

NO1000003540

Law Office

RICHARD M. GEORGES, P.A.

3656 First Avenue North

P.O. Box 14545

St. Petersburg, FL 33733-4545

Richard M. Georges

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March 26, 2001

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*****78.75 *****78.75

Secretary of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

RE: International Head Trauma and Spinal Injury Foundation, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation and my check in the amount \$78.75 for filing same. Please return a certified copy to my office. Thank you.

Sincerely,



Richard M. Georges

RMG/sv

Enc.

626-2295-192-524

001-7408

167-2589-626-2295

2557-611

2001 MAY 21 AM 10:37
TALLAHASSEE FLORIDA
SECRETARY OF STATE

FILED

5/22/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2001 MAY 21 AM 10:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 3, 2001

RICHARD M. GEORGES, ESQ.
POST OFFICE BOX 14545
ST. PETERSBURG, FL 33733-4545

SUBJECT: INTERNATIONAL HEAD TRAUMA AND SPINAL INJURY
FOUNDATION, INC.
Ref. Number: W01000007408

We have received your document for INTERNATIONAL HEAD TRAUMA AND SPINAL INJURY FOUNDATION, INC.. However, the document has not been filed and is being returned for the following:

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.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

PLEASE LIST THE ADDRESSES FOR THE OFFICERS, DIRECTORS AND THE INCORPORATOR.

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) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 101A00019665



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2001 MAY 21 AM 10:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 16, 2001

RICHARD M. GEORGES, ESQ.
POST OFFICE BOX 14545
ST. PETERSBURG, FL 33733-4545

SUBJECT: INTERNATIONAL HEAD TRAUMA AND SPINAL INJURY
FOUNDATION, INC.
Ref. Number: W01000007408

We have received your document for INTERNATIONAL HEAD TRAUMA AND SPINAL INJURY FOUNDATION, INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

You must list the corporation's principal office and/or a mailing address in the document.

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.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 901A00022450

ARTICLES OF INCORPORATION
OF
INTERNATIONAL HEAD TRAUMA AND SPINAL INJURY
FOUNDATION, INC.

FILED
2001 MAY 21 AM 10:37
CLERK OF THE STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a nonprofit corporation under the provisions of Chapter 617, laws of the State of Florida .

ARTICLE I -- NAME

This corporation shall be known as INTERNATIONAL HEAD TRAUMA AND SPINAL INJURY FOUNDATION, INC. hereafter referred to as FOUNDATION, and shall be have its principal office at 6287 Bahia Del Mar Cir., #1201, St. Petersburg, FL 33715.

ARTICLE II -- PURPOSE AND OBJECTIVES

The purposes for which FOUNDATION is formed are:

- (1) To conduct, coordinate and direct education of the general public in head trauma and spinal injury cases.
- (2) To conduct, coordinate and direct education related to the applications of, and expressions of, treatment of head trauma and spinal injury, with a particular emphasis upon the methods of successful implementation of care for the parents of children with such injuries.
- (3) To assist, insofar as is possible, those doing research various fields of human knowledge which aid in the application of, and implementation of, treatment methodologies for the victims of head trauma and spinal injury.
- (4) To study the pedagogy and unique methodologies which relate to the

teaching of methods of treatment of head trauma and spinal injuries, at all levels and in all forms of education.

(5) To publish, distribute, and present scholarly works on head trauma and spinal injury, related fields of knowledge, including reports on applications, studies and experimental prototype projects. Such publications include essays, books, educational audio-visual material, and information for the printed and electronic media, as well as the development of web sites on the World Wide Web. Such presentations include seminars, workshops, lectures, and participation in printed and electronic media discourse.

(6) To compile and provide a repository for publications on head trauma and spinal injury. Such resources shall be made available to researchers to support research in treatment methodologies of head trauma and spinal injury.

(8) Generally to have and exercise all rights and powers conferred on nonprofit corporations under the laws of the State of Florida, or which may hereafter be conferred, including the power to contract, rent, buy, or sell personal or real property; provided, however, that FOUNDATION shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of FOUNDATION.

ARTICLE III -- BYLAWS

The FOUNDATION shall establish Bylaws which shall define the rules for the management and regulation of its affairs, and will set forth the qualifications for members and the manner of their admission, and shall set forth the method of election of directors.

ARTICLE IV -- PERIOD OF EXISTENCE

FOUNDATION shall have perpetual existence, until such time, by no less

than a three-fourths vote of the Board of Directors, and the consent, in writing, of the President, that FOUNDATION shall be dissolved.

ARTICLE V -- FEDERAL TAX-EXEMPT STATUS

(1) The purposes for which FOUNDATION is organized are to receive and maintain real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as tax exempt organizations under Section 501(c)(3) of the Internal Revenue Code and regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

(2) No part of the net earnings of FOUNDATION shall inure to the benefit of, or be distributable to, any Director or Officer of FOUNDATION or any member of FOUNDATION or any other private individual (except that reasonable compensation may be paid for services rendered to or for FOUNDATION affecting one or more of its purposes), and no Director or Officer of FOUNDATION, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of FOUNDATION. No substantial part of the activities of FOUNDATION shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and FOUNDATION shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(3) FOUNDATION shall conduct its financial affairs and operations so as to remain within the category of a non-private, public charity organization as defined under 501(c)(3) of the Internal Revenue Code, by meeting at least one of

the exclusionary tests as set forth in section 509(a) of the Internal Revenue Code.

(4) Notwithstanding any other provision of these Articles of Incorporation, FOUNDATION shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

ARTICLE IV -- GENERAL PROHIBITIONS

(1) FOUNDATION shall always remain, in its Bylaws and operation, a secular corporation, and shall not function as a religion, shall not adopt a creed, and shall not conduct worship services.

(2) FOUNDATION shall not affiliate with, or associate with any religious corporation or group so as to function as an extension of, or auxiliary of, or fall under the control of any religious corporation or group.

(3) Subsections 1 and 2 of this article must not be construed, however, as prohibiting joint or cooperative scholarly study or research efforts in conjunction with religious corporations or groups relating to their, beliefs, values, mythology, traditions and history insofar as these study or research efforts relate to environmental ethics or other ethics.

(4) Further, Subsections 1 and 2 of this article must not be construed as prohibiting the publication or presentation of a scholarly work which may be interpreted as being in agreement with the views held by a particular religious corporation or group.

(5) Notwithstanding any of the above statements of purposes and powers, FOUNDATION shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of FOUNDATION. Further, FOUNDATION shall not conduct its affairs so as to result in the loss of Tax-Exempt privileges described under Article V of these Articles.

ARTICLE VII -- DISSOLUTION AND DISTRIBUTION

Upon the dissolution of FOUNDATION, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of FOUNDATION, dispose of all of the assets of FOUNDATION exclusively for the purposes of FOUNDATION in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the court of the county in which the principal office of FOUNDATION is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII - REGISTERED OFFICE AND AGENT

The registered office of the Corporation shall be 3656 First Avenue North, St. Petersburg, FL 33713, and the registered agent at that address shall be RICHARD M. GEORGES.

ARTICLE IX - DIRECTORS

The initial members of the Board of Directors, with their addresses is as follows:

WILLIAM MCKINLEY SMILEY, JR.

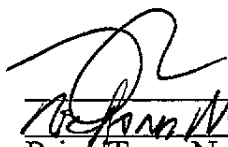
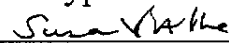
RICHARD M. GEORGES

GAIL W. DREW

ARTICLE X - INCORPORATOR

The initial incorporator of the Corporation is WILLIAM MCKINLEY SMILEY.


WILLIAM MCKINLEY SMILEY, JR.

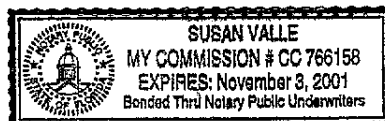

Richard M. Georges
Print/Type Name of Witness

Susan Valle
Print/Type Name of Witness

STATE OF Florida
COUNTY OF Piellas

²⁰⁰¹_{5/19} The foregoing instrument was acknowledged before me this 17 day of MAY by WILLIAM MCKINLEY SMILEY, JR., who is personally known to me or who has produced _____ as identification.

NOTARY PUBLIC

sign Susan Valle
print Susan Valle
STATE OF _____



ACCEPTANCE OF REGISTERED AGENT

I, RICHARD M. GEORGES, are familiar with and accept the duties and responsibilities as Registered Agent.



RICHARD M. GEORGES

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2001 MAY 21 AM 10:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA