

NO0000003030

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/04/00--01051--001
*****87.50 *****87.50

SUBJECT: El Banco De Sangre, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

NET - FOR - PROFIT

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Community Blood Centers of South Florida, Inc.
Name (Printed or typed)
Attention: Steven Erjavec, Chief Financial Officer

1700 North State Road 7
Address

Lauderhill, FL 33313
City, State & Zip

954-735-9600
Daytime Telephone number

00 MAY - 4 PM 12: 41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
EL BANCO DE SANGRE, INC.**

FILED
00 MAY -4 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation is El Banco De Sangre, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

El Banco De Sangre, Inc.
8101 West 26th Street
Hialeah, Florida 33016

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized is to recruit and collect blood donations from donors in the Hispanic community of south Florida.

**ARTICLE IV
MANNER OF ELECTION**

The Board of Directors shall be nominated and elected by the Board of Directors as it is constituted at the time of such nomination or election. The number of Directors shall be determined by an affirmative vote of two-thirds of the members of the Board of Directors. Each director elected shall serve until his successor shall be elected and shall qualify. All regular terms shall be for three (3) years and shall be established, initially on a staggered basis of election. Directors may serve more than one term, newly elected members of the Board may be elected for 1,2, or 3 year terms.

In case of a vacancy in the Board of Directors, caused by death, resignation, removal, increase in number of Directors or otherwise, the vacancy may be filled by affirmative vote of the majority of remaining Directors.

Any Director may, at any time, be removed, either with or without cause, by resolution duly adopted by the affirmative vote of the majority of two-thirds of the duly elected Directors.

ARTICLE V
INITIAL DIRECTORS/OFFICERS

The names and addresses of the initial Directors and Officers are:

Charles L. Rouault – President/Chairman
1700 North State Road 7
Lauderhill, FL 33313

Juan Kouri – Vice President/Vice Chairman
8101 West 26th Street
Hialeah, FL 33016

Steven Erjavec – Secretary/Director
1700 North State Road 7
Lauderhill, FL 33313

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:


Charles L. Rouault
1700 North State Road 7
Lauderhill, Florida 33313

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:

Community Blood Centers of South Florida, Inc.
1700 North State Road 7
Lauderhill, FL 33313
Charles L. Rouault, President


Having been named as registered agent to accept service of process for the 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.



Signature/Registered Agent

5/1/00

Date



Signature/Incorporator

5/1/00

Date