# N0200000a612

## TRANSMITTAL LETTER

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

000005192090--8 -04/04/02--01046--012 \*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: FLORIDA RESEARCH FOUNDATION, 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:

ELEND CROSBY

Name (Printed or typed

2930 S.W. 40TH A

GAINESVILLE, FL 32608
City, State & Zip

727-824-7995

Daytime Telephone number

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

3

### **AFFIDAVIT**

FILED

02 APR -4 PM 2: 11

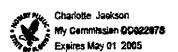
SECRETARY OF STATE TALLAHASSEE FLORIDA

STATE OF FLORIDA ) ss.
COUNTY OF HILLSBOROUGH)

I, Elena Crosby, as Secretary of Florida Research Foundation, Inc., a Florida profit corporation hereby certify that the corporation will not revoke the articles of dissolution and hereby release the corporate name.

Elena Crosby, Secretary

The foregoing instrument was acknowledged before me this day of hor. 2002, by Elena Crosby as the Secretary of Florida Research Foundation, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me \_\_\_ or \_\_ who produced a driver's license as identification.



Notary Public Name: Charlotte Jackson State of Florida at Large

# ARTICLES OF INCORPORATION

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

### ARTICLE I\_\_ NAME

The name of the corporation shall be:

FLORIDA RESEARCH FOUNDATION, INC.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

2930 S.W. 40TH AVE. GAINESVILLE, FL 3260B

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO FOCILITATE THE PLACEMENT OF NON-TRANSPLANTABLE HUMAN ORGANS AND TISSUES FOR BIOMEDICAL RESEARCH AND EDUCATION.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

DIRECT APPOINTED ,

THE MANNER OF ELECTION IS GOING TO BE STATED IN THE BYLAWS.

### ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

2930 S.W. 40 MAVE. GAINESVILLE, FL 32608 JOHN CROSBY PRESIDENT

CLARA GONZALEZ, VICE PRESIDENT 2930 S.W. 40THAVE, GONZALEZ, VICE PRESIDENT 2900 S.W. 40THAVE, FL 32608

ELENA CROSSY, SECRETARY TREOSURES

2930 S.W. 40th OVE GAINESVILLE, FL 32608

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ELENA CROSSY 2930 S.W. 40TH AVE GAINESVILLE, FL 32608

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELENA CROSSY 2930 S.W. 40 THAYE. GAINESVILLE, FL 32608

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 Date

Signature/Incorporator

Date