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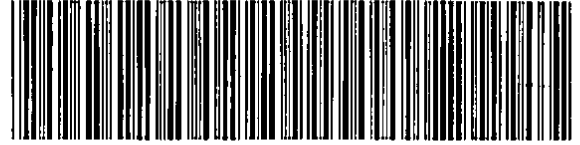
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SECRETARY
ALLIANCE

2019 AUG 13 AM 11:08

FILED

N. SAMS

AUG 21 2019

COVER LETTER

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

SUBJECT: West Central Florida Mental Wellness 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: BayCare Health System

Name (Printed or typed)

Attention: Legal Services Department, 2985 Drew Street

Address

Clearwater, Florida 33759

City, State & Zip

727-519-1200

Daytime Telephone number

legal.services@baycare.org

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

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

**ARTICLES OF INCORPORATION
OF
WEST CENTRAL FLORIDA MENTAL WELLNESS COALITION, INC.**

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SECRETARY OF
STATE

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation shall be West Central Florida Mental Wellness Coalition, Inc. ("**Corporation**").

ARTICLE II

Principal Office and Mailing Addresses

The street address of the principal office and the mailing address of the Corporation shall be 2985 Drew Street, Clearwater, Florida 33759.

ARTICLE III

Purposes

The Corporation is organized exclusively for charitable, religious, scientific, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as it may be amended from time to time ("**Code**"). In furtherance of the foregoing, the primary purpose of the Corporation is to act as a convener across Hillsborough County, Florida, Pasco County, Florida, Pinellas County, Florida, and Polk County, Florida to drive sustainable improvements in mental health and substance abuse. To operate exclusively for charitable, religious, scientific, or educational purposes within the meaning of Section 501(c)(3) of the Code:

- 1) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 herein.
- 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 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 Code, or the corresponding section of any future federal tax code.

ARTICLE IV

Powers

In furtherance of the purposes set forth in Article III of these Articles of Incorporation, the Corporation is authorized to exercise all the powers enumerated in Section 617.0302, Florida Statutes, as it now exists or is subsequently amended or superseded and to do and perform such acts and to have such powers as shall be desirable and necessary in furtherance of any of the purposes herein above enumerated which are not in derogation of the laws of the State of Florida.

ARTICLE V

Board of Directors

The names and addresses of the initial Board of Directors of the Corporation are as follows:

Name	Address
Bruce Berghern	2985 Drew Street, Clearwater, Florida 33759
Tracye Brown	2985 Drew Street, Clearwater, Florida 33759
Dr. Ravi Chari	2985 Drew Street, Clearwater, Florida 33759
Dr. Ulyee Choe	2985 Drew Street, Clearwater, Florida 33759
John Couris	2985 Drew Street, Clearwater, Florida 33759
Barbara Daire	2985 Drew Street, Clearwater, Florida 33759
Tommy Inzina	2985 Drew Street, Clearwater, Florida 33759
•Chris Majeski	2985 Drew Street, Clearwater, Florida 33759
Linda McKinnon	2985 Drew Street, Clearwater, Florida 33759
Sheriff Chris Nocco	2985 Drew Street, Clearwater, Florida 33759
David Pizzo	2985 Drew Street, Clearwater, Florida 33759
Clara Reynolds	2985 Drew Street, Clearwater, Florida 33759
Chief Daniel Slaughter	2985 Drew Street, Clearwater, Florida 33759
Lea Ann Thomas	2985 Drew Street, Clearwater, Florida 33759

Directors shall be elected or appointed in accordance with the procedures set forth in the Corporation's Bylaws.

ARTICLE VI

Registered Agent and Registered Office

The initial registered agent of this Corporation shall be BayCare Health System, Inc., and the initial registered office of this Corporation shall be located at 2985 Drew Street, Attention: Legal Services Department, Clearwater, Florida 33759. The Corporation shall have the right to change such registered agent and registered office as provided by law.

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2019 AUG 13 AM 11:11
CLERK OF DISTRICT COURT
JULIA HASSETT, CLERK

ARTICLE VII

Incorporator

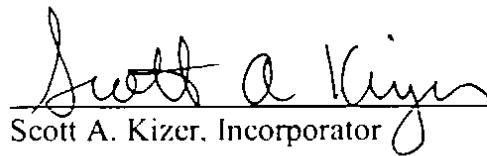
The name and address of the incorporator to these Articles of Incorporation is Scott A. Kizer, c/o BayCare Health System, Inc., 2985 Drew Street, Clearwater, Florida 33759.

ARTICLE VIII

Dissolution

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or the 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 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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation for the uses and purposes therein expressed this 6th day of August, 2019.



Scott A. Kizer, Incorporator

WEST CENTRAL FLORIDA MENTAL WELLNESS COALITION, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named Corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of registered agent as prescribed by Chapter 617 of the Florida Statutes.

DATED this 6th day of August, 2019.

BAYCARE HEALTH SYSTEM, INC.

By: Scott A. Kizer
Scott A. Kizer, Senior Vice President / Chief
Legal Officer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA