

NO6 000009040

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PICK-UP WAIT MAIL

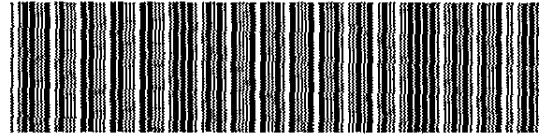
(Business Entity Name)

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COVER LETTER

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

SUBJECT: WILLIAM ROLLINGS McMAHON ORGAN DONATION EDUCATIONAL FOUNDATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: KARL W. BOYLES, JR.
Name (Printed or typed)

1121 NORTH 9TH AVENUE
Address

PENSACOLA, FLORIDA 32501
City, State & Zip

850-433-9225
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2006

KARL W BOYLES, JR.
1121 NORTH 9TH AVENUE
PENSACOLA, FL 32501

SUBJECT: WILLIAM ROLLINGS MCMAHON ORGAN DONATION
EDUCATIONAL FOUNDATION, INC.
Ref. Number: W06000035796

We have received your document for WILLIAM ROLLINGS MCMAHON ORGAN DONATION EDUCATIONAL FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 406A00050207

ARTICLES OF INCORPORATION
NON-PROFIT CORPORATION

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following articles of incorporation for such corporation.

ARTICLE I

The name of the corporation is:

**WILLIAM ROLLINGS McMAHON ORGAN DONATION
EDUCATIONAL FOUNDATION, INC.**

and the initial principal address of the corporation is:

4141 CHERRY LAUREL DRIVE, PENSACOLA, FL 32504

ARTICLE II

This corporation shall have perpetual existence and its existence shall commence on the date of execution and acknowledgment of these articles.

ARTICLE III

The purpose or purposes for which the corporation is organized are:

**TO EDUCATE YOUNG PEOPLE AND THEIR PARENTS SO
THAT THEY WILL CONSIDER AND SELECT ORGAN DONATION**

ARTICLE IV

The manner of election or appointment of the directors: **The original directors are named in the articles. Directors shall be elected in February of each year by a majority of the Directors then serving in office as Director.**

ARTICLE V

The street address and city of the initial registered office of the corporation is and the name of the registered agent at such address is:

4141 Cherry Laurel Drive, Pensacola, Florida 32504

ARTICLE VI

The number constituting the initial Board of Directors of the corporation is four (4), and their names and addresses of the persons who are to serve as the initial directors are:

Kim Marie McMahon	John McMahon	J. Patrick Crawford
4141 Cherry Laurel Dr.	375 N. 9th Avenue	University Mktg. Comm., UWF
Pensacola, FL 32504	Pensacola, FL 32501	11000 University Pkwy
		Pensacola, FL 32514-5750

Karen G. Snow, M.D.
Gulf Coast Physicians Partners, P.A.
1921 E. Nine Mile Rd.
Pensacola, FL 32514

There shall never be less than three or more than six directors at any time.

ARTICLE VII

This corporation is organized under a non-stock basis.

ARTICLE VIII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

ARTICLE IX

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE X

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE XI

The name and address of the incorporator is:

**KARL W. BOYLES, JR.
1121 North Ninth Avenue
Pensacola, FL 32501**

DATED the 18th day of August, 2006.

IN WITNESS WHEREOF, the undersigned being the incorporator of this
corporation has executed these Articles of Incorporation.



KARL W. BOYLES, JR.

NOTE: AN EFFECTIVE DATE: An effective date can be added in a separate Article if needed, or the date of receipt will be the file date (An effective date can not be more than five (5) business days prior to the date of receipt or 90 days after the date of filing)

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I KIM MARIE McMAHON, of 4141 Cherry Laurel Drive, Pensacola, FL 32504, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Kim Marie McMahon
KIM MARIE McMAHON

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TALLAHASSEE STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me, the undersigned authority, personally appeared KIM MARIE McMAHON who is personally known to me and who did not take an oath, and to me well known to be the person who executed the foregoing articles of incorporation and acknowledge before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of August, 2006.

Jennifer L. Cooley
NOTARY

