

N9600003071



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 12, 1996

WILLIAM HARDY  
3512-C MACLAY BLVD.  
TALLAHASSEE, FL 32312

SUBJECT: MEDTECH OF NORTH FL, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NONPROFIT corporation and assigned new document number N96000003071 with the original file date of March 14, 1996.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,  
Sharon Tala  
Document Specialist Supervisor  
New Filings Section

Letter number: 896A00028837

# N96000003071

William Hardy  
Requestor's Name

3512-C MacLay Blvd  
Address

Tallahassee FL 32312  
City/State/Zip Phone #

Office Use Only

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

- 1 \_\_\_\_\_ (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 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

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## ARTICLES OF INCORPORATION

*The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:*

### ARTICLE I

#### Name

The name of the corporation shall be

MEDTECH OF NORTH FL., INC.

### ARTICLE II

#### Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be

3512-C MACLAY BLVD.  
TALLAHASSEE, FL 32312

### ARTICLE III

#### Purpose(s)

The specific purpose(s) for which the corporation is organized is(are)

HOSPITAL ADMINISTRATION

### ARTICLE IV

#### Manner of election of directors

The manner in which the directors are elected or appointed is as follows

WILLIAM O. HARDY, JR.  
3512-C MACLAY BLVD.  
TALLAHASSEE, FL 32312

RECORDED  
INDEXED  
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#### ARTICLE V

##### Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617 0302, Florida Statutes, unless limited are as follows

#### ARTICLE VI

##### Initial registered agent and street address

The name and the street address of the initial registered agent is

WILLIAM O. HARDY, JR.  
3512-C MACLAY BLVD.  
TALLAHASSEE, FL 32313

#### ARTICLE VII

##### Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are)

WILLIAM O. HARDY, JR.  
3512-C MACLAY BLVD.  
TALLAHASSEE, FL 32313

The undersigned incorporator has executed these Articles of Incorporation this 14 day of MARCH  
MARCH, 19 96

Signature of Incorporator

William O. Hardy, Jr.

WILLIAM O. HARDY, JR.

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MEDTECH OF NORTH FL., INC.  
(must include suffix)

2. The name and address of the registered agent and office is

WILLIAM O. HARDY, JR.

(NAME)

3512-C MACLAY BLVD.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE, FL 32312

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

William O. Hardy, Jr.  
(SIGNATURE)

3/14/96  
(DATE)

96 MAR 14 AM 9:56  
CENTRAL FLORIDA  
COUNTY CLERK

# N: 960000003071

Requestor's Name  
P D Box 1979  
 Address  
Quincy FL 32353  
 City/State/Zip Phone #

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 \*\*\*\*\*35.00 \*\*\*\*\*35.00

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

1. Medtronic of North FL Inc. Amend  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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 97 MAY 23 AM 9:19  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- ☒ Walk in     ☐ Pick-up time \_\_\_\_\_     ☐ Certified Copy  
☐ Mail out     ☒ Will wait     ☐ Photocopy     ☐ Certificate of Status

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5/23/97  
 [Handwritten signatures and initials]

Examiner's Initials \_\_\_\_\_

Articles of Amendment  
to  
Articles of Incorporation  
of  
Medtech of North Fl., Inc.

FILED  
97 MAY 23 AM 9 19  
TALLAHASSEE  
FLORIDA

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name of the Corporation shall be Medtech of North Fl., Inc.

Second: The place in this state where the principal office of the Corporation is to be located is the City of Quincy, Gadsden County

Third: Said corporation is organized exclusively for charitable, religious, education, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

William Hardy	P.O. Box 1979 Quincy, Fl 32353
Patricia Hardy	416 Collinsford Rd. Tallahassee, Fl 32301
Robert Ryals	220 John Knox Rd. Tallahassee, Fl 32303
Early Duggar	4141 Apalachee Pkwy Tallahassee, Fl 32311

Fifth: 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 Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) for the Internal Revenue Code, or the corresponding section of any future federal tax code.

Sixth: 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.

The amendment was adopted by the board of directors and all the members on May 22, 1997.

Signed this 22 day of May, 1997

Signature

*William Hardy*  
William Hardy, President/CEO