ATTORNEY AT LAW

P.O. Box 491656 Leesburg, Florida 34749-1656 352/787-5411 PHONE 352/365-1917 FAX

450 E. Hwy. 50, Suite 6 Clermont, Florida 34711 352/394-8550 PHONE 352/394-8216 FAX

June 29, 1999

-07/02/99--01045--002 *****122.50 *****78.75

Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

Articles of Incorporation of

COMMUNITY MEDICAL CARE CENTER OF LEESBURG,

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation. Please file the original Articles and certify the enclosed copy as the certified copy, and return same to me. Enclosed is my firm's check in the sum of \$122.50 to cover the filing costs, as follows:

Filing Fee \$ 35.00

Certified Copy 52.50

3. Registered Agent Designation \$ 35.00

> Total \$122.50

Please do not hesitate to contact me questions.

Yours very truly,

Terry L. Elwd

Legal Assista

/tle

enclosure

(cmc.SECLTR)

ARTICLES OF INCORPORATION

SECRETARY OF 1:37

<u>of</u>

COMMUNITY MEDICAL CARE CENTER OF LEESBURG, INC. A FLORIDA NOT FOR PROFIT CORPORATION

ARTICLE I - NAME

The name of this corporation shall be **COMMUNITY MEDICAL CARE CENTER OF LEESBURG, INC.** and its principal office and mailing address shall be at 220 N. 13th Street, Leesburg, Florida 34748.

ARTICLE II - TERM OF EXISTENCE

The duration of the corporation shall be perpetual.

ARTICLE III - BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors, which shall consist of not less than three and not more than nine members of natural persons. The number, tenure of office, manner of election and filling of vacancies shall be as provided in the Bylaws of the corporation.

ARTICLE IV - OFFICERS

The officers of the corporation shall consist of a President, a Vice President, a Secretary and a Treasurer. The Secretary and Treasurer may be the same person. The offices shall be elected by the Board of Directors from among its members, and the tenure of office, manner of election and filling of vacancies shall be as provided in the Bylaws of the corporation. The initial officers of the corporation are as follows:

Howard Vesser - President
Arthur A. Ayris, Jr. - Vice President
Celia Nelson - Secretary/Treasurer

ARTICLE V - BYLAWS

The corporation shall provide Bylaws for its government not inconsistent with these Articles of Incorporation, the laws of the State of Florida and the United States.

ARTICLE VI - PURPOSES

The objects and purposes for which this corporation is formed are as follows:

 To provide medical care to indigent individuals in the community.

ARTICLE VII - POWERS

This corporation is empowered to receive by bequest, devise, gift, purchase, lease or in any manner, either absolutely or in trust; any property, real, personal or mixed, and to exercise full rights of ownership thereover, and to invest and reinvest, and to use and dispose of the same for the purposes of this association.

The title to all property of the corporation shall be held in the name of the corporation or as otherwise may be provided pursuant to the authority of the Articles of Incorporation and Bylaws of the corporation. Any gift, bequest, devise or donation of any kind whatsoever to the corporation or its Board of Directors shall be deemed to vest title thereto in the corporation. This corporation is further empowered to borrow money, issue bonds or notes, and to execute all documents necessary or appropriate in carrying out the objects and purposes of this corporation and shall have all other powers as permitted by law and those stated in the Bylaws.

ARTICLE VIII - SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation are as follows:

ARTHUR A. AYRIS, JR. 220 N. 13th Street Leesburg, Florida 34748

ARTICLE IX - REGISTERED AGENT

The initial registered agent for this corporation is ARTHUR A. AYRIS, JR., and the initial registered office street address is 220 N. 13th Street, Leesburg, Florida 34748.

ARTICLE X - INCORPORATOR

The name and address of the incorporator is:

ARTHUR A. AYRIS, JR. 220 N. 13th Street Leesburg, Florida 34748

ARTICLE XI - DISSOLUTION

No person, firm or corporation shall ever receive any dividend or share in the income from the undertaking of this corporation, and in the event that this corporation shall dissolve and voluntarily liquidate, all of its assets remaining after payment of all costs and expenses of such

dissolution shall be distributed to the FIRST BAPTIST CHURCH OF LEESBURG which qualifies for exemption under Section 501 (c)(3) of the Internal

Revenue Code and none of the assets will be distributed to any member, officer or director of this corporation.

The effective date of Incorporation shall be the date of filing with the Secretary of State.

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 22 day

produced Florida driver's license(s) as identification. produced JENNIFER R. THOMAS

Notary Public, State of Florida My Comm. Expires Feb. 18, 2000 No. CC 529524 Bonder Tho Official Matery Service 1-(800) 723-0121

is/are personally known to me.

_____ as identification.

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent to accept service of process for the above referenced corporation, at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent, and I am familiar with and agree to comply with the provisions of the said Act relative to the obligations of that position and keeping open said office.

(ayris.ART)