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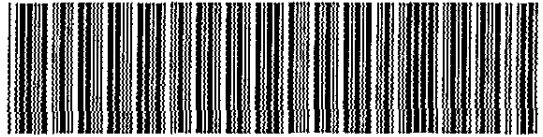
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TRANSMITTAL LETTER

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

SUBJECT: THE VINCENT MCKINLEY 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: JOHNNY KINCAIDE JR.
Name (Printed or typed)

28 W. FLAGLER STREET, 11th FL
Address

MIAMI, FLORIDA 33130
City, State & Zip

(305) 374-6518
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
THE VINCENT MCKINLEY FOUNDATION, INC.

03 MAR 2011 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 617 of the Florida Statutes, the Articles of Incorporation of **THE VINCENT MCKINLEY FOUNDATION, INC.**, a Florida not-for-profit corporation, are as follows:

ARTICLE I
NAME

The name of this corporation (the "Corporation") shall be **The Vincent McKinley Foundation, Inc.**

ARTICLE II
PRINCIPAL OFFICE/ MAILING OFFICE

The Corporation's principal place of business shall be 16771 SW 49th Court, Miramar, FL 33027. The Corporation's mailing address shall be P.O. Box 693459, Miami, FL 33269-3459.

ARTICLE III
PURPOSE

This Corporation is formed, in accordance with and subject to the limitations set forth in Section 501(c)(3) of the Internal Revenue Code, exclusively for the charitable purpose of collecting donations and managing funds on behalf of heart transplant patients.

ARTICLE IV
DIRECTORS

Management of the Corporation shall be vested in the Corporation's Board of Directors, the members of which shall be not less than three. The names and addresses of the initial directors of the Corporation are as follows:

Terry Crawford	2322 NW 52 ND Court, Tamarac, FL 33309
David Cheesborough	16771 SW 49 th Court, Miramar, FL 33027
Theron Clark	20111 NW 15 th Avenue, Miami, FL 33169

The number and method of election of the directors of the Corporation who shall serve following the terms of the initial directors of the Corporation shall be as stated in the Bylaws.

ARTICLE V PROCEEDS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purpose set forth in Article Third hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this Corporation.

ARTICLE VI DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon dissolution of the Corporation, all remaining assets of the Corporation shall be distributed to a similar 501(c)(3) organization.

ARTICLE VII AMENDMENT

The Board of Directors of the Corporation may amend these Articles as it may deem necessary in furtherance of the purpose set forth in Article Third hereof.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Johnny Kincaide, Jr. 28 W. Flagler Street, 11th Floor, Miami, FL 33130

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Johnny Kincaide, Jr. 28 W. Flagler Street, 11th Floor, Miami, FL 33130

03 MAR 21 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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.*



Johnny Kincaide/Registered Agent



Johnny Kincaide/Incorporator

Date: March 20, 2003