

**Electronic Articles of Incorporation
For**

N06000003869
FILED
April 07, 2006
Sec. Of State
jshivers

FLORIDA TRANSPLANT 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:

FLORIDA TRANSPLANT FOUNDATION, INC.

Article II

The principal place of business address:

11656 SUNSHINE POND ROAD
TAMPA, FL. US 33635

The mailing address of the corporation is:

11656 SUNSHINE POND ROAD
TAMPA, FL. US 33635

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE EDUCATION AND ASSISTANCE TO ORGAN TRANSPLANT
RECIPIENTS, THOSE AWAITING ORGANS, AND THEIR FAMILIES IN
THE STATE OF FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

AT ANNUAL MEETING

Article V

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

DEBORAH R MCCARTHY
11656 SUNSHINE POND ROAD
TAMPA, FL. 33635

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

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Registered Agent Signature: DEBORAH R MCCARTHY

Article VI

The name and address of the incorporator is:

DEBORAH MCCARTHY
11656 SUNSHINE POND ROAD

TAMPA, FL 33635

Incorporator Signature: DEBORAH R MCCARTHY

Article VII

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

Title: P
ANDREW SILVERMAN
3139 TOSCANA CIRCLE
TAMPA, FL. 33611 US

Title: VP
MELANIE WEAVER
11656 SUNSHINE POND ROAD
TAMPA, FL. 33635 US

Title: CFO
LYNNE HUDSON
10429 GREEN HEDGES DRIVE
TAMPA, FL. 33626 US

Article VIII

The effective date for this corporation shall be:

04/08/2006