

# N9600000/342

## TRANSMITTAL LETTER

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

SUBJECT:

Florida Insurance for Health Care, Inc.  
(Proposed corporate name - must include suffix)

500001734595  
-03/06/96--01092--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Betty J. Fox  
Name (Printed or typed)

105 Adobe Circle  
Address

Jupiter, FL 33458  
City, State & Zip

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR -6 AM 10:11

Betty J. Fox - GIVE 7-575-4621  
Daytime Telephone number

AUTHORIZATION PHONE TO  
CORRECT Bucy Address  
DATE 3/11/96  
DOC. EXAM. af

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

af 3/12/96

ARTICLES OF INCORPORATION  
OF  
FLORIDIANS FOR HEALTH CARE, INC.  
A FLORIDA NONPROFIT CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR -6 AM 10:11

Article 1. Name. The name of the Corporation is Floridians for Health Care, Inc.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purposes. The purpose of the corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are:

To provide a channel through which members can engage in meaningful and productive community service activities and further the cause of a common goal-health care that is appropriate and economically accessible to all citizens in the State of Florida.

To establish a coalition of similar groups united in the same or similar causes, and/or to establish chapters in the State of Florida.

To conduct educational programs and/or campaigns designed to educate members, non-members and government officials regarding the benefits and advantages of an appropriate health care program for all Floridians.

To liaison with elected officials, state and local representatives including physicians, hospitals and health care associations in order to promote the cause of quality health care for everyone.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distribution in furtherance of its stated purposes.

Article 4. Members. The Corporation shall have Voting Members, who shall be elected (and may be removed) by the voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and addresses of each initial Voting Member is as follows:

Article 4. continued

<u>Name</u>	<u>Address</u>
Betty J. Fox	105 Adobe Circle, Jupiter, FL. 33458
Jack Bruin	131 Lake Susan Dr. West Palm Beach, FL. 33411
Beverly Neff	8487 E. Garden Oaks Circle, Palm Beach Gardens, FL. 33410
John Cregan	178 Bent Arrow Rd., Jupiter FL. 33458
Joseph Irwin	1114-11th Lane, Palm Beach Gardens, FL. 33418
Norman Horowitz	3593 Birdie Dr. #301 Lake Worth, FL. 33467
David Constantine	10228 Pine Dr., Boynton Beach, FL. 33437
Byrnet E. Schreiber	13325 Cross Point Dr. Palm Beach Gardens, FL. 33418

Article 5. Initial Registered Agent and Office. The initial registered agent is

Herbert Hooven and the initial registered office is 5651 Corporate Way Suite 4, West Palm Beach, Florida- 33407-2001 PRINCIPAL ADDRESS: POST OFFICE BOX 31441, PALM BEACH GARDENS, FL 33420-1441

Article 6. Initial Board of Directors. The initial Board of Directors shall have 8 members, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Betty J. Fox	105 Adobe Circle, Jupiter, FL. 33458
Jack Bruin	131 Lake Susan Dr. West Palm Beach, FL. 33411
Beverly Neff	8487 E. Garden Oaks Circle, Palm Beach Gardens, FL. 33410
John Cregan	178 Bent Arrow Rd., Jupiter FL. 33458
Joseph Irwin	1114-11th Lane, Palm Beach Gardens, FL. 33418
Norman Horowitz	3593 Birdie Dr. #301 Lake Worth, FL. 33467
David Constantine	10228 Pine Dr., Boynton Beach, FL. 33437
Byrnet E. Schreiber	13325 Cross Point Dr. Palm Beach Gardens, FL. 33418

Article 7. Officers. The officers of the Corporation shall consist of a President, one or more Vice Presidents, a Secretary, a Treasurer, (or a position combining the Secretary and Treasurer duties). Other Officers may be provided for in the Bylaws. Each Officer shall be elected (and may be removed) as prescribed in the Corporation Bylaws. The name and address of each initial Officer of the Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Betty J. Fox	105 Adobe Circle, Jupiter, FL. 33458
Vice President	Jack Bruin	131 Lake Susan Dr. West Palm Bch., FL. 33411
Secretary	Beverly Neff	8487 E. Garden Oak Dr. Palm Bch Gardens, FL. 33410
Treasurer	John Cregan	178 Bent Arrow Rd. Jupiter, FL. 33458

Article 8. Incorporators. The names and addresses of the incorporators of this corporation are:

Name	Address
Betty J. Fox	105 Adobe Circle, Jupiter, FL 33458
Jack Bruin	131 Lake Susan Dr. West Palm Bch., FL 33411
Beverly Neff	8487 E. Garden Oak Dr. Palm Bch Gardens, FL 33410
John Cregan	178 Bent Arrow Rd. Jupiter, FL 33458

Article 9. Non stock Basis. The Corporation is organized (and shall be operated) on a non stock basis within the meaning of Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 1st day of MARCH 19 96

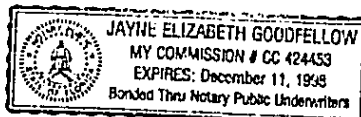
Betty J. Fox FL.DR F-200-090-29-839-0  
Jack Bruin FL.DR B050-470-12-172  
Beverly Neff FL.DR N100-070-78-559-0  
John Cregan FL.DR C 425-475-21-377-0  
(Signatures of Incorporators)

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

Before me personally appeared Betty J. Fox  
Jack Bruin  
Beverly Neff  
John Cregan, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he/she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 1st day of MARCH 19 96

Jayne Elizabeth Goodfellow  
Notary Public, State of Florida at Large  
My Commission expires: 12/11/98



I accept designation as registered agent

Hubert Hoover

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR -6 AM 10:11