Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000129579 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

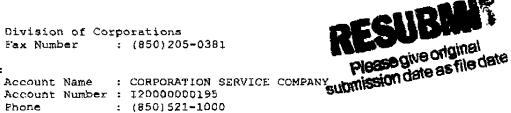
To:

Division of Corporations

: (850)205-0381 Fax Number

From:

: (850)521-1000 Phone Fax Number : (850)558-1575



FLORIDA NON-PROFIT CORPORATION

MOTHERS AGAINST BRAIN INJURY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	76,
Estimated Charge	\$78.75

Electronic Filing Menu.

Corporate Filing

Public Access Help

FILE No.264 05/24 '05 01:53 ID:CSC

FAX:850 558 1515

2/ 7 PAGE

850-205-0381

5/24/2005 10:04 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 24, 2005

CORPORATION SERVICE COMPANY

SUBJECT: MOTHERS AGAINST BRAIN INJURY, INC.

REF: W05000025862

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

If you have any further questions concerning your document, please call (850) 245-6855.

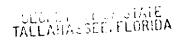
Tammy Hampton Document Specialist New Filings Section FAX Aud. #: H05000129579 Letter Number: 605A00037360 FILE No.264 05/24 '05 01:53 ID:CSC May.24. 2005 12:37PM

No.9170 P. 2

05 MAY 24 AM 10: 36

ARTICLES OF INCORPORATION

<u>ot</u>



MOTHERS AGAINST BRAIN INJURY, INC.

The undersigned incorporator to these Articles of Incorporation, hereby executes said Articles of Incorporation for the purpose of forming a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida.

ARTICLE 1. NAME AND ADDRESS

The name of the corporation and the street address of the initial principal office is MOTHERS AGAINST BRAIN INJURY, INC., 1052 Buttercup Drive, St. Johns, Florida 32259. The mailing address of the corporation shall be the same as the street address.

ARTICLE 2. DURATION

This corporation is to exist perpetually.

ARTICLE 3. PURPOSE

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

FILE No.264 05/24 '05 01:53 ID:CSC May.24. 2005 12:38PM

No.9170 P. 3

ARTICLE 4. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 50 North Laura Street, Suite 2925, Jacksonville, FL 32202, and the name of the initial registered agent is Thomas M. Donahoo, Jr.

ARTICLE 5. BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The manner in which the directors are elected or appointed is set forth in the Bylaws of the corporation. The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
TRACY EAST	1052 Buttercup Drive St. Johns, Florida 32259
CAROLYN LEONARD	275 Edgewater Branch Drive St. Johns, Florida 32259
ROBERTA LAYTON	685 Mackenzie Circle St. Augustine, FL 32092

ARTICLE 6. INCORPORATOR

The name and post office address of the person signing these Articles is:

NAME ADDRESS

Thomas M. Donahoo, Jr. 50 N. Laura Street, Suite 2925 Jacksonville, FL 32202

P. 4

No.9170

ARTICLE 7. DISSOLUTION AND DISTRIBUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE 8. MISCELLANEOUS PROVISIONS

- (1) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or directors, except that the corporation shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3.
- (2) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

FAX:850 558 1515

PAGE 6/7

FILE No.264 05/24 '05 01:54 ID:CSC May.24, 2005 12:39PM

No.9170 P. 5

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 23 day of May, 2005, for the purpose of forming this non-profit corporation under the Non-Profit Corporation Law of the State of Florida, and I hereby make and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

THOMAS M. DONAHOO, JR.

No.9142 P. 2

CERTIFICATE OF DISIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE CORPORATION NAMED HEREIN SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is: MOTHERS AGAINST BRAIN INJURY, INC.
- 2. The name and the Florida street address of the registered agent are:

Thomas M. Donahoo, Jr.		
Name		
50 N. Laura Street, Suite 2925		
Florida street address (P.O. Box NOT ACCEPTABLE)		
Jacksonville, FL 32202		
CITY, STATE AND ZIP		

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The M Jal 5