

TRANSMITTAL LETTER

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

SUBJECT: The Kimberly Batalden Bourns Memorial Foundation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) *for Maternal Mortality Research*

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: Laurie D'Auria
Name (Printed or typed)

844 Harrison Street
Address

Hollywood, FL 33019
City, State & Zip

954.927.1523
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 9, 2005

LAURIE D'AURIA
844 HARRISON STREET
HOLLYWOOD, FL 33019

SUBJECT: THE KIMBERLY BATALDEN BOURNS MEMORIAL FOUNDATION
FOR MATERNAL MORTALITY RESEARCH
Ref. Number: W05000028602

We have received your document for THE KIMBERLY BATALDEN BOURNS MEMORIAL FOUNDATION FOR MATERNAL MORTALITY RESEARCH and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 405A00040503

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: The Kimberly Batalden Bourns Memorial Foundation for Maternal Mortality Research, Inc.

ARTICLE II PRINCIPAL OFFICE

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

844 Harrison Street
Hollywood, FL 33019

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Raise money to donate for scientific research of maternal mortality. All profits will be donated. 501(c)(3) - scientific

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

appointed

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Laurie D'Auria, President - 844 Harrison Street, Hollywood, FL 33019
Christine Batalden, Vice President - 4208 East Drive, Crystal Lake, IL 60014
Cynthia Bernard - Director - 4815 Daniel Drive, Crystal Lake, IL 60014
Lynn Batalden - Director - 529 Bush Street, DeKalb, IL 60115
Samuel Bourns - Director - 135R Strawberry Hill Road, Concord, MA 01742

(see below)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Laurie D'Auria, 844 Harrison Street,
Hollywood, FL 33019

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Laurie D'Auria, 844 Harrison Street,
Hollywood, FL 33019

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JUN 20 AM 11:14

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.

Laurie D'Auria
Signature/Registered Agent

6/2/05
Date

Laurie D'Auria
Signature/Incorporator

6/2/05
Date

Directors (con't)

Beth Nyström, Director - 39 Timber Hill Dr, Crystal Lake, IL 60014
Kristin Reyes, Director - 751 Roger Road, Woodstock, IL 60098
Susan Taylor, Director - 708 E. Locust, DeKalb, IL 60115