

Strike-throughs indicate proposed deletions. *Red italics* indicate proposed insertions.

Rationale: to update to the current principal place of business, mailing address, registered agent and address; to update the mission to our current mission statement.

FLORIDA MEDICAL ASSOCIATION ALLIANCE, INC. ARTICLES OF INCORPORATION

ARTICLE I - TITLE

The name of the Corporation is Florida Medical Association Alliance, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of Florida Medical Association Alliance, Inc. is ~~632 Bridgeway Lane, Naples, Florida 34108~~ *400 NW 74th Avenue, Plantation, Florida 33317.*

ARTICLE III - MISSION

The Florida Medical Association Alliance, Inc. is a ~~non-profit service organization that works with the Florida Medical Association to advance medicine and public health by addressing health care needs, participating in legislative education, and supporting charitable endeavors statewide~~ *resource and network supporting physician families in Florida and the communities they serve through advocacy and education.*

ARTICLE IV- ORIGINAL SUBSCRIBERS .

Mrs. Scottie J. Wilson	757 Middle River Drive, Ft. Lauderdale
Mrs. Perry D. Melvin	3665 Park Lane, Miami
Mrs. Augustus S. Weekly	Lutz
Mrs. Lee Rogers Jr.	1341 Rockledge Drive, Rockledge
Mrs. Bernard M. Barrett	2835 N. Magnolia Drive, Miami
Mrs. William D. Fitzgerald	1757 Wakeena Drive, Miami
Mrs. Edward W. Ludwig	624 Temple Road, Jacksonville
Mrs. Wendell J. Newcomb	1621 E. Gadsden Street, Pensacola
Mrs. Russell B. Carson	1727 S.E. 8 th Street, Ft. Lauderdale
Mrs. Lawrence Van Tiborg	Riverhouse Plantation, Ft. Pierce
Mrs. Thomas C. Kenaston	2531 Indian River Drive, Cocoa
Mrs. Richard F. Stover	1631 N.W. 10 th Street, Miami
Mrs. Samuel S. Lombardo	4358 Landover Drive, Jacksonville

ARTICLE V - OFFICERS

The officers shall consist of a president, a president-elect, a secretary, a treasurer, and such other officers as the Board of Directors may deem proper.

ARTICLE VI - BOARD OF DIRECTORS

The powers of this Corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors composed of the officers of the Corporation and such other members as may from time to time be provided for in the bylaws. Each officer and each member of the Board of Directors shall be elected and/or appointed at the time and in the manner fixed in the bylaws.

ARTICLE VII- ORIGINAL CORPORATION OFFICERS AND BOARD OF DIRECTORS

President	Mrs. Perry D. Melvin
President-Elect	Mrs. Lee Sogers, Jr.
First Vice-President	Mrs. William D. Rogers
Second Vice-President	Mrs. Leffie M. Carlson, Jr.
Third Vice-President	Mrs. Edward W. Ludwig
Fourth Vice-President	Mrs. James M. Weaver
Recording Secretary	Mrs. Wendell J. Newcomb
Treasurer	Mrs. Willard L Fitzgerald
Corresponding Secretary	Mrs. Lynn W. Wheldiel
Parliamentarian	Mrs. John D. Bloom
Director for one year	Mrs. Richard L. Stover
Director for two years	Mrs. Samuel S. Lombardo
Director for three years	Mrs. Scottie J. Wilson
Chairmen of the Standing Committees	
Chairmen of the Special Committees	
Chartered Component Alliance Presidents	

ARTICLE VIII- REGISTERED AGENT AND ADDRESS

The Registered Agent and the street address of the registered office of Florida Medical Association Alliance, Inc. shall be ~~Peggy Crowley, 3973 Lake Joyce Drive, Land O' Lakes, Florida 34639~~ *Mr. Sam Hammer, 400 NW 74th Avenue, Plantation, Florida 33317.*

ARTICLE IX - AMENDMENTS

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in its Charter in the manner now or hereinafter prescribed by law, and all rights conferred on members in this Corporation are granted subject to this reservation.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Sam Hammer
Registered Agent
Date: