issued under those sections and provisions).