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**FLORIDA NON-PROFIT CORPORATION**

**St. Matthew's Charitable Foundation, Inc.**

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St. Lucie CDC

772-466-2023

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**ST. MATTHEW'S CHARITABLE FOUNDATION, INC.  
ARTICLES OF INCORPORATION**

The undersigned, Chairman and Secretary of St. Matthew's Charitable Foundation, Inc., a Florida not for profit corporation, certify that that by unanimous vote of all directors, the following actions were taken on October 16, 2002. The corporation has no members.

1. **NAME:** The name of the corporation is "St. Matthew's Charitable Foundation, Inc."
2. **PRINCIPAL OFFICE:** The principal office and mailing address of the corporation is: 205 Highland Avenue, Valparaiso, Florida 32580. The corporation is organized and operates exclusively for charitable, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code ("IRC Code"). It may conduct any charitable activity permitted under Florida law and IRC Code section 501(c)(3). The corporation is not organized for the private gain of any person
4. **MEMBERS:** The corporation shall have no members. All rights that would otherwise vest in the members, shall vest in the directors. Actions of the directors shall be by majority vote.
5. **OFFICERS:** The officers of the corporation are the president, vice president, secretary and treasurer. Each shall be elected by majority vote of the directors at the annual meeting which shall be held on the third Friday in January. The current officers are below enumerated.

Chairperson	Michael A. Harris, M.D.	205 Highland Avenue,	Valparaiso,	FL 32580
Secretary	Galen P. Swartzendruber, M.D.	1921 Waldemere Street,	Sarasota,	FL 32239
Treasurer	Jerry W. Thornton, Ph.D.	1750 West Broadway,	Oviedo,	FL 32765

6. **DIRECTORS:** The board of directors shall consist of a minimum of three persons. Each director shall be elected by majority vote of the directors then in office, at the annual meeting, which shall be held on the third Friday in January. The current members of the board of directors are below enumerated.

Michael A. Harris, M.D.	205 Highland Avenue,	Valparaiso,	FL 32580
B.D. Owens, Ph.D.	13576 Lake Point Drive South,	Clearwater,	FL 33762
James Pringle M.D.	20 Old Great Falls Road,	Windham,	ME 04062
Galen P. Swartzendruber, M.D.	1921 Waldemere Street,	Sarasota,	FL 32239
Jerry W. Thornton, Ph.D.	1750 West Broadway,	Oviedo,	FL 32765

6. **REGISTERED AGENT:** Michael A. Harris, M.D. 205 Highland Avenue, Valparaiso, FL 32580

7. **PROHIBITED ACTIVITY:** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers directors, or other private person, except that the corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on propaganda, or otherwise attempting to influence legislation. The corporation shall not participate in, or intervene in (including the publishing distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activity not permitted to be carried on by an organization exempt from federal income tax under Code section 501(c)(3) or by an organization, contributions to which are deductible under Code section 170 (c)(2).

8. **DISSOLUTION:** Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Code section 501(c)(3), or shall be distributed to the federal, state or local government for a public purpose.

Michael A. Harris, Ph.D.      October 16, 2002  
Michael A. Harris, Ph.D., Chairman      date

Galen P. Swartzendruber      October 16, 2002  
Galen P. Swartzendruber, Secretary      date

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 so act.

Michael A. Harris, Ph.D.      October 16, 2002  
Michael A. Harris, Ph.D. Resident Agent      date

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