

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

Rationale: to update the principal office and mailing address as well as the registered agent and his address.

**ARTICLES OF INCORPORATION
OF
FLORIDA MEDICAL ALLIANCE FOUNDATION, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION**

Article I - Name

The name of the Corporation shall be Florida Medical Alliance Foundation, Inc.

Article II – Principal Office and ~~Electronic-Mailing~~ Address

The ~~street~~ *principal place of business* and mailing address of the Corporation ~~shall be~~ *is 400 NW 74th Avenue, Plantation, Florida 33317.*

The email address is ~~peggy.fmaa@gmail.com.~~

Article III - Purpose

The Corporation is a non-profit charitable organization that works to advance medicine and public health by providing philanthropic support for health-related initiatives throughout the State of Florida.

Article IV – Board of Directors

The powers of Florida Medical Alliance Foundation, Inc. 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 V - Name and Address of Registered Agent

The Registered Agent and the street address of the registered office of Florida Medical Alliance Foundation, Inc. ~~shall be~~ *is Karen Swain, 632 Bridgeway Lane, Naples, Florida 34208 Mr. Sam Hammer, 400 NW 74th Avenue, Plantation, Florida 33317.*

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.

~~Peggy Crowley~~ *Sam Hammer*, Registered Agent

Date: December _____, ~~2016~~ *2021*

Article VI – Incorporator

The name and address of the Incorporator ~~shall be~~ *is* Peggy Crowley, 3973 Lake Joyce Drive, Land O Lakes, FL 34639

Signature of Incorporator: _____

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s. 817.155, F.S. I acknowledge that I have read the above “Notice of Annual Report” statement and understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain “active” status.

Article VII - Amendments to Articles of Incorporation

The Articles of Incorporation may be amended, altered, restated or repealed in any manner prescribed in the bylaws of the Corporation.

Article VIII - Distribution of Funds upon Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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.