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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

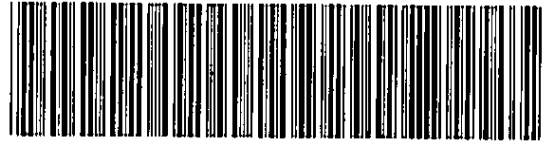
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/12/22--01034--002 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

22 SEP 12 AM 9:11A

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

2022 SEP 25 AM 8:14

September 27, 2022

H. BART FLEET
1283 EGLIN PKWY STE A
SHALIMAR, FL 32579

SUBJECT: ECHCC, INC
Ref. Number: W22000122520

We have received your document for ECHCC, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An individual must sign on behalf of the business entity you have designated as the registered agent.

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.

ARCEDRA JOHNSON
Regulatory Specialist II

Letter Number: 122A00021483

22 SEP 12 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: ECHCC, 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: H. Bart Fleet
Name (Printed or typed)
1283 Eglin Pkwy., Suite A
Address
Shalimar, FL 32579
City, State & Zip
850-651-4006
Daytime Telephone number
bart@fleetsmithlaw.com
E-mail address: (to be used for future annual report notification)

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

22 SEP 12 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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Articles of Incorporation of ECHCC, Inc.

The undersigned natural persons of lawful age, for the purpose of forming a nonprofit corporation under The Florida Not For Profit Corporation Act of Florida Statutes Chapter 617, adopt the following Articles of Incorporation and hereby certify:

ARTICLE ONE. NAME AND PRINCIPAL OFFICE

The name of the corporation is **ECHCC, Inc.**, and its principal office is located at 755 Lovejoy Road, Fort Walton Beach, Okaloosa County, Florida. **32547**

ARTICLE TWO. REGISTERED OFFICE AND AGENT

The name of the registered agent of the corporation is H. Bart Fleet. The street address of the registered office, which is also the address of the registered agent, is 1283 Eglin Parkway, Suite A, Shalimar, Florida 32579.

ARTICLE THREE. DURATION

The period of duration of this nonprofit corporation is perpetual.

ARTICLE FOUR. TYPE OF CORPORATION

The corporation is a non-profit corporation which is organized exclusively for the benefit of charities, religious, educational and scientific purposes, including, for the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE FIVE. AUTHORIZATION

The corporation is organized under The Florida Not For Profit Corporation Act of Florida Statutes Chapter 617.

ARTICLE SIX. PURPOSES

A. The purposes for which this corporation is organized and operated are exclusively for charitable, scientific, educational and for the provision of a broad range of coordinated health care services. .

B. A purpose of this corporation is to create and maintain a formal collaboration among hospitals, public health departments, emergency management response agencies and other healthcare entities organized to prepare for and respond to mass casualty and catastrophic health issues.

C. To help effectuate these purposes, it is the further purpose of this corporation to qualify as a charity under section 501(c)(3) of the Federal Internal Revenue Code and to qualify under the Florida Solicitation of Contributions Act (Chapter 496 Florida Statutes).

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STATE
TALLAHASSEE
FLORIDA

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ARTICLE SEVEN. NONSTOCK CORPORATION

The corporation is non-stock, and 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 in Article Four, above. No substantial part of the activities of 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. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE EIGHT. DIRECTORS

The number of directors constituting the initial board of directors of the corporation is six (6), and the names and addresses of the persons who are to serve as initial directors are as follows:

Tracey Vause	327 Greenwood Way Niceville, FL 32578
Katie Scott	78 So. Harborview Road Santa Rosa Beach, FL 32459
Duane Gallagher	124 Peters Court Freeport, FL 32439
Sharon McKenzie	1314 Bayshore Drive Niceville, FL 32578
Tim Turner	1730 Sims Blvd Bonifay, FL 32425
Ann Hill (non-voting)	311 Angela Lane Mary Esther FL 32569

ARTICLE NINE. ELECTION OF DIRECTORS

The manner in which the directors are to be elected by the members is set forth in the Bylaws of ECHCC, Inc.

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TALLAHASSEE, FL

ARTICLE TEN. CORPORATE OFFICERS AND THEIR FUNCTIONS

The general officers of the corporation shall be president, vice-president, secretary, and treasurer.

A. The principal duties of the president shall be to preside at all meetings of the members and the board of directors and to have general supervision of the affairs of the corporation.

B. The principal duties of the vice-president shall be to discharge the duties of the president in the event of absence or disability, for any cause, of the president.

C. The principal duties of the secretary shall be to countersign all deeds, leases, and conveyances executed by the corporation, affix the seal of the corporation to all papers required or directed to be sealed, and to keep a record of the proceedings of the board of directors, and to safely and systematically keep all books, papers, records, and documents belonging to the corporation, or in any way pertaining to the business of the corporation, except the books and records incidental to the duties of the treasurer.

D. The principal duties of the treasurer shall be to keep an account of all monies, credits, and property of the corporation which come into his or her hands, and to keep an accurate account of all monies received and disbursed and of proper vouchers for monies disbursed, and to render all accounts, statements, and inventories of monies received and disbursed and of money and property on hand, and generally of all matters pertaining to the office of treasurer, as required by the board of directors.

E. The board of directors may provide for the appointment of additional officers as they may deem for the best interest of the corporation.

F. Whenever the board of directors may order, any two offices, the duties of which do not conflict, may be held by one person.

G. The officers shall perform additional or different duties as from time to time are imposed or required by the board of directors, or as may be prescribed from time to time by the bylaws.

ARTICLE ELEVEN. ELECTION OF OFFICERS

The officers shall be elected by the directors, who shall first be elected by the members of the corporation.

ARTICLE TWELVE. MEMBERSHIP REQUIREMENTS

The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other

22 SEP 12 AM 9:00
SECRETARY OF STATE
FALLS CHURCH, VA

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rights and privileges of members, and their liability for dues and assessments as well as the method of collection of dues and assessments shall be set forth in the bylaws but shall in all events comply with The Florida Not For Profit Corporation Act of Florida Statutes Chapter 617.

ARTICLE THIRTEEN. CLASSES OF MEMBERSHIP

The corporation shall have a single class, and there shall be one membership per lot. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote.

ARTICLE FOURTEEN. MEMBERSHIP DUES AND ASSESSMENTS

As more fully provided in the Declaration, each member must pay to the association annual and special assessments, which are secured by a continuing lien on the property against which such assessments are made. Assessments not paid when due are considered delinquent. If an assessment is not paid within **thirty (30)** days after the due date, the assessment bears interest from the date of delinquency at the rate of 18% per annum, and the association may bring an action at law against the owner personally obligated to pay the same or may foreclose the lien against the property. Interest, costs, and reasonable attorney's fees of any such action will be added to the amount of any assessment due. No owner may waive or otherwise escape liability for assessments by nonuse of the common area or abandonment of the lot.

ARTICLE FIFTEEN. DISTRIBUTION ON 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 Internal Revenue 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.

ARTICLE SIXTEEN. AMENDMENTS


Amendment to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.


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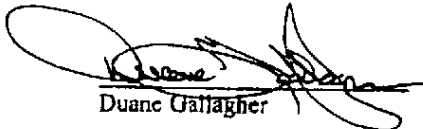
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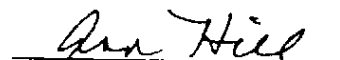
IN WITNESS WHEREOF, we have hereunto subscribed our names this 18 day of August 2022.


Tracey Vause


Katie Scott


Duane Gallagher

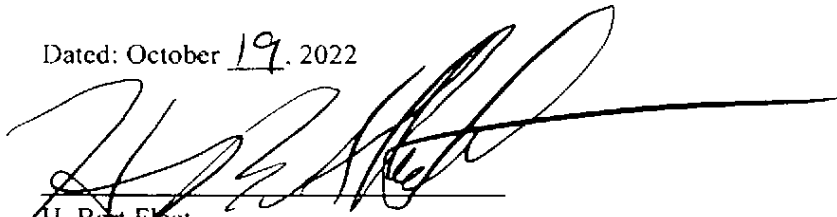

Tim Turner


Ann Hill
(non-voting)


Sharon McKenzie

I, H. Bart Fleet, hereby accept appointment as Registered Agent for the Limited Liability Company, ECHCC, LLC, and do hereby understand and accept the obligation of the position and acknowledge my acceptance with my signature below.

Dated: October 19, 2022


H. Bart Fleet

22 SEP 12 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLEET, SMITH & FREEMAN
ATTORNEYS AND COUNSELORS AT LAW

October 19, 2022

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

Re: ECHCC, Inc.
Ref. Number: W22000122520
Letter Number: 122A00021483

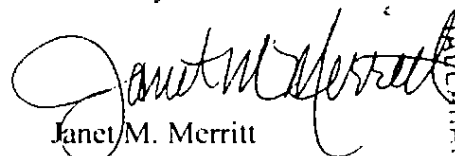
Dear Arcedra Johnson:

Enclosed is the Articles of Incorporation of ECHCC, Inc., regarding the above-mentioned Corporation. Also enclosed is a copy of the letter sent to us regarding the error that needed to be corrected.

I understand that you are holding the check totaling \$78.75 for such filing.

Should you need anything further or have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely,


Janet M. Merritt
Paralegal to H. Bart Fleet
janet@fleetsmithlaw.com

/jmm
Encl. as stated

SECRETARY OF STATE
TALLAHASSEE, FL 32304

22 SEP 12 AM 9:05

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