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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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March 29, 2004

CAPITAL CONNECTION INC

SUBJECT: ROMULO NEGRON MEDICAL EXPENSE FUND, INC. Ref. Number: W04000012091

We have received your document for ROMULO NEGRON MEDICAL EXPENSE FUND, INC.. However, the document has not been filed and is being returned for the following:

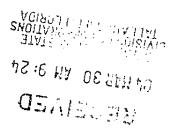
Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 004A00020442



RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We hereby mutually agree to unite and associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not for profit under Section 617.013 of the Florida Statutes, and for this purpose, we hereby make, execute and adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is the **ROMULO NEGRON MEDICAL EXPENSE FUND, INC.**

ARTICLE II. TERM OF EXISTENCE

The term of existence is perpetual. Corporate existence will begin when the corporation is filed with the Secretary of State.

ARTICLE III. PURPOSES

The purposes for which the Corporation is organized are:

To provide a fund for the payment of the medical expenses of ROMULO NEGRON

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ARTICLE IV

- (A) The initial registered office of the corporation is to be located at 233 Ben Franklin Dr., Sarasota, Florida 34236 and the initial resident agent is Barbara Naylor.
 - (B) The territory in which its activities is Sarasota, Florida.
- (C) The initial directors of the corporation until the first annual meeting were as follows:

Barbara Naylor, 233 Ben Franklin Dr., Sarasota, Florida 34236 Shawn Stan, 233 Ben Franklin Dr., Sarasota, Florida 34236 Karen Rangel, 233 Ben Franklin Dr., Sarasota, Florida 34236

The Board of Directors shall not be less than three nor more than five members. The method of election of directors is as stated in the bylaws.

ARTICLE V. POWERS

This corporation shall have the power to do any and all things necessary or expedient for the accomplishment of the objects and purposes of this corporation, including, but not limited to, all of the benefits granted to corporations not for profit under the laws of the State of Florida and now enacted or hereafter amended, and in particular, Section 617.013, Florida Statutes.

The name and residence address of the subscriber to these Articles of Incorporation is:

Barbara Naylor, 233 Ben Franklin Dr., Sarasota, Florida 34236

ARTICLE VII. OFFICERS

The affairs of the corporation shall be conducted and managed by a

President, a Secretary and a Treasurer, who will be elected annually in
accordance with the By-laws of the Corporation. The initial officers shall be:

President, Treasurer: Barbara Naylor, 233 Ben Franklin Dr.,
Sarasota, Florida 34236

Secretary, Treasurer: Shawn Stan, 233 Ben Franklin Dr., Sarasota, Florida 34236

ARTICLE VIII. BY-LAWS

The By-laws of the Corporation are to be made and adopted by the original incorporator and may be altered or rescinded by two-thirds of the Directors.

ARTICLE IX. AMENDMENTS

The Articles of Incorporation of the Corporation may be amended by the affirmative vote of two-thirds majority of the Directors of the Corporation present and voting at any regular meeting called for that purpose.

IN WITNESS WHEREOF, the undersigned, as subscribing Officer, has

hereunto set his hand and seal this 24 day of March, 2004.

STATE OF FLORIDA COUNTY OF SARASOTA

Before me, the Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Barbara Naylor to me known to be the person described as subscriber in and who executed the foregoing Amended Articles of Incorporation, and he acknowledged before me that he executed and subscribed these Amended Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 24 day of March, 2004.

Notary Public

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 chapter 617, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--That ROMULO NEGRON MEDICAL EXPENSE FUND, INC. desiring to organize under the laws of the State of Florida with its principal office at 233 Ben Franklin Dr., Sarasota, Florida 34236 has named Barbara Naylor, as its Registered Agent to accept service of process within this state.

OFFICERS:

President, Treasurer: Barbara Naylor, 233 Ben Franklin Dr., Sarasota, Florida 34236

Secretary, Treasurer: Shawn Stan, 233 Ben Franklin Dr., Sarasota, Florida 34236

DIRECTORS:

The business of this corporation shall be managed by its Directors.

The initial directors are: President, Barbara Naylor, 233 Ben Franklin Dr., Sarasota, Florida

34236

Secretary, Treasurer: Shawn Stan, 233 Ben Franklin Dr., Sarasota, Florida

34236

ACKNOWLEDGMENT:

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 of said Act relative to keeping open said office.

Barbara Naylor