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TRANSMITTAL LETTER

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

STIRIFOT. MULTIPLE	SCLEROSIS WELLSPRING	OF HOPE, INC.		
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLUI</u>		
□ \$70.00 Filing Fee	nd one(1) copy of the Article \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: TAMMERA MARONEY, M.S.W. Name (Printed or typed)				
4459 DEER VALLEY DRIVE Address				
JACKSONVILLE, FLORIDA 32210 City, State & Zip				
(904) 779-0178 Daytime Telephone number				

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

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

MULTIPLE SCLEROSIS WELLSPRING OF HOPE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1895 KINGSLEY AVENUE, SUITE 903 ORANGE PARK, FLORIDA 32073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Multiple Sclerosis Wellspring of Hope, Inc., is organized as a corporation not for profit, exclusively for charitable, educational, and scientific proposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code. (see attached)

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

MEMBERS: This corporation shall have no members. Any action which would otherwise require approval by a majority of all members or approval by the members shall require only approval of the Board of Directors. (see attached)

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Victor Maquera, M.D., 1895 Kingsley Ave., Suite 903, Orange Park, FL 32073 Sandy Copney, 4459 Caraway Street, Middleburg, FL 32068 Tina Butterfield, R.N., 396 Maplewood Drive, Jacksonville, FL 32259

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Tammera Maroney, M.S.W. 4459 Deer Valley Drive Jacksonville, FL 32210

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tammera Maroney, M.S.W. 4459 Deer Valley Drive Jacksonville, FL 32210

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 familiaf with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

ARTICLE III

"Multiple Sclerosis Wellspring of Hope, Inc., is organized as a corporation not for profit, exclusively for charitable, educational, and scientific proposes within the meaning of Section 501(c)(3) of the Inter code. Internal Revenue Code, or the corresponding section of any future federal tax

The corporate powers of the corporation are as provided in Section 617.0302, Florida Statutes, except to the extent such powers are limited by the following provisions of this Article:

- (a) No part of the assets or net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article hereof.
- (b) No substantial part of the activities of the corporation shall be the carrying on of Propaganda, or otherwise attempting to influence legislation (except to the extent permitted pursuant to an election made under Section 501(h) of the Internal Revenue Code), and the corporation shall not participate in or intervene (including the publishing or distributing of statements) any political campaign on behalf of, or in opposition to, any candidate for public.
- ©) Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation qualifying for exemption from federal income tax as an organization described in Section 501(c)(3) of the Interval Revenue Code, or the corresponding section of any future federal tax code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (d) Upon the dissolution of the Corporation, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed by a court of competent jurisdiction of the county in which the principle office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes."

ARTICLE IV

ELECTION AND TERM OF OFFICE: The initial terms of the first members of the Board of Directors, shall be three (3) years or until a successor is elected at the annual meeting of the members in the year such terms expire. A member may succeed him/herself in office.

VACANCIES: Vacancies in the Board of Directors shall be filled by a majority of the remaining Board members then in office even though less than a quorum or by the sole remaining Board member. A successor Board member so elected shall serve for the unexpired term of his/her predecessor.