

N99000000365

TRANSMITTAL LETTER

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

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-12/10/98--01034--013
*****87.50 *****87.50

SUBJECT: FLORIDA CLASSIC, INC.
(Proposed corporate name - must include suffix)

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LEONARD GRILL
Name (Printed or typed)

P.O. Box 100303
Address

GAINESVILLE FL 32610
City, State & Zip

(352) 395-8051
Daytime Telephone number

FILED
98 DEC 10 PM 2:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

12/10/98
1098
4



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 21, 1999

FLORIDA CLASSIC, INC.
5510 SW 41 BLVD., STE. 201
GAINESVILLE, FL 32608

SUBJECT: FLORIDA CLASSIC, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT(P98000103510) corporation. Please be advised, we have corrected our records to reflect this corporation as a NONPROFIT corporation and assigned new document number N99000000365 with the original file date of December 10, 1998.

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 Davis
Document Specialist Supervisor
New Filings Section

Letter number: 799A00002695

**ARTICLES OF INCORPORATION
OF
FLORIDA CLASSIC, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as the incorporator of FLORIDA CLASSIC, INC. (the "Corporation") under the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation shall be: Florida Classic, Inc.

ARTICLE II – ADDRESS OF PRINCIPAL OFFICE

The initial place of business and street address of the Corporation shall be 5510 SW 41st Blvd., Suite 201, Gainesville, FL 32608

ARTICLE III – GENERAL PURPOSES OF THE CORPORATION

A. The Corporation is organized as a corporation not for profit pursuant to, and shall possess all of the powers enumerated in, Chapter 617, Florida Statutes (1997), including subsequent amendments or restatements.

B. The purposes for which the Corporation is formed are all purposes permitted by Chapter 617, Florida Statutes (1997), including but not limited to the following purposes:

- (1) To support, promote, benefit, assist, and encourage fundraising events for the benefit of charitable organizations and programs including but not limited to the Shands Teaching Hospital and Clinics, Inc.'s Health, Outreach, Prevention and Education (HOPE) program and The Boys and Girls Clubs.
- (2) To fund and provide: free immunizations to children, a health education resource center for the community, activities for patients awaiting organ transplants and mobile meal services for senior citizens through the HOPE program.
- (3) To operate without regard to race, creed, age, sex, religion or national origin.
- (4) To solicit and receive funds, gifts, endowments, donations, devises and bequests.
- (5) To have and exercise all powers of any corporation not for profit as the same now exists, or hereafter may exist, under the laws of the State of Florida.
- (6) To carry out its functions such that no substantial part of the Corporation's activities 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.

- (7) To otherwise exist and operate solely for scientific, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law (the "Code")
- C. No part of the assets, income or profits of the Corporation shall be distributable to, or inure to the benefit of, its directors or officers or any private individual, 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 purpose set forth herein.
- D. Notwithstanding any other provisions hereof, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from federal income taxation under Section 501(c)(3) of the Code or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE IV – DURATION OF THE CORPORATION

The Corporation shall have perpetual existence; provided, however, that upon the vote of majority of all of the members of the Board of Directors, the Corporation may be dissolved. In the event of the liquidation or dissolution of the Corporation, whether voluntary or involuntary, the Corporation, after the payment of all of the debts of the Corporation and expenses of dissolution, shall distribute all of the assets of the Corporation to Southeastern Healthcare Foundation Inc., a Florida not for profit corporation, so long as such corporation shall qualify as an exempt organization under Section 501(c)(3) of the Code, or to such other organization or organizations that are organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at that time qualify as an exempt organization under Section 501(c)(3) of the Code, as the Board of Directors shall determine. In the event of any such liquidation or dissolution, no part of such assets shall inure to the benefit of any Members (other than corporations exempt under Section 501(c)(3) of the Code), directors or officers of the Corporation.

ARTICLE V – MEMBERS

The Corporation is organized without capital stock. The qualifications of Members and the manner of their admission shall be regulated by the Bylaws.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1329 Southwest 16th Street, Suite 5256, Gainesville, Florida 32608, and the name of its initial registered agent at such address is Leonard Grill, Esq, whose mailing address is Post Office Box 100303, Gainesville, Florida 32610.

ARTICLE VII – BOARD OF DIRECTORS

The manner in which the directors are to be elected shall be stated in the Bylaws. The initial directors of this Corporations shall be:

Chairman:
J. Richard Gaintner, M.D.
PO Box 100326
Gainesville, FL 32610

Director:
Marilyn Tubb
PO Box 100326
Gainesville, FL 32610

Director:
John Ives
5510 SW 41st Blvd.
Suite 201
Gainesville, FL 32608

ARTICLE VIII – INDEMNIFICATION

Directors and officers of the Corporation shall be indemnified to the full extent permitted by Florida law.

ARTICLE IX – INCORPORATION

The name and street address of the incorporator for these Articles of Incorporation is:

Name

Jodi Mansfield

Address

Shands At UF
1600 SW Archer Road
Suite 10-227
Gainesville, FL 32608

ARTICLE X – BYLAWS

The Board of directors shall adopt Bylaws for the Corporation and from time to time modify, alter, or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

ARTICLE XI – AMENDMENTS

The Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of December, 1998.


JODI MANSFIELD

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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:

FLORIDA CLASSIC, INC.
(must include suffix)

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

LEONARD GRILL, ESQ.
(Name)

1329 S.W. 16TH STREET, SUITE 5251
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

GAINESVILLE, FLORIDA 32610
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.


(SIGNATURE)

Dec. 4, 1998
(DATE)