Electronic Articles of Incorporation For

N07000012207 FILED December 24, 2007 Sec. Of State clewis

PALM BEACH OSTOMY ASSOCIATION, INC.

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

Article I

The name of the corporation is:

PALM BEACH OSTOMY ASSOCIATION, INC.

Article II

The principal place of business address:

12698 HEADWATER CIRCLE WELLINGTON, FL. US 33414

The mailing address of the corporation is:

12698 HEADWATER CIRCLE WELLINGTON, FL. US 33414

Article III

The specific purpose for which this corporation is organized is:
SUPPORT GROUP FOR OSTOMY PATIENTS AND VISITORS TO THE HOSPITAL

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

RICHARD NORMAN 12698 HEADWATER CIRCLE WELLINGTON, FL. 33414 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD NORMAN

Article VI

The name and address of the incorporator is:

RICHARD NORMAN 12698 HEADWATER CIRCLE

WELLINGTON, FLORIDA, 33414

Incorporator Signature: RICHARD NORMAN

Article VII

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

Title: P RICHARD NORMAN 12698 HEADWATER CIRCLE WELLINGTON, FL. 335414 US

Title: VP BARBARA NUSSBAUM 7750 OCEAN SUNSET DR LAKE WORTH, FL. 33467

Title: VP PHYLLIS HUNT 300 ALT A1A APT #305 JUPITER, FL. 33477 US

Title: T ELLEN PATTERSON 5031 C NESTING WAY DELRAY BEACH, FL. 33484 US

Article VIII

The effective date for this corporation shall be:

12/23/2007