

N95000003484

James B. Riley
 (Requestor's Name)
131 N. Gadsden St
 (Address)
Tallahassee, FL 32301 (LSI-3233)
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. North Florida Rural Health Network, Inc.
 (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____ Certified Copy

Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

DMP
 7-24-95

ARTICLES OF INCORPORATION
OF
NORTH FLORIDA RURAL HEALTH NETWORK, INC.

A NONPROFIT CORPORATION

We, the undersigned, desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of the corporation shall be **North Florida Rural Health Network, Inc.**

The address of the principal office of the corporation shall be 131 North Gadsden Street, Tallahassee, Florida 32301 and the mailing address of the corporation shall be the same.

ARTICLE II.

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers to conduct any lawful business conferred by the laws of the State of Florida, is to plan and deliver health care services as a Florida rural health network pursuant to Section 381.0406, Florida Statutes, 1993, as amended from time to time. The corporation may apply for State and Federal tax-exempt status.

ARTICLE III.

The manner in which the Directors are to be elected or appointed is by election as stated in the by-laws.

FILED

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ARTICLE IV.

The name and address of the incorporator of these Articles is James M. Barclay, Attorney, Cobb Cole & Bell, 131 North Gadsden Street, Tallahassee, Florida 32301.

ARTICLE V.

This corporation is to exist perpetually.

ARTICLE VI.

The street address of the initial registered office of the corporation shall be 131 North Gadsden Street, Tallahassee, Florida 32301 and the name of the initial registered agent of the corporation is James M. Barclay.

ARTICLE VII.

Membership in the Rural Health Network to be formed by North Florida Rural Health Network, Inc., is available to all healthcare providers provided they comply with requirements for membership as set forth in Section 381.0406, F.S., 1993, as amended from time to time, and as established in the corporation's by-laws.

ARTICLE VIII.

The Board of Directors membership shall be derived from local government, health care providers, business, consumers and others. The duties of the Board shall be, in addition to all other duties, to determine the content of health care provider agreements that link network members.

ARTICLE IX.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation.

ARTICLE X.

This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

James M. Barclay
131 North Gadsden Street
Tallahassee, Florida 32301

Brian R. Klepper
3015 Hartley Road
Suite 4A
Jacksonville, Florida 32257

Sara Fitzgerald
Suite 950
4830 West Kennedy Boulevard
Tampa, Florida 33609

ARTICLE XI.

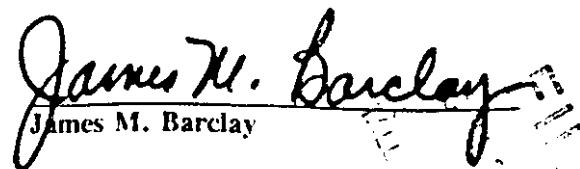
The names and addresses of the initial officers of the corporation, who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

President:
James M. Barclay
131 North Gadsden Street
Tallahassee, Florida 32301

Vice-President and Secretary:
Brian R. Klepper
3015 Hartley Road
Suite 4A
Jacksonville, Florida 32257

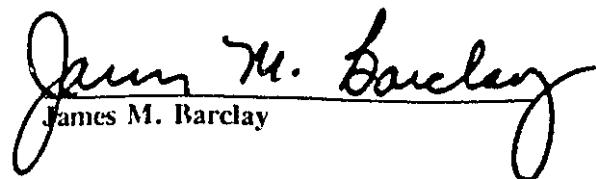
Treasurer:
Sara Fitzgerald
Suite 950
4830 West Kennedy Boulevard
Tampa, Florida 33609

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal at
Tallahassee, Leon County, this 24 day of July 1995.


James M. Barclay

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLE OF INCORPORATION**

James M. Barclay, 131 North Gadsden Street, Tallahassee, Florida 32301, having
been designated as the Registered Agent in the above and foregoing Articles, is familiar
with and accepts the obligations of the position of Registered Agent under applicable
Florida Statutes.


James M. Barclay