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WILLMAR CLINICAL FOUNDATION, INC.
JAN 23 1998
1561 S W 87th TERRACE
MIAMI, FL 33125

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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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 PM 3:10

1-27-98
W5

Examiner's Initials	
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**ARTICLES OF INCORPORATION
OF
WIL-MAR CLINICAL FOUNDATION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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- ONE:** The name and address of this principle corporation is Wil-Mar Clinical Foundation, Inc., 1561 S.W. 87 Terrace, Pembroke Pines, Florida 33025 in Broward County. The Corporation is organized pursuant to the FLORIDA Non-profit Corporation Code.
- TWO:** This Corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. The Corporation is organized under the Non-profit Public Benefit Corporation Law, for charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of, but not be limited to: Seminars, Outreach Advocacy Programs for the Homeless and Disadvantaged, Health Care, Housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Job Training, Job Placement and Acquisition, Substance Abuse Awareness and Prevention, Tutoring, AIDS Awareness, Elderly Care and other programs to aid those in need.
- THREE:** The duration of this Corporation shall be perpetual, no stock, and shall have no members.
- FOUR:** The address of the registered office is 1561 S.W. 87 Terrace, Pembroke Pines, Florida 33025 in Broward County. The registered agent at said address is:
I am hereby familiar with and accepts the duties and responsibilities as registered agent for said corporation.
Margie Barnhart
Margie Barnhart, MPH, R.Ph., C.Ph
1561 S.W. 87 Terrace
Pembroke Pines, FL 33025
- FIVE:**
- A) This Corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
 - B) Notwithstanding any other provisions of these articles the Corporation shall not carry on any other activity not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contribution to which are deductible under Section 170(c)(2) of the Internal Revenue Code.


SIX: The directors are elected in accordance with the By-Laws. The names and addresses of the persons appointed to act as the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Margie Barnhart, MPH, R.Ph., C.Ph. President	1561 S.W. 87 Terrace Pembroke Pines, FL 33025
Pauline Rose, R.N. Secretary	301 Gulfstream Drive Boynton Beach, FL 33443
William C. McCormick, Jr. Treasurer	4951 N.W. 86 Terrace Lauderhill, FL 33351

SEVEN: The property of this Corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

EIGHT: On the dissolution or winding up of the Corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this Corporation, shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for Religious purposes under Section 501(c)(3) of the Internal Revenue Code.

NINE: Executed on January 12, 1998. The name and address of the incorporator of this Corporation shall be:



Margie Barnhart, MPH, R.Ph., C.Ph.
1561 S.W. 87 Terrace
Pembroke Pines, FL 33025