

TRANSMITTAL LETTER

1001000000 0294

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

SUBJECT: Florida Life Foundation, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003536282--9
-01/12/01--01081--013
*****78.75 *****78.75

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: Herbert W. Talle, Jr., Treasurer
Name (Printed or typed)

2995 N. Bravo Drive
Address

Beverly Hills, FL 34465
City, State & Zip

1-877-549-5493
Daytime Telephone number

01 JAN 12 PM 2:53
01 JAN 12 PM 2:40
RECEIVED
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

APPROVED
AND
FILED

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Florida Life Foundation, INC.

ARTICLE II PRINCIPAL OFFICE

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

2995 N. Bravo Drive
Beverly Hills, FL 34465

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide preventative care information & wellness care services for the families and victims of breast cancer throughout the state of Florida.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Charter members are lifetime appointees.

Directors are staggered terms up to three years, elected annually.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Pamela Stumpfernagel, Pres./Dir

Kurt Stumpfernagel, Vice Pres./Dir.

Loretto Talley, Secretary/Dir

Herbert W. Talley, Treasurer/Dir

2995 N. Bravo Drive
Beverly Hills, FL 34465

1704 N. Squirrel Tree Ave.
Lecanto, FL 34461

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Herbert W. Talley, Jr.
1704 N. Squirrel Tree Avenue
Lecanto, FL 34461

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Herbert W. Talley, Jr.
1704 N. Squirrel Tree Avenue
Lecanto, FL 34461

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 12 PM 2:53

APPROVED
AND
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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.

Herbert W. Talley, Jr., Treasurer
Signature/Registered Agent

1/12/01
Date

Herbert W. Talley, Jr., Treasurer
Signature/Incorporator

1/12/01
Date