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FLORIDA NON-PROFIT CORPORATION

KRISTI MICHAEL RESEARCH FUND

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
THE KRISTI MICHAEL RESEARCH FUND, INC. (NOT FOR PROFIT)**

The undersigned hereby associate for the purpose of becoming a corporation **NOT FOR PROFIT** under the laws of the State of Florida in compliance with Chapter 617, Florida Statutes.

I.

The Name of the corporation shall be:

THE KRISTI MICHAEL RESEARCH FUND, INC. (Not for Profit)

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II.

The principal office of the corporation and the mailing business address of the corporation shall be:

6911 Parke East Blvd., Suite 300
Tampa, Florida 33610

III.

The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be: to engage in charitable fundraising for cancer and other medical research, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

IV.

The powers of this corporation shall be exercised, its properties controlled by, and its affairs conducted by a board of no fewer than three (3) directors. Directors shall be elected by majority vote of all members of and or contributors to the Fund present at an annual meeting.

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V.

The names and post office addresses of the members of the first Board of Directors, until the first annual meeting are as follows:

NAME:	ADDRESS:
Joseph Wamsely	6911 Parke East Blvd., Suite 300 Tampa, Florida 33610
Scott Jeeves	4055 Central Avenue St. Petersburg, Florida 33713
William D. Besseliou	6911 Parke East Blvd., Suite 300 Tampa, Florida 33610
Stanley W. Kozma	5221 Bayshore Blvd., Unit 47 Tampa, Florida 33611

VI.

The name and street address of the corporation's initial registered agent are as follows:

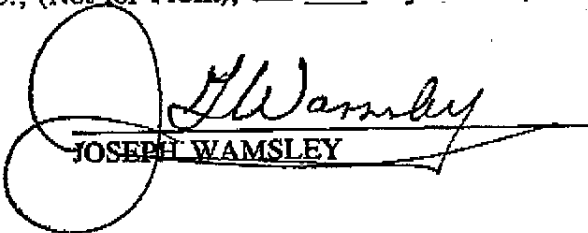
Initial Registered Agent:	Street Address:
Craig E. Rothburd	808 W. De Leon Street Tampa, FL 33606-2722

VII.

The name and address of the Incorporator is:

Joseph Wamsely	6911 Parke East Blvd. Tampa, Florida 33610
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I have made, signed and acknowledged these Articles of Incorporation for THE KRISTI MICHAEL RESEARCH FUND, INC., (Not for Profit), this 25 day of June, 2001.


 JOSEPH WAMSLEY

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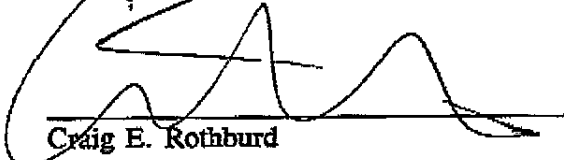
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that THE KRISTI MICHAEL RESEARCH FUND, INC., (Not for Profit), desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 6911 Parke East Blvd., Suite 300, City of Tampa, County of Hillsborough, State of Florida, has named Craig E. Rothburd, 808 W. De Leon Street, Tampa, Florida, 33606-2722, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process with this state.

ACKNOWLEDGEMENT OF REGISTERED AGENT AND DUTIES

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions the Florida Statutes relative to keeping open said office.


Craig E. Rothburd

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