

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
BARNABAS HEALTH SERVICES, INC.

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**ARTICLES OF INCORPORATION
OF
BARNABAS HEALTH SERVICES, INC.**

Pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, the following is submitted:

**ARTICLE I
NAME, DURATION, PRINCIPAL OFFICE & REGISTERED AGENT**

(a) The name of this corporation (the "Corporation") shall be: BARNABAS HEALTH SERVICES, INC.

(b) The Corporation shall have perpetual existence unless dissolved sooner according to Florida law.

(c) The principal office and mailing address of the Corporation will be located at 1303 Jasmine Street, Suite 101, Fernandina Beach, Florida 32034, and may be changed to such other address as may be determined by the Board of Directors from time to time.

(d) The registered agent of the Corporation is Wanda Lanier, whose address is 1303 Jasmine Street, Suite 101, Fernandina Beach, Florida 32034.

**ARTICLE II
PURPOSES**

The purposes for which the Corporation is formed, and the business and objects to be carried on and promoted by it, are as follows:

(a) This Corporation is organized and shall be operated exclusively for the promotion of charitable, educational, medical and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and the Treasury Regulations issued thereunder, or the corresponding section of any future United States internal revenue law. Without limiting the generality of the foregoing, the Corporation will (i) operate a primary care medical and dental services clinic, and (ii) make distributions to organizations undertaking medical and scientific research and qualifying as exempt organizations as defined in Section 501(c)(3) of the Code, including the Member (as defined in Article III).

(b) Notwithstanding any other provision of these Articles of Incorporation:

(i) The Corporation is not formed for pecuniary profit or financial gain, and no part of its assets, income, or net earnings shall inure to the benefit of or be distributable to any director or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation and payments and distributions may be made in furtherance of one or more of the purposes of the Corporation so long as such reasonable compensation is approved by a majority of disinterested members of the Board of Directors); and no director, officer, or any private individual shall be entitled to share in the distributions of any of

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the corporate assets on dissolution of the Corporation.

(ii) 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(iii) The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Code and the Treasury Regulations as they now exist or as they may hereafter be amended or replaced, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code and Treasury Regulations as they now exist or they may hereafter be amended or replaced.

(iv) Upon the dissolution of the Corporation, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code including, should the Board of Directors deem appropriate in the circumstances, to the Member (as defined in Article III), or shall be distributed to the federal government, or to a state or local government, for a public purpose, as determined by the Board of Directors of the Corporation. 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.

(v) The Corporation is organized pursuant to the Florida Not For Profit Corporation Act and does not contemplate pecuniary gain or profit and is organized for nonprofit purposes.

(vi) At any time that the Corporation is deemed to be a private foundation within the meaning of Section 509 of the Code, then for the period in which the Corporation is so deemed, it shall distribute its income for each taxable year in such manner and at such times as not to be subject to tax under Section 4942 of the Code. In addition, at any time that the Corporation is deemed to be a private foundation within the meaning of Section 509 of the Code, the Corporation shall not engage in any act of self-dealing (as defined in Section 4941(d) of the Code), retain any excess business holdings (as defined in Section 4943(c) of the Code), make any investments in such manner as to subject the Corporation to tax under Section 4944 of the Code, or make any taxable expenditures (as defined in Section 4945(d) of the Code).

(vii) The Corporation shall have the general power to do all lawful acts, as conferred upon not for profit corporations by Section 617.302, Florida Statutes, including all those things necessary or expedient in the prosecution of all of the purposes of the Corporation which are necessary and desirable to carry out the purposes and responsibilities of the Corporation, including, without limitation, the power to: (A) receive and administer funds for scientific, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Code, and to that end to hold any property, or

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any undivided interest therein, without limitation as to amount or value; (B) dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the Board of Directors, will best promote the purposes of the Corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the Bylaws of the Corporation, or any applicable laws; (C) borrow funds for the benefit of the Corporation and for the benefit of the Member; (D) make contributions, distributions, grants or loans to the Member or any affiliate of the Member; and (E) do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its trustees, directors or officers, including, without limitation, making contributions, distributions, grants or loans to other organizations recognized as exempt under Section 501(c)(3) of the Code, whether or not such organizations are affiliated with the Member.

ARTICLE III **MEMBERSHIP**

The sole member of the Corporation, Barnabas Center, Incorporated, a Florida not for profit corporation and an organization exempt from federal income tax under Section 501(c)(3) of the Code (the "Member"), shall have all of the rights and privileges of the member as set forth in the Bylaws of the Corporation.

ARTICLE IV **DIRECTORS**

The Corporation shall at all times have at least eleven (11) and not more than fifteen (15) members of the Board of Directors. The members of the Board of Directors shall be elected by the Member as provided in the Bylaws of the Corporation.

ARTICLE V **AMENDMENTS TO ARTICLES**

From time to time, and in furtherance of the exempt purposes for which the Corporation is being organized, any of the provisions of these Articles of Incorporation may be amended, altered, or repealed, and any other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted, in the manner and at the time prescribed by those laws. Such amendments, alterations or repeals shall be authorized from time to time by the Board of Directors with the duly authorized written consent of the Member.

ARTICLE VI **BYLAWS**

The Board of Directors of the Corporation shall adopt such Bylaws for the conduct of the business of the Corporation in carrying out its purpose as the Board of Directors may deem necessary from time to time; provided, however, such Bylaws shall not be inconsistent with the provisions of these Articles of Incorporation. The Board of Directors shall have the power to amend, alter, or rescind the Bylaws or adopt new Bylaws with the duly authorized written

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consent of the Member.

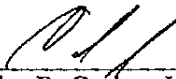
ARTICLE VII
INDEMNIFICATION

The Corporation shall indemnify the officers, directors, employees and agents of the Corporation to the full extent permitted by the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes. This indemnification provision shall not be deemed to be exclusive of any other rights to which such officers, directors, employees, and agents may be entitled under the Bylaws, any agreement with the Corporation, any insurance maintained by the Corporation, or otherwise.

ARTICLE VIII
INCORPORATION

The name and address of the sole incorporator of the Corporation is Charles R. Curley, Jr., 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

Signed by the sole incorporator of the Corporation this 26th day of January, 2014..



Charles R. Curley, Jr.,
Incorporator
1301 Riverplace Boulevard, Suite 1500
Jacksonville, Florida 32207

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

Pursuant to the provisions of Section 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:

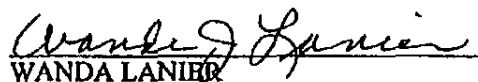
BARNABAS HEALTH SERVICES, INC.
2. The name and address of the registered agent and office are:

WANDA LANIER
1303 JASMINE STREET, SUITE 101
FERNANDINA BEACH, FLORIDA 32034

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.

Dated: January 17, 2014

Signature of Registered Agent


WANDA LANIER

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