

N99000003364

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

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Tallahassee, FL 32301 (850)222-1092

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CORPORATION(S) NAME

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99 JUN -1 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

The Wellington Regional Medical Center Cancer Research Foundation

☐ Profit *Articles*

☒ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

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THANKS

JOEY

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99 JUN 1

AM 11:24

6/1/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 1, 1999

CT CORPORATION

SUBJECT: THE WELLINGTON REGIONAL MEDICAL CENTER CANCER
RESEARCH FOUNDATION
Ref. Number: W99000012677

We have received your document for THE WELLINGTON REGIONAL MEDICAL CENTER CANCER RESEARCH FOUNDATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 399A00029772

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purposes of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

The Wellington Regional Medical Center Cancer Research Foundation, Inc.

ARTICLE II

The principal place of business and mailing address of the corporation shall be:

10101 Forest Hill Boulevard
West Palm Beach, FL 33414

ARTICLE III

The corporation is organized exclusively for religious, charitable, scientific, testing for public safety, literary, or educational purposes. More specifically, the corporation is organized solely as an organization described in section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and exempt from taxation under section 501(a) of the Code. The corporation shall be operated exclusively for such purposes, and 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 charitable and educational purposes, no part of its net earnings shall inure to the benefit of, or be distributable to, any trustee, officer or other private person. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, and it shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE IV

The direction and management of the affairs of the corporation and the control and disposition of its assets shall be vested in a board of trustees (the "Board of Trustees") composed of such number of persons (not less than three (3) as may be fixed by the bylaws of the corporation. Until changed in the manner provided for in the bylaws, the original number of trustees constituting the Board of Trustees shall be three (3). The names and addresses of the persons who shall serve as the initial trustees of the corporation are as follows:

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TALLAHASSEE, FLORIDA

Name	Address
Alan B. Miller	367 S. Gulph Road, King of Prussia, PA 19406
Bruce R. Gilbert	367 S. Gulph Road, King of Prussia, PA 19406
Gregory E. Boyer	10101 Forest Hill Boulevard, West Palm Beach, FL 33414

Each trustee shall hold office for the term for which he is elected and until his successor shall have been duly elected and qualified unless such trustee is sooner removed in the manner provided in the bylaws of the corporation or until such trustee resigns.

ARTICLE V

The corporation shall have members. The membership of the corporation shall be determined in the bylaws of the corporation, and such bylaws shall define the voting rights, powers, and privileges of the members.

ARTICLE VI

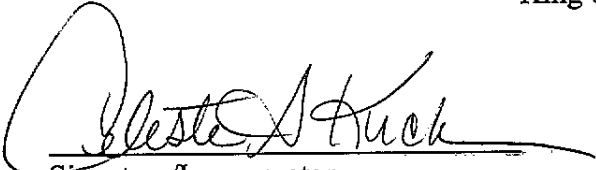
The name and Florida street address of the initial registered agent is:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII

The name and address of the Incorporator of these Articles of Incorporation is:

Celeste A. Kuch 367 South Gulph Road
King of Prussia, Pennsylvania 19406


Signature/Incorporator

May 04, 1999
Date

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.

Margaret E. Routzahn
Signature/Registered Agent

5/27/99
Date

MARGARET E. ROUTZAHN
Special Assistant Secretary

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TALLAHASSEE, FLORIDA