Electronic Articles of Incorporation For

N03000006794 FILED August 07, 2003 Sec. Of State

PERILLO-STAFFORD LEUKEMIA FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PERILLO-STAFFORD LEUKEMIA FOUNDATION, INC.

Article II

The principal place of business address:

19628 LAKE OSCEOLA LANE ODESSA, FL. US 33556

The mailing address of the corporation is:

19628 LAKE OSCEOLA LANE ODESSA, FL. US 33556

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST FAMILIES IN WHICH A FAMILY MEMBER HAS BEEN DIAGNOSED WITH LEUKEMIA AND TO MAKE CONTRIBUTIONS TO THE FRED HUTCHINSON CANCER RESEARCH CENTER AND THE LEUKEMIA & LYMPHOMA SOCIETY.

Article IV

The manner is which directors are elected or appointed is:

MAJORITY VOTE OF INITIAL MEMBERS.

Article V

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

SCOTT D NELSON 200 SOUTH HOOVER BLVD BLDG 201, SUITE 140 TAMPA, FL. 33609 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SCOTT F. NELSON

Article VI

The name and address of the incorporator is:

SCOTT F. NELSON 200 SOUTH HOOVER BLVD BLDG 201, SUITE 140 TAMPA, FL 33609

Incorporator Signature: SCOTT F. NELSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D JOSEPH PERILLO 19628 LAKE OSCEOLA LANE ODESSA, FL. 33556 US

Title: D RANDY STAFFORD 200 S HOOVER BLVD, #201-140 TAMPA, FL. 33609 US

Title: D SCOTT F NELSON 200 S HOOVER BLVD, #201-140 TAMPA, FL. 33609 US