

N200000009600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

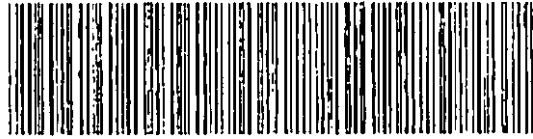
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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2009 AUG 21 PM 3:00

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FILED

2009 AUG 24 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FL

AUG 21 2009

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date: 8-21-20

Requestor Name: Carlton Fields

Address: Post Office Drawer 190
Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

AUTHORIZED AMOUNT TO
DEDUCT FROM ACCOUNT

\$ 87.50

Corporation Name: Academic Medical Group, Inc.

Email Address: _____

Entity Number: _____

Authorization: Kim Pullen

☒ Articles
☐ Certified Copy

☒ Certificate of Status

☒ New Filings

☐ Plain Stamped Copy

☐ Annual Report

☐ Fictitious Name

☐ Amendments

☐ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

CP Internal Use Only

Client: T. Thomas / Fleming Marker: TPA

Name: 55586 Office: 53628



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2020

CARLTON FIELDS

SUBJECT: ACADEMIC MEDICAL GROUP, INC.
Ref. Number: W20000093969

We have received your document for ACADEMIC MEDICAL GROUP, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is not enough money in account to file this document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Neysa Culligan
Regulatory Specialist II

Letter Number: 720A00016135

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2020 AUG 24 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION OF
ACADEMIC MEDICAL GROUP, INC.**

The undersigned incorporator to these articles of incorporation hereby forms a not-for-profit corporation under the laws of the State of Florida as follows:

ARTICLE I

Name, Principal Place of Business, and Mailing Address

The name of the Corporation is Academic Medical Group, Inc. (the "Corporation"). The principal place of business and mailing address is One Tampa General Circle, Tampa, FL 33606-3571, Attention: President and CEO.

ARTICLE II

Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State. The Corporation shall have perpetual existence thereafter.

ARTICLE III

Purpose

The Corporation is organized and shall be operated exclusively for charitable, educational and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the "Code"), including, without limitation, expanding the availability of professional medical services, and promoting public health by various means. Except as limited under Article XI of these articles of incorporation, the Corporation shall have all powers now or hereafter granted by law and, in addition thereto, shall have all powers lawfully necessary or required to carry out its purposes and objects.

ARTICLE IV

Member

The sole member of the Corporation is:

Florida Health Sciences Center, Inc.
d/b/a Tampa General Hospital
One Tampa General Circle
Tampa, Florida 33606

The qualifications of members and the manner of admission of members shall be as specified in the bylaws.

ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 100 South Ashley Drive, Suite 400, Tampa, FL 33602, and the name of its initial registered agent at such address is CF Registered Agent, Inc.

ARTICLE VI
Directors

The Corporation shall have eight (8) directors, who shall be appointed as provided in the bylaws.

ARTICLE VII
Incorporator

The name and address of the incorporator signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
James J. Kennedy, III, Esquire	4421 West Boy Scout Boulevard, Suite 1000 Tampa, Florida 33607

ARTICLE VIII
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be as set forth in the bylaws.

ARTICLE IX
Amendment

The power to amend these articles of incorporation shall be vested in the board of directors of the Corporation, subject to those restrictions set forth in the bylaws.

ARTICLE X
Dissolution

The Corporation may be dissolved in the manner set forth in the bylaws. In the event of dissolution, the residual assets of the Corporation shall be distributed to the member, if, and only if, the member is exempt as an organization described in sections 501(c)(3) and 170(c)(2) of the Code (an "Exempt Organization"). If the member is not an Exempt Organization at the time of dissolution, then the board of directors shall designate another Exempt Organization to receive the distributable assets. 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 public or charitable purposes, to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

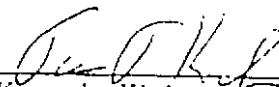
ARTICLE XI
Limitations

Section 1. Legislative Activity. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation.

Section 2. Political Activity. The Corporation shall not participate in or intervene in (including the publishing or distributing of statements in connection with) any political campaign on behalf of (or in opposition to) any candidate for public office.

Section 3. Property. The property, assets, profits, and net income of the Corporation are dedicated irrevocably to the purposes set forth herein. No part of the Corporation's net earnings shall inure to the benefit of its directors, officers, members, or to the benefit of any private individual.

The undersigned incorporator has executed these articles of incorporation this 20 day of August, 2020.



James J. Kennedy, III, Incorporator

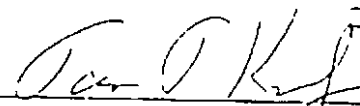
ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the Corporation at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 30 day of August, 2020.

Registered Agent

CF Registered Agent, Inc.,
a Florida corporation

By: 

James J. Kennedy, III, Authorized Agent

SECRETARY OF STATE
TALLAHASSEE, FL

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