

# NO5000005411

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## FLORIDA NON-PROFIT CORPORATION

MOTHERS AGAINST BRAIN INJURY, INC.

Certificate of Status	0
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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 refile 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.

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Tammy Hampton  
Document Specialist  
New Filings Section

FAX Aud. #: W05000129579  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

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.

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:

<u>NAME</u>	<u>ADDRESS</u>
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:

<u>NAME</u>	<u>ADDRESS</u>
Thomas M. Donahoo, Jr.	50 N. Laura Street, Suite 2925 Jacksonville, FL 32202

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.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 23<sup>rd</sup> 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. DONAHO, JR.

**CERTIFICATE OF DESIGNATION 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. Donahoe, 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.

  
SIGNATURE