

N01000006667

TRANSMITTAL LETTER

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

SUBJECT: COMMUNITY DONOR SERVICES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: William R. Primas

Name (Printed or typed)

P.O. Box 5016

Address

Tallahassee, Florida 32314-5016

City, State & Zip

850.894.2822

Daytime Telephone number

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

APPROVED
AND
FILED

01 SEP 19 PM 3:56 RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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ARTICLE I NAME

The name of the corporation shall be: **Community Donor Services, Inc.**

ARTICLE II PRINCIPAL OFFICE

- A. The principal office of Community Donor Services, Inc. for the transaction of its business will be located in the County of Leon @:
2160 Capital Circle N.E.
Tallahassee, Florida 32308
- B. The county of Community Donor Services, Inc. principal office can be changed only by amendment of the Articles of Incorporation and not otherwise. The Board of Directors may, however, change the principal office from one location to another within Leon County by noting the changed address and effective date in the minutes of the meeting at which such change of location is approved.

ARTICLE III PURPOSE

Community Donor Services, Inc., hereinafter referred to as "CDS" or the "corporation" is formed for educational, public welfare and charitable purposes, including:

1. To educate people about human organ and human tissue transplantation and to encourage the donation of organs and tissue for transplanting.
2. To acquire human organs and tissue for transplantation.
3. To make available to all humans, regardless of race, religion, sex, age or any other factor, human organs and tissue for transplantation, which organs and tissue have been processed, for the public good, according to quality standards.
4. To relieve human suffering by facilitating the donation and retrieval of human cadaveric organs and tissues, for transplantation, research, education and other medical needs".
5. To perform all activities permitted not for profit corporations under the laws of this state, to the extent such activities are permitted .

COMMUNITY DONOR SERVICES Articles of Incorporation cont.:

ARTICLE IV MANNER OF DIRECTOR SELECTION

- A. The Board of Directors shall consist of at least three (3) Directors, but no more than nine(9) Directors as specified in the Bylaws.
- B. The Chief Executive Officer shall always serve as the Chairman of the Board of Directors, the President shall always serve as the Co-Chairman of the Board of Directors.
- C. All Directors, except the Chairman, who is the Chief Executive Officer and the co-chairman, who is the President, shall hold office for terms of three (3) years, with terms staggered in such manner to allow approximately one-third of such Directors to have their terms of office expire in any one year.
- D. The Chief Executive Office and the President, shall serve on the Board of Directors for the duration of their terms in office.
- E. Any vacancies on the Board of Directors caused by resignation, death, increase in the number of Directors, or any other reason, shall be filled by the remaining Directors in office.
- F. The Board of Directors shall hold elections annually to fill vacancies on the Board.
- G. The Board, by affirmative vote of two-thirds (2/3) of all its members, may remove a member of the Board for just cause.
- H. Membership in this corporation is not transferable or assignable.
- I. No member of this corporation shall be personally liable to the corporation's creditors for any indebtedness or liability and any and all creditors shall look only to the assets of the corporation for payment.
- J. The Directors of the Corporation may receive reasonable compensation for services rendered.

COMMUNITY DONOR SERVICES Articles of Incorporation cont.:

ARTICLE V INITIAL DIRECTORS / OFFICERS

The initial Directors of the corporation are:

	<u>Name</u>	<u>Address</u>
1.	William R. Primas, DVM, MD	2160 Capital Circle N.E Tallahassee, Florida 32308
2.	Anthony D. Stephens	2160 Capital Circle N.E Tallahassee, Florida 32308
3.	Jessie Furlow, M.D.	Route 6 Box 420 H Quincy, Fl. 32353
4.	Linda Barge-Miles, Esq.	2984 Compton Court Tallahassee, Fl. 32309
5.	James Larry Johnson, RN	947 Strickland Road Marianna, Fl. 32448

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent is:

Anthony D. Stephens
2160 Capital Circle N.E
Tallahassee, Florida 32308

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

William R. Primas, DVM, MD
2160 Capital Circle N.E
Tallahassee, Florida 32308

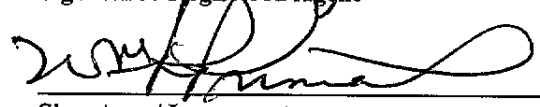
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Registered Agent

18 Sep 01

Date



Signature / Incorporator

18 Sept 01

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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