ARTICLES OF INCORPORATION OF
THE CAMDEN COALITION OF HEALTHCARE PROVIDERS

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of New Jersey, do hereby certify:

ARTICLE I: The name of the Corporation shall be the Camden Coalition of Healthcare Providers.

ARTICLE II: The place in this state where the principal office of the Corporation is to be located is 808 Market Street, Second Floor, Camden, NJ 08102. The registered agent shall be the Camden Coalition of Healthcare Providers.

ARTICLE III: The Camden Coalition of Healthcare Providers is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV: The Camden Coalition of Healthcare Providers shall have members, the qualifications and voting rights of which shall be as set forth in the bylaws of the corporation. Trustees shall be elected as set forth in the bylaws.

ARTICLE V: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Lesley D’Ambola 511 State Street Camden, NJ 08102
Jeff Kleeman (Chair) 2961 Yorkship Square Camden, NJ 08104
Karen Gersten-Rothenberg 639 Cooper Street B-12 Camden, NJ 08102

ARTICLE VI: 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII: 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 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.

CERTIFICATION

These Articles of Incorporation were approved at a meeting of the Board of Directors by a two-thirds majority vote on ____________________.

___________________________________  __________________
Chair                                         Date