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SECOND TO THE

TRANSMITTAL LETTER

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

SUBJECT: G.T.P. Foundation For Sickle Cell Anemia Inc.

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$70.00

□ \$78.75

□\$78.75 Filing Fee \$87.50

Filing Fee & Certificate of

Certificate of Status

Filing Fee & Certified Copy

Filing Fee,

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Taye butter

Palmetto, FT. 34221

Daytime Telephone number

SECRETAR DIVISION OF AUG. 2

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

ARTICLES OF INCORPORATION

G.T.P. FOUNDATION FOR SICKLE CELL ANEMIA, INC

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

ARTICLE 1. NAME

The name of this corporation shall be **G.T.P. FOUNDATION FOR SICKLE** CELL ANEMIA, INC.

ARTICLE 11. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 703 8TH AVENUE DRIVE WEST **BRADENTON, FLORIDA 34205**

This corporation is being organized for the purpose of helping people with sickle Cell anemia and any other blood disease.

To effect this purpose, G.T.P. FOUNDATION FOR SICKLE CELL

ANEMIA, INC. will engage in the transaction of any and all business activities permitted under the laws of Florida and the United States of America. This corporation is irrevocably dedicated to and operated exclusively for nonprofit purposes, and no part of the income or assets of the corporation shall be distributed to nor inure to the benefit of any individual.

ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are elected or appointed: The directors shall be elected annually by this corporation's members.

ARTICLE V. POWERS

This corporation may do and perform all such acts and things, including those generally allowed by the law of the State of Florida relative to corporations not for profit, as now existing, or as the law may hence forth provide, as from time to time may be necessary or expedient to the exercise of any and all of its corporate functions, powers and rights.

ARTICLE VI. MEMBERSHIP

Any person who agrees to be bound by these articles of incorporation, the corporate Bylaws, and any rules and regulations which the Board of Directors may from time to time adopt, who completes a membership application form and submits it to the Board of Directors, and who pays the applicable dues, it eligible and qualified for membership in this corporation.

The corporate Bylaws may provide the Board of Directors further discretionary powers relating to the admission of members.

ARTICLE VII. MANAGEMENT

The powers of this corporation shall be exercised, its properties controlled, and its affairs and business conducted and managed by the Board of Directors.

Any action required or permitted to be taken by the Board of Directors, under any provision of the law, may be taken without a meeting, if all of the directors shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board of Directors. Any such action by written consent shall have the same force and effect as if taken by a unanimous vote of the Board of Directors. Any certificate or other document filed, under any provision of the law which relates to the action so taken, shall state that the action was taken by the unanimous written consent of the Board of Directors without a meeting, and that these Articles of Incorporation authorizes the Board of Directors to so act. Such a statement shall be prima facia evidence of such authority.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation's initial Board of Directors shall have Five (5) directors. The number of directors may be increased from to time, by an amendment to the corporate Bylaws, but shall never be less than three.

The directors shall be elected annually by this corporation's members. The manner of the election of the directors shall be specified in the corporate Bylaws. The directors named herein, comprising the Initial Board of Directors, shall hold office until the election of directors at the first annual membership meeting.

The names and addresses of each individual who shall serve as some members of the Initial Board of Directors are:

Faye L. Butler (Chairperson & Director) 3103 8th Ave E. Palmetto, Fl 34221

Karyn Washington (Director) 1020 26th Street Court East Palmetto, Fl 34221

Mary L. Lancaster (Director) 711 13th Street West Palmetto, Fl 34221

Paula Scott-Lowe (Director) 210 8th Street West Palmetto, Fl 34221

Gary Peterson (Director) 3103 8th Avenue East Palmetto, Fl 34221

ARTICLE IX. INDEMNIFICATION

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This corporation shall indemnify any director or agent, and any former director or agent, to the full extent permitted by law.

ARTICLE X. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

3103 8th Avenue East Palmetto, FI 34221

The name of the individual who shall serve as this corporation's initial registered agent as that address is:

FAYE BUTLER 3103 8th AVENUE EAST PALMETTO, FLORIDA 34221

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTRED AGENT.

ARTICLE XI. INCORPORATOR

This name and address of the individual who shall serve as this corporation's incorporator is:

FAYE BUTLER 3103 8TH AVENUE EAST PALMETTO, FLORIDA 34221

ARTICLE XII. BYLAWS

Corporate Bylaws will be hereinafter adopted by the Board of Directors. The corporate Bylaws may be amended or repealed, in whole or in part, by the Board of Directors in the manner provided therein. Any amendments to the corporate Bylaws shall be binding on this Corporation's members.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this <u>4th</u> day of <u>August</u>, <u>2004</u>.

Incorporator/Registered Agent 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 duties and

responsibilities of Registered Agent.

Fave Butler

Registered Agent/Incorporator

Poto P