Electronic Articles of Incorporation For

N23000001257 FILED January 31, 2023 Sec. Of State dlokeefe

FLORIDA OSTEOPATHIC MEDICAL ASSOCIATION FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA OSTEOPATHIC MEDICAL ASSOCIATION FOUNDATION, INC.

Article II

The principal place of business address:

2544 BLAIRSTONE PINES DRIVE TALLAHASSEE, FL. 32301

The mailing address of the corporation is:

2544 BLAIRSTONE PINES DRIVE TALLAHASSEE, FL. 32301

Article III

The specific purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS IN FLORIDA. RECEIVE FUNDS AND DISBURSE FUNDS TO DESERVING FLORIDA OSTEOPATHIC PHYSICIANS AND OSTEOPATHIC STUDENTS FROM FLORIDA ATTENDING AOA ACCREDITED OSTEOPATHIC COLLEGES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JASON D WINN 2709 KILLARNEY WAY SUITE 4 TALLAHASSEE, FL. 32309

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JASON D WINN

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Article VI

The name and address of the incorporator is:

JASON D WINN 2709 KILLARNEY WAY SUITE 4 TALLAHASSEE, FL 32309

Electronic Signature of Incorporator: JASON D WINN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: C LEE ANN BROWN DR 28050 US HIGHWAY 19 NORTH, STE 100 CLEARWATER, FL. 33761

Title: VC BRETT M SCOTCH DR 27406 CASHFORD CIRCLE WESLEY CHAPEL, FL. 33544

Title: SEC MICHAEL MARKOU DR 1266 TURNER STREET CLEARWATER, FL. 33756

Title: TREA BRUCE RANKIN DR 999 WEST PLYMOUTH AVENUE DELAND, FL. 32720

Article VIII

The effective date for this corporation shall be:

02/01/2023