

N98000000202

TRANSMITTAL LETTER

January 23, 1998

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

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-02/04/98--01034--002
*****78.75 *****78.75

SUBJECT: Public Health Nursing Leadership: C.A.S.E., Inc
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -4 AM 10:47

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

ADDITIONAL COPY REQUIRED

FROM: Amalia F. KANE-CRAWFORD, RW., MHM
Name (Printed or typed)

135 LAKE BLUFF LANE
Address

HAVANA, Florida 32333-9303
City, State & Zip

(850) 921-3022
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not-For-Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I The name of the corporation shall be **Public Health Nursing Leadership: C.A.S.E., Inc.**

Article II. The principal place of business and mailing address of this corporation shall be:
**The Office of Performance Improvement
Department of Health
2002 Old St. Augustine Rd., Building D, (HPI)
Tallahassee, Florida 32301**

Article III. The specific purpose(s) for which the corporation is organized are:

- Provide an opportunity for public health nursing leaders to share professional information,
- Study issues,
- Promote the high quality standards of public health nursing,
- Recognize those nurses who make outstanding contributions to the public's health,
- Propose solutions for public health problems, and
- Assist public health nurses in understanding, planning for, and implementing the necessary changes in public health services of the future.

The membership is composed of nursing supervisors, nursing consultants, and nursing directors in the state, in local health departments, in visiting nurse organizations, and nurse educators in collegiate schools of nursing. Continuing education credits are offered for participation in the organization educational programs. Nurses are recognized for distinguished service, outstanding leadership, and excellence in public health nursing practice. Awards are given. The activities of the organization are limited to the annual educational meeting and periodic meetings of the Board of Directors. The program is planned by the Board of Directors including establishing of the program budget and setting the registration fees for the participants. The organization does not have membership dues. The registration fees are used for program expenditures. The Department of Health provides secretarial support in producing the materials used in the educational program. Future direction of the organization is anticipated to remain the same as described above.

Article IV. The manner in which the directors are elected or appointed is **through an annual election process using mail ballot.**

Article V. The name and Florida street address of the initial registered agent are:

**Amalia F. Kane-Crawford, RN., LHRM, MHM.
Vice President Health Care Management Division
Allen Crawford and Associates, Inc.
135 Lake Bluff Lane
Havana, Florida 32333-9303**

Article VI. The name and address of the Incorporator to these Articles of Incorporation are:

Lynn P. Elliott
Lynn P. Elliott, RN., MS.
Treasurer

January 23, 1998
Date

Rt. 4 Box 4144 , Monticello, Florida 32344
Address

FILED OF STATIONS
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 FEB - 14 AM 10:14 17

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.

Amalia F. Kane-Crawford, R.N., M.H.M.
Signature/Registered Agent

January 23, 1998
Date

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