

N21000003061

(Requestor's Name)

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(City/State/Zip/Phone #)

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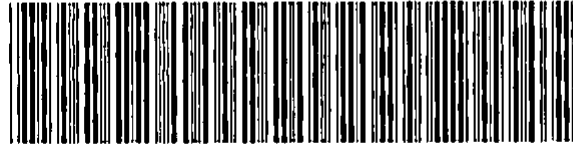
(Business Entity Name)

(Document Number)

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2021 MAR 18 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FL



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CLERK

incorporating Services, Ltd.

incserv

Glenway Drive
Tallahassee, FL 32301
856.7956
850.656.7953
www.incserv.com
Email: accounting@incserv.com

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 3/18/2021

PRIORITY Regular Approval

OUR REF.# (Order ID#) 898650

ORDER ENTITY
JACKSON HOSPITAL QUALICB, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

JACKSON HOSPITAL QUALICB, INC. (FL)

New corp filing

NOTES:
\$0.00 Authorized
Email address for annual report reminders: Corinne@corp-smart.com

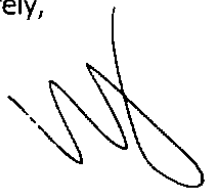
RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**ARTICLES OF INCORPORATION
OF
JACKSON HOSPITAL QALICB, INC.**

(a Florida Not For Profit Corporation)

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2021 MAR 18 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FL

The undersigned individual 18 years of age or older adopts the following Articles of Incorporation under the Florida Not For Profit Corporation Act:

**ARTICLE 1
Name and Address**

The name of the corporation is Jackson Hospital QALICB, Inc. (the "Corporation"). The street address of the principal office of this Corporation in the State of Florida shall be:

4250 Hospital Drive
Marianna, FL 32446

**ARTICLE 2
Duration**

The duration of the Corporation shall be perpetual unless dissolved pursuant to law.

**ARTICLE 3
Members; Election of Directors**

The Corporation will not have members. The Initial Board of Directors shall be elected by the Incorporator. Thereafter, Directors shall be elected in accordance with the Corporation's Bylaws.

**ARTICLE 4
Purposes and Powers**

4.1 General Purpose. The Corporation is organized on a non-stock basis under the Florida Not For Profit Corporation Act, and must be operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of the Jackson County Hospital District (the "Hospital District"), a public, non-profit independent special district established under Chapter 2003-363 of the Laws of Florida.

4.2 Specific Purpose. The Corporation is intended to reduce the burdens of government as a Type III functionally integrated supporting organization within the meaning of Section 509(a)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and the applicable Treasury Regulations promulgated thereunder, that is operated in connection with the Hospital District.

4.3 Net Earnings. No part of the Corporation's net earnings may inure to the benefit of any private shareholder or individual.

4.4 Influencing Legislation. No substantial part of the Corporation's activities may consist of carrying on propaganda, or otherwise attempting, to influence legislation.

4.5 Political Campaigns. The Corporation may not participate in or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

4.6 General Restrictions. Notwithstanding any provision in these Articles of Incorporation to the contrary, no part of the Corporation's assets may be used in any manner, and the Corporation may not participate in any activity, that would cause the Corporation to cease to qualify as an exempt organization under Section 501(c)(3) of the Code that qualifies as a Type III supporting organization that is operated in connection with the Hospital District.

ARTICLE 5

Liability of Directors and Uncompensated Officers

The personal liability of a director or uncompensated officer to the Corporation or its members for monetary damages for conduct as a director or officer is eliminated to the fullest extent permitted by law.

ARTICLE 6

Indemnification

6.1 Indemnification. The Corporation will indemnify any individual made a party to any proceeding because the individual is or was a director or officer of the Corporation against liability incurred in the proceeding to the fullest extent permitted by law.

6.2 Advance for Expenses. The Corporation will pay for or reimburse the reasonable expenses incurred by a director or officer who is a party to any proceeding in advance of final disposition of the proceeding to the fullest extent permitted by law. Any advances hereunder will be made without regard to the person's ability to repay such advances.

ARTICLE 7

Distribution of Assets on Dissolution

Upon dissolution, the Corporation must distribute its net assets to the Hospital District, provided that if the Hospital District is no longer in existence as a public, non-profit independent special district under the Laws of Florida, then the Corporation shall distribute its assets to such other non-profit, governmental, or quasi-governmental entity as may then be the operator of the Jackson County Hospital or any replacement or successor hospital, or one or more organizations that then qualifies for exemption from Federal income tax under Section 501(c)(3) of the Code, provided that each organization to which any assets of the Corporation are distributed incident to the Corporation's dissolution must be organized and operated in a manner that is consistent with the charitable purposes served by the Corporation or the Hospital District. Any such assets not so disposed shall be disposed of by the Circuit Court of the State of Florida for Jackson County to one or more organizations that then qualifies for exemption from Federal income tax under Section 501(c)(3) of the Code, as such Court shall determine.

ARTICLE 8
Registered Office and Registered Agent

The address of the Corporation's initial registered office and the name of the Corporation's initial registered agent at that office are:

H. Matthew Fuqua
4450 Lafayette Street
Marianna, FL 32446

ARTICLE 9
Incorporator

The name and address of the incorporator is:

H. Matthew Fuqua
4450 Lafayette Street
Marianna, FL 32446

ARTICLE 10
Mailing Address for Notices

The mailing address to which notices may be mailed is:

H. Matthew Fuqua
PO Box 1508
Marianna, FL 32446

ARTICLE 11
Amendment

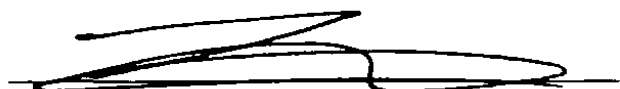
These Articles of Incorporation may be amended only with the affirmative vote of an absolute majority of Directors then serving, calculated irrespective of any vacancies of directorships at that time.

ARTICLE 12
Bylaws

The Directors of this Corporation shall adopt Bylaws for the governance of this Corporation which shall be subordinate only to these Articles of Incorporation and the laws of the United States and the State of Florida. The Bylaws may be amended from time to time by the Board of Directors as set forth therein.

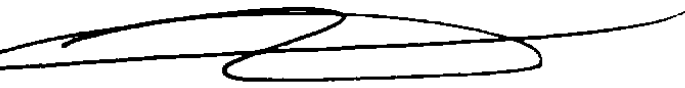
Signature page follows.

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.


Name: H. Matthew Fuqua

Date: 3-15-21

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.


Name: H. Matthew Fuqua

Date: 3-15-21

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