

**ARTICLES OF INCORPORATION  
OF  
THE ASSOCIATION OF FLORIDA HEALTHCARE AUXILIARIES/VOLUNTEERS,  
INCORPORATED**

We, the undersigned, desiring to form a corporation to carry on the charitable and educational purposes set forth below, do make, subscribe and acknowledge these, the following Articles of Incorporation, in accordance with the laws of the United States of America and the State of Florida.

**ARTICLE I  
NAME**

The name of the corporation shall be **THE ASSOCIATION OF FLORIDA HEALTHCARE AUXILIARIES/VOLUNTEERS, INCORPORATED.**

**ARTICLE II  
PURPOSES**

The purposes of this corporation shall be exclusively charitable and educational in nature. In particular, the purposes of the corporation shall be to improve the quality of health care for the sick and needy in the State of Florida through the assistance to and training of health professionals and volunteers and the promotion, coordination and encouragement of volunteer health care auxiliaries and related activities throughout the State. The corporation shall engage in and conduct all such activities and exercise such corporate powers as are provided and authorized by law and are in furtherance of the above purposes. No substantial part of the activities of this corporation shall involve carrying on propaganda or otherwise attempting to influence legislation, and further, the corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office.

**ARTICLE III  
QUALIFICATION OF MEMBERS**

This corporation's membership shall consist of hospital auxiliaries or other organized public service groups or organizations working for improvement of health facilities or care in the State of Florida. The corporation's Board of Directors shall admit members at such times and under such terms as shall be provided in the bylaws.

**ARTICLE IV  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V  
SUBSCRIBERS**

The names and residences of the subscribers to these Articles of Incorporation are:

Mrs. William Wieland  
5720 Dogwood Drive  
Orlando, Florida 32801

Mrs. R. W. Arbogast  
1619 Pepperidge Drive  
Orlando, Florida 32806

Stephen G. Salley  
255 South Orange Avenue  
Orlando, Florida 32801

**ARTICLE VI  
OFFICERS**

- Section 1.** The mandatory officers of the corporation shall be: President, Secretary and Treasurer. The bylaws of the corporation may provide for such additional officerships as the Board of Directors shall deem necessary.
- Section 2.** Officers shall be elected by the membership of the corporation at an annual meeting.
- Section 3.** The name of the persons who are to serve as corporate officers until the first meeting of the membership are: President, Secretary, Treasurer.

**ARTICLE VII  
BOARD OF DIRECTORS**

The Board of Directors shall have general supervision, management and control of the business affairs and activities of the corporation, subject however, to other articles of these Articles of Incorporation and the bylaws. The initial Board of Directors shall be comprised of 30 members who shall serve until the first election thereof. The Board of Directors may be increased or decreased from time to time but shall never be less than three members. Vacancies may be filled as provided by the corporation's bylaws and policies. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the organizational or first annual meeting of the corporation, are:

Mrs. Ivan Korson  
2121 Bayview Road  
Jacksonville, Florida 32210

Mrs. R.K Nidy  
P.O. Box 1372  
Winter Park, Florida 32790

Mrs. J. M. McGaughy  
818 Sweetbriar Road  
Orlando, Florida 32806

Mrs. Robert Vernon  
2750 Blairstone Court  
Tallahassee, Florida 32310

Mrs. Thomas Procter  
115 S.W. 57th Street  
Cape Coral, Florida 33904

Mrs. Richard Coppenhaver  
2916 Ambergate Road  
Winter Park, Florida 32792

Mrs. Terry Johnson  
1523 N.E. 12th Terrace  
Gainesville, Florida 32601

Mrs. Morris Battle  
386 Gardiner Drive  
Fort Walton Beach, Florida 32548

Mrs. Murry Cross  
3619 - 16th Avenue North  
St. Petersburg, Florida 33713

Mrs. David Crowell  
19691 N.E. 22nd Road  
N. Miami Beach, Florida 33179

Mrs. W. C. Grimsley  
Route 1, Box 187 S  
Youngstown, Florida 32466

Mrs. Dorsey G. Smith  
P.O. Box 1990  
Daytona Beach, Florida 32051

Mrs. W. C. Belden  
1810 Seville Blvd. #11  
Atlantic Beach, Florida 32233

Mrs. G. F. Johnson  
Route A, Box 1B  
Youngstown, Florida 32466

Mrs. F. A. Simmons  
7323 Poinciana Avenue  
Jacksonville, Florida 32217

Mrs. William Tunkey  
2301 Bay Drive  
Pompano, Florida 33062

Mrs. Frederick Youngblood  
5 Isla Bahia Drive  
Fort Lauderdale, Florida 33062

Mrs. B. C. Carpenter  
1902 N. Riverside Drive  
Pompano Beach, Florida 33062

Mrs. F. N. Christian  
7210 Hanson Drive North  
Jacksonville, Florida 32210

Mrs. Leerie Crews  
131 Linden Wood Circle  
Ormond Beach, Florida 32704

Mrs. F. Martin Perry  
5121 Palo Verde Place  
West Palm Beach, Florida 33406

Mrs. R. W. Arbogast  
1619 Pepperidge Drive  
Orlando, Florida 32806

Mrs. John F. Twigg  
343 Fern Cliff Avenue  
Temple Terrace, Florida 33617

Mrs. Cherie Fox  
800 Blue Road  
Coral Gables, Florida 33146

Mrs. William Miller  
P.O. Box 1990  
Daytona Beach, Florida 32051

Mrs. Robert Lattman  
7110 - 10th Avenue W  
Bradenton, Florida 33505

Mrs. Lee Sierra  
2316 Clewis Court  
Tampa, Florida 33609

Mr. J. W. Werts  
513 W. Harvard Street  
Orlando, Florida 32804

#### **ARTICLE VIII BYLAWS**

The Board of Directors of the corporation may provide for such bylaws for the conduct of its affairs and the carrying out of its purposes as are deemed necessary. The bylaws may be amended by a two-thirds vote of those members of the Board of Directors present at any regular meeting or at any special meeting duly called for that purpose provided a quorum is present, and upon due notice as provided by the bylaws.

#### **ARTICLE IX AMENDMENTS**

Amendments to these Articles of Incorporation may be proposed by a two-thirds vote of those members of the Board of Directors present at a regular meeting of the Board of Directors, upon due notice as provided by the bylaws; or at any special meeting of the Board of Directors duly called for that purpose provided a quorum of the Board is present. Amendments hereto shall be adopted only upon a two-thirds vote of the voting delegates present at an annual meeting, upon due notice as provided by the bylaws.

#### **ARTICLE X LOCATION**

The registered office of this corporation shall be located at 307 Park Lake Circle, Orlando, Florida 32803.

#### **ARTICLE XI USE OF INCOME**

- Section 1.** This corporation is to be organized and operated exclusively for religious, charitable, scientific, literary or educational purposes and all of its funds must be used accordingly.
- Section 2.** No part of the net earnings of the corporation shall inure to the personal benefit of any individual or director.
- Section 3.** It is intended by the provisions of these Articles of Incorporation that the corporation shall possess the status of an organization exempt from federal income taxation under the provisions of Section 501 (c) (3) of the Internal Revenue Code of 1954, as now in force or hereafter amended. Accordingly, no part of the affairs of the corporation shall be administered, directly or indirectly, in any manner whatsoever which might jeopardize the tax exempt status of the corporation.
- Section 4.** Dissolution. Upon dissolution of this corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to the Florida Hospital Research and Education Foundation, Inc. If for any reason such organization cannot accept the assets of this corporation, then the assets shall be distributed to organizations which have qualified for exemption under Section 501 (c) (3) of the United States Internal Revenue Code, or to the federal government, or to the state or local government, for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation.

COMPLETE REVISION - 5/1984  
ADMENDED - 11/1991  
ADMENDED - 11/1996

IN WITNESS WHEREOF, the undersigned subscribers have hereunto set forth their hands and seals this 26 day of November, 1979, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

(Signed)

Mrs. William Wieland  
Mrs. R. W. Arbogast  
Stephen G. Salley

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned officers, personally appeared

(signed) Mrs. Wm. Wieland and Mrs. R. W. Arbogast

to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes herein expressed.

WITNESS my hand and seal in the county and state aforesaid this 26th day of Nov., 1979.

(signed) CAROLE A. GOODWIN  
Notary Public, State of Florida

My Commission Expires  
August 16, 1982

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned officer, personally appeared

(signed) Stephen G. Salley

to me known to be the person described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes herein expressed.

WITNESS my hand and seal in the county and state aforesaid this 26th day of Nov., 1979.

(signed) CHRISTINE W. SINADOR  
Notary Public, State of Florida

My Commission Expires  
May 20, 1982