

No2000000956

TRANSMITTAL LETTER

FILED
02 FEB -4 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-02/04/02--01099--003
*****87.50 *****87.50

SUBJECT: LIFELEGACY FOUNDATION, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: BLAKE N. LUNDE
Name (Printed or typed)
3111 SW 192ND AVENUE
Address
MIRAMAR, FL 33029
City, State & Zip
(954) 441-6566
Daytime Telephone number

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

DB 2/11 ✓

ARTICLES OF INCORPORATION
OF
LifeLegacy Foundation, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, desiring to form a Corporation not-for-profit pursuant to Chapter 617 of the Florida Statute, the Florida Not-for-Profit Corporation Act ("Act"), as amended, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
Name

The name of the Corporation shall be LifeLegacy Foundation, Inc. which is hereinafter referred to as the "Corporation."

ARTICLE II
Principal Office

The address of the principal office of the Corporation is 7001 West Sunrise Boulevard, Plantation, FL 33313.

ARTICLE III
Period of Duration

The period of duration of this Corporation is perpetual unless dissolved according to law.

ARTICLE IV
Purposes, Powers and Limitations

Section 1. Purposes.

The Corporation is, in general, organized exclusively for the scientific, educational and charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any future United States Internal Revenue Law (hereinafter referred to as the "Code").

The specific purposes of the Corporation include, but are not limited to:

- (i) Education of the professional and lay communities concerning the process of procuring organs and tissues for transplantation and the individual and societal benefits of transplantation.
- (ii) Ancillary support for the process of organ and tissue procurement and transplantation.
- (iii) Services and assistance to organ donors, recipients, and their families.

Section 2. Powers.

The Corporation's purposes as herein stated shall be carried out by its Board of Directors in a manner that will enable the Corporation to qualify as a scientific, educational and charitable organization within the meaning of Section 501 (c) (3) of the Code. To this end the Corporation shall have the following powers:

- (a) To own, acquire, convey, exchange, lease, mortgage, encumber, transfer in trust, or otherwise dispose of, all property, real or personal; to borrow money, contract debts, and issue bonds, notes and debentures, and to secure the payment or performance of its obligations.
- (b) To receive property by gift, devise or bequest subject to the laws regulating the transfer of property by will, and otherwise to acquire and hold al property, real or personal, including shares of stock, bonds and securities of other corporations.
- (c) To enter into contracts with any person, firm, association, corporation, municipality, county, state, nation or other body politic or with any colony, dependency or agency of the foregoing.

Section 3. Limitations.

Notwithstanding any powers granted to this Corporation by its Articles, By-Laws or the laws of the State of Florida, the following limitations of powers shall apply and be paramount:

- (a) No part of the net earnings of the Corporation shall inure in whole or in part to the benefit of any member, director, or officer of the Corporation; or, to any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation relating to one or more of its purposes; and, except to the extent that such benefit inures to persons in accordance with the carrying out of the Corporation's charitable purposes, no member, director, or officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.
- (b) No substantial part of the activities of the Foundation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, except to the extent

permitted by the Code, and which is directly related to the Corporation's charitable purposes.

- (c) The Corporation shall neither participate in or intervene in, nor publish or distribute statements on behalf of, or in opposition to, any candidate for public office.
- (d) Notwithstanding any other provisions of these articles of incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501 (c) (3) of the Code or by an organization, contributions to which are deductible under Sections 170 (a), 2522 (a) or 2055 (a) of the Code.
- (e) Upon the dissolution of the Corporation, the Board of Directors of the Corporation shall, after paying or making provision for payment of all of the liabilities of the Corporation, distribute all residual assets of the Corporation to such scientific, educational or charitable organizations which would then qualify under the provisions of Section 501 (c) (3) and 170 (c) (2) of the Code or corresponding sections of any future Internal Revenue Code; or, to one or more of the federal, state or local governments for exclusively public purposes as the Board of Directors shall consider most nearly meets the objectives and purposes of the Corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction exclusively for either scientific, educational or charitable purposes, or to such organizations organized and operated exclusively for such purposes, as said court shall determine.

ARTICLE V Manner of Election

The Corporation shall have two (2) classes of members: voting and non-voting members. Each Director on the Board of Directors of the Corporation shall be a Member of the Corporation. Each Director shall be entitled to one vote. Upon taking office as a Director of the Corporation, admission as a member shall be automatic.

The By-Laws of the Corporation shall govern all other matters concerning membership in the Corporation.

ARTICLE VI Initial Directors/Officers

The affairs and business of the Corporation shall be conducted by its Board of Directors as more fully discussed in the By-Laws of the Corporation.

The Board of Directors shall consist of not less than three (3) and not more than fifteen (15) persons.

The Corporation shall have a president, one or more vice-presidents, a secretary, a treasurer and such other officers and/or assistants as the Board of Directors may, from time to time, elect.

The officers of the Corporation, in accordance with any applicable provisions in the By-Laws, shall be elected by the Board of Directors for terms of one (1) year or until qualified successors are duly elected and have taken office. The By-Laws may provide for the method of voting in the election, for the removal from office of officers, for filling vacancies and for the duties of the officers. If any office shall become vacant for any reason, the Board of Directors may elect or appoint an individual to fill such vacancy.

The names, addresses and titles of the initial Board of Directors who shall hold office until the annual meeting of Directors or until successors are duly elected and shall have taken office shall be as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Trine Engebretsen	7001 West Sunrise Boulevard Plantation, FL 33313-4408
Vice President/ Secretary	Lise Engebretsen	7001 West Sunrise Boulevard Plantation, FL 33313-4408
Treasurer	Blake N. Lunde	7001 West Sunrise Boulevard Plantation, FL 33313-4408

In the event of a vacancy on the Board of Directors by reason of death, incapacity, resignation or removal, the replacement Director shall be elected in accordance with the By-Laws of the Corporation.

ARTICLE VII

By-Laws

The Board of Directors shall adopt By-Laws consistent with the Articles of Incorporation. Except as otherwise provided in these Articles of Incorporation, such By-Laws may be altered, amended or repealed by the Board of Directors.

ARTICLE VIII

Amendments

Except as otherwise provided in these Articles of Incorporation, amendments to these Articles of Incorporation may be adopted only by the Board of Directors pursuant to notice of a meeting whether annual or special, for such purpose. Except as otherwise provided in these

Articles of Incorporation, any such amendment must be approved by not less than a two-thirds (2/3) of those voting at a meeting at which a quorum is present. Any amendment to these Articles of Incorporation must not adversely affect the status of the Corporation as an organization described in the Section 501 (c) (3) of the Code.

ARTICLE IX
Indemnification of Directors and Officers, Employees and Agents

(a) The Corporation hereby indemnifies against liability any person who was or is a party to any proceeding (other than an action by, or in the right of, the Corporation),

(i) by reason of the fact that such person in his or her capacity as Director, officer, employee or agent of the Corporation, or such person in his or her capacity as director, trustee, officer, employee or agent of any other corporation, partnership, joint venture, trust or other enterprise which he or she served at the request of the Corporation in connection with such proceeding, including any appeal thereof, if such person acted in good faith in the reasonable belief that such action was in the best interests of the Corporation and with respect to any criminal actions or proceedings, had no reasonable ground for belief that such action was unlawful. The termination of any proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent shall not in itself create a presumption that any such person did not act in good faith in the reasonable belief that such action was in the best interests of the Corporation or that he or she had reasonable grounds for belief that such action was unlawful.

(ii) by or in the right of the Corporation to procure a judgment in its favor by reason of such person being or having been a Director or officer, employee or agent of the Corporation, or by reason of such person being or having been a director, officer, employee or agent of any other corporation, partnership, joint venture, trust or other enterprise which such person served at the request of the Corporation, against the reasonable expenses, and amounts paid in settlement not exceeding, in the judgment of the Board of Directors, the estimated expense of litigating the proceeding to conclusion actually and reasonably incurred in connection with the defense or settlement of such proceeding, or in connection with an appeal therein, if such person acted in good faith in the reasonable belief that such action was in the best interests of the Corporation. Such person shall not be entitled to indemnification in relation to matters as to which such person has been adjudged liable unless and only to the extent that the court, in which such proceeding was brought, or any other court of competent jurisdiction, determines in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnification for such expenses which such court shall deem proper.

(b) The Board of Directors shall have the sole discretion to determine whether amounts for which a Director or officer seeks indemnification were properly incurred and whether such Director or officer acted in good faith and in a manner he or she reasonably believed to be in the best interests of the Corporation, and whether, with respect to any criminal action or proceeding, he or she had no reasonable ground for belief that such action was unlawful. Such determination

shall be made by the Board of Directors by a majority vote of a quorum consisting of Directors who were not parties to such proceeding. If such a quorum is not obtainable, such determination shall be made by majority vote of a committee duly designated by the Board of Directors (Directors who are parties may participate) consisting solely of two or more Directors not parties to such proceeding.

c) The foregoing rights of indemnification shall not be deemed to limit in any way the powers of the Corporation to indemnify under applicable law.

ARTICLE X

Initial Registered Agent and Street Address

The name and Florida street address of the Registered Agent is:
Blake N. Lunde, 7001 West Sunrise Boulevard, Plantation, Florida 33313-4408.

ARTICLE XI

Name and address of the Incorporator

The name and address of the Incorporator is:
Trine Engebretsen, 7001 West Sunrise Boulevard, Plantation, Florida 33313-4408.

ARTICLE XII

Effective Date

These Articles of Incorporation shall be effective as of the date of filing with the Department of State, State of Florida.

In witness thereof, the undersigned incorporator has executed the Articles of Incorporation this 31st day of January, 2002.

Signature of Incorporator:

Trine Engebretsen 1/31/02
Trine Engebretsen Date

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 of Registered Agent:

Blake N. Lunde 1/31/02
Blake N. Lunde Date

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