

N9900005137

TRANSMITTAL LETTER

FILED
99 AUG 18 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800002963498--9
-08/18/99-01073-011
*****87.50 *****87.50

SUBJECT: SCHOOL NURSE PARTNERSHIP, 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: Susan Boyce
Name (Printed or typed)

1362 NW 104 DR.
Address

Coral Springs, FL 33071
City, State & Zip

(954) 255-7183
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
SCHOOL NURSE PARTNERSHIP, INC.

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ARTICLE I

The name of this corporation shall be SCHOOL NURSE PARTNERSHIP, INC.

ARTICLE II

The principal office shall be: P. O. Box 770542, Coral Springs, FL 33077

ARTICLE III

This corporation is organized exclusively for charitable, scientific and educational purposes and shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

The specific purpose for which the corporation is organized is to educate the general public as to the necessity for school nurses, to provide school nurses to schools as health care providers in the educational environment, and to provide ongoing support for the school nurses, while working cooperatively with government agencies, parents, schools and their organizations, and the healthcare community in order to develop healthier children who are better able to learn, attend school regularly and become healthier, productive adults.

ARTICLE IV

The officers shall be elected at the annual meeting by a plurality vote of the members. The term of office shall be for one (1) year, or until their successors are elected and qualified. The officers will appoint a Board of Directors who shall have the authority by resolution to select an Executive Committee, which shall be responsible to the Board of Directors, and shall execute its duties when the Board of Directors is not in session. The officers of the corporation shall be voting members of the Executive Committee.

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ARTICLE V

The corporation designates SUSAN BOYCE as its registered agent for service of process at: 1362 NW 104 Ave., Coral Springs, FL 33071.

ARTICLE VI

The names and addresses of the Incorporators to these Articles of Incorporation are:

Susan Boyce 1362 NW 104 Ave., Coral Springs, FL 33071

Brenda Marinace 10919 Green Valley Road, Johnsville, MD 21791

ARTICLE VII

The affairs of the corporation shall be conducted in accordance with the resolutions and policies of the Board of Directors. The Board shall award such powers and duties to the Executive Committee as it deems appropriate, consistent with these Articles of Incorporation and the By-Laws of the Board. The Board shall provide for the corporation's financial management, including provision and management of such office, staff, and real property as it deems necessary to carry out the purposes of the corporation. Memberships in the corporation may be set at various rates by the Board of Directors and the Board may establish minimum and maximum monetary rates for each category established. The By-Laws of the corporation may provide further for definition of the corporate purpose, structure, powers and duties of the Officers and Executive Committee, vacancies fillings which shall have the same effect as if by election at the Annual Meeting, finances and budget and such other items and provisions as are necessary to carry out the purpose of the corporation.

ARTICLE VIII

Membership shall be open to the public upon payment of annual membership dues at rates that may be established by the Board of Directors, upon meeting the qualifications established by the Board of Directors.

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ARTICLE IX

Officers who are to manage the affairs of the corporation until the first election are as follows:

TITLE	NAME	ADDRESS
President	Randy Daugherty	8205 SW 13 St., N. Lauderdale, FL 33068
Vice-Pres.	Catherine Lambdin	7560 NW 21 Court, Margate, FL 33063
Sec.Treas.	Mary Britt	4971 NW 102 Dr., Coral Springs, FL 33076

ARTICLE X

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, 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 purposes set forth in Article III hereof. No substantial part of the activities of the corporation 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding section of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

ARTICLE XI

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue

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Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1st day of August, 1999.

Susan Boyce
Susan Boyce, Subscriber

Brenda Marinace
Brenda Marinace, Subscriber

STATE OF FLORIDA

SS.

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared SUSAN BOYCE, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set me hand and affixed my official seal, this 16th day of August 1999.

Steven W. Miller
Notary Public

My Commission Expires: 11/05/01



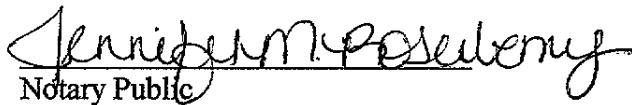
Notary Public, State of Florida
STEVEN W. MILLER
Commission # CC 694592
Comm. Expires Nov. 5, 2001

Notary Public, State of Florida
STEVEN W. MILLER
Commission # CC 694592
Comm. Expires Nov. 5, 2001

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BEFORE ME, the undersigned authority, personally appeared BRENDA MARINACE, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set me hand and affixed my official seal, this 12th day of August 1999.


Notary Public

My Commission Expires:

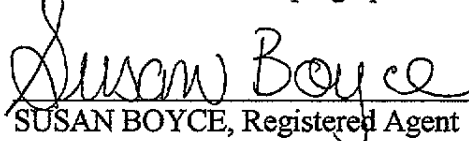
Jennifer M. Rosenberry, Notary Public
Frederick County
State of Maryland
My Commission Expires February 18, 2003

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

SCHOOL NURSE PARTNERSHIP, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, has named SUSAN BOYCE, located at 1362 NW 104 Ave., Coral Springs, FL 33071, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.


SUSAN BOYCE, Registered Agent

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TALLAHASSEE, FLORIDA