

# **Electronic Articles of Incorporation For**

**N04000004052**  
**FILED**  
**April 23, 2004**  
**Sec. Of State**  
tburch

JOHNNIE B. BYRD, SR. ALZHEIMER'S FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

JOHNNIE B. BYRD, SR. ALZHEIMER'S FOUNDATION, INC.

## **Article II**

The principal place of business address:

15310 AMBERLY DRIVE  
SUITE 320  
TAMPA, FL. 33647

The mailing address of the corporation is:

15310 AMBERLY DRIVE  
SUITE 320  
TAMPA, FL. 33647

## **Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE CHARITABLE AND EDUCATIONAL AID IN THE FORM OF  
MONEY, AND OTHER FORMS OF PROPERTY AND SERVICES TO THE  
JOHNNIE B. BYRD, SR. ALZHEIMER'S CENTER & RESEARCH  
INSTITUTE INC.

## **Article IV**

The manner in which directors are elected or appointed is:

INITIAL APPOINTMENT BY CHAIRMAN AND AS PROVIDED IN BYLAWS.

## **Article V**

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

KATHY C HARRIS  
15310 AMBERLY DRIVE  
SUITE 320  
TAMPA, FL. 33647

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KATHY C. HARRIS, ESQ.

### **Article VI**

The name and address of the incorporator is:

KATHY C. HARRIS, ESQ.  
15310 AMBERLY DRIVE  
SUITE 320  
TAMPA, FL 33647

Incorporator Signature: KATHY C. HARRIS, ESQ.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: C  
JOHNNIE B BYRD JR.  
15310 AMBERLY DRIVE, SUITE 320  
TAMPA, FL. 33647 US

Title: T  
D. HOWARD STITZEL III  
15310 AMBERLY DRIVE, SUITE 320  
TAMPA, FL. 33647 US

Title: T  
STEVEN G BURTON  
15310 AMBERLY DRIVE, SUITE 320  
TAMPA, FL. 33647 US

Title: T  
DANIEL D RAULERSON  
15310 AMBERLY DRIVE, SUITE 320  
TAMPA, FL. 33647 US

Title: T  
PAM VERGARA  
15310 AMBERLY DRIVE, SUITE 320  
TAMPA, FL. 33647 US

Title: T  
JESSICA CORCORAN  
15310 AMBERLY DRIVE, SUITE 320  
TAMPA, FL. 33647 US