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JOHN H. EVANS, P. A.  
ATTORNEYS AT LAW

1702 SOUTH WASHINGTON AVENUE  
TITUSVILLE, FLORIDA 32780

JOHN H. EVANS  
DOUGLAS W. BAKER

December 22, 1999

TEL: 407/267-5504  
FAX: 407/267-0418

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Organ Transplant Assistance, Inc.  
Our File No.: DWB-1181

100003081071--6  
-12/27/99--01129--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed find the original and one copy of the Articles of Incorporation for the above-captioned corporation, together with our check, Check No. 2885, in the amount of seventy dollars (\$70.00) to cover your filing fees. Please stamp the copy of the Articles with the date received at your office and return to the undersigned.

Thank you for your assistance in this matter.

*file 1-28-00 per Mr. Baker  
Secretary BR 1-28-00*

Sincerely yours,

Douglas W. Baker, Esquire

Enclosures

cc: Mr. James Jorgensen

DWB/myr

DWB/myr

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**JOHN H. EVANS, P. A.**  
ATTORNEYS AT LAW

1702 SOUTH WASHINGTON AVENUE  
TITUSVILLE, FLORIDA 32780

JOHN H. EVANS  
DOUGLAS W. BAKER

January 27, 2000

TEL: 407/267-5504  
FAX: 407/267-0418

Ms. Beth Register  
Corporate Specialist Supervisor  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

via Airborne Express

RE: Organ Transplant Assistance, Inc.  
Your Reference No: W00000000170  
Our File No: DWB-1181

Dear Ms. Register:

Per your letter to our office dated January 4, 2000, a copy of which is enclosed, our office has revised the enclosed Articles of Incorporation, pertaining to the above-captioned file. Please stamp the copy of the Articles with the date received at your office and return to the undersigned.

Thank you for your assistance in this matter.

Sincerely yours,



Douglas W. Baker, Esquire

Enclosures

cc: Mr. James Jorgensen

DWB/myr

**ARTICLES OF INCORPORATION**  
**OF**  
**ORGAN TRANSPLANT ASSISTANCE, INC.**

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a not-for-profit corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this Corporation is:

**ORGAN TRANSPLANT ASSISTANCE, INC.**

**ARTICLE II**

The nature of the business of this corporation is to provide funds for individuals who are in need of a liver transplant, regardless of race, religion, color, creed or gender.

**ARTICLE III**

The amount of capital with which this corporation will begin business is \$500.00.

**ARTICLE IV**

This corporation shall exist perpetually.

**ARTICLE V**

The initial registered agent, registered office of the corporation in the State of Florida is: Charley Jorgensen, 8 Pearl Street, Cocoa, Florida 32926. The stockholders may from time to time move the principal office to any other address in Florida. The principal office and mailing address is: 8 Pearl Street, Cocoa, Florida 32926.

**ARTICLE VI**

The names and addresses of the initial directors are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Charley Jorgensen	8 Pearl Street Cocoa, FL 32926
Robert Clifton	2845 W. King Street, #307 Cocoa, FL 32926

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TALLAHASSEE, FLORIDA

Robert Hoffman                      260 Sabal Avenue  
Merritt Island, FL 32953

Michael Storey                      Post Office Box 540160  
Merritt Island, FL 32954

James Ruckreigle                      6257 North U.S. 1  
Port St. John, FL 32927

The subsequent directors shall be elected as provided for in the by-laws.

### **ARTICLE VII**

The names and addresses of the subscribers to the Certificate of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Charley Jorgensen	8 Pearl Street Cocoa, FL 32926
Robert Clifton	2845 W. King Street, #307 Cocoa, FL 32926
Robert Hoffman	260 Sabal Avenue Merritt Island, FL 32953
Michael Storey	Post Office Box 540160 Merritt Island, FL 32954
James Ruckreigle	6257 North U.S. 1 Port St. John, FL 32927

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set their hands and seals this 24 day of January, 2000.

  
CHARLEY JORGENSEN

  
ROBERT CLIFTON

  
ROBERT HOFFMAN

  
MICHAEL STOREY

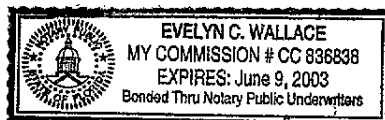
  
JAMES RUCKREIGLE

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **CHARLEY JORGENSEN**, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me or produced sufficient identification, and did not take an oath.

WITNESS my hand and official seal this 24 day of January, 2000.

  
Notary Public, State of Florida  
My Commission Expires:

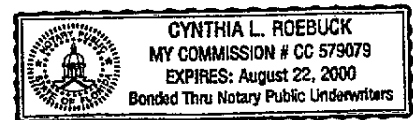


STATE OF FLORIDA  
COUNTY OF BREVARD

**BEFORE ME**, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **ROBERT CLIFTON**, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me or produced sufficient identification, and did not take an oath.

**WITNESS** my hand and official seal this 3 day of January, 2000.

Cynthia L. Roebuck  
Notary Public, State of Florida  
My Commission Expires:

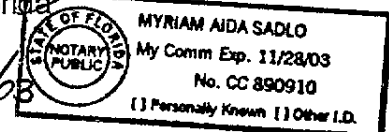


STATE OF FLORIDA  
COUNTY OF BREVARD

**BEFORE ME**, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **ROBERT HOFFMAN**, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me or produced sufficient identification, and did not take an oath.

**WITNESS** my hand and official seal this 24 day of JANUARY, 2000.

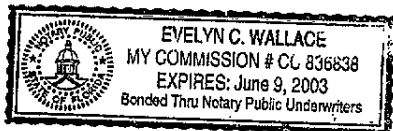
Myriam Aida Sadlo  
Notary Public, State of Florida  
My Commission Expires:



STATE OF FLORIDA  
COUNTY OF BREVARD

**BEFORE ME**, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **MICHAEL STOREY**, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me or produced sufficient identification, and did not take an oath.

**WITNESS** my hand and official seal this 24 day of JANUARY, 2000.



Evelyn C. Wallace  
Notary Public, State of Florida  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF BREVARD

**BEFORE ME**, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **JAMES RUCKREIGLE**, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me or produced sufficient identification, and did not take an oath.

**WITNESS** my hand and official seal this 3 day of January, 2000.

Cynthia L. Roebuck  
Notary Public, State of Florida  
My Commission Expires:



FILED  
00 JAN 28 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF DESIGNATION AND ACCEPTANCE  
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF  
ORGAN TRANSPLANT ASSISTANCE, INC.**

Pursuant to the provisions of *Florida Statutes, Sections 48.091 and 617.0501*, the undersigned, as Director of **ORGAN TRANSPLANT ASSISTANCE, INC.** hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address and mailing address of the initial registered office of this Corporation is 8 Pearl Street, Cocoa, Florida 32926 and the name of the initial registered agent of this Corporation at that address is **CHARLEY JORGENSEN**.

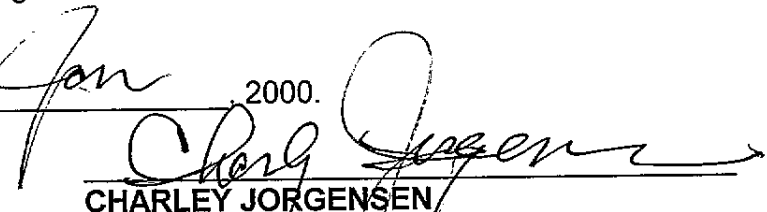
DATED this 24 day of Jan, 2000.

  
CHARLEY JORGENSEN

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

I hereby accept appointment as the registered agent of **ORGAN TRANSPLANT ASSISTANCE, INC.** at the initial registration office of the Corporation at 8 Pearl Street, Cocoa, Florida 32926.

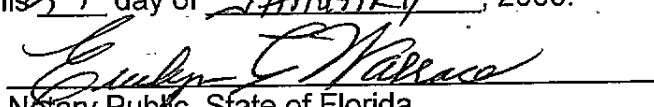
DATED this 24th day of Jan, 2000.

  
CHARLEY JORGENSEN

**STATE OF FLORIDA  
COUNTY OF BREVARD**

**BEFORE ME**, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **CHARLEY JORGENSEN**, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me or produced sufficient identification, and did not take an oath.

**WITNESS** my hand and official seal this 24 day of JANUARY, 2000.

  
Notary Public, State of Florida  
My Commission Expires:

