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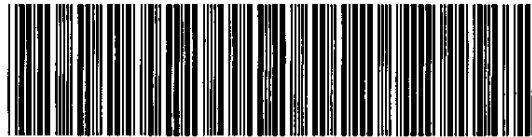
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

W07-28808

B. McKnight JUN 26 2007

COVER LETTER

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

SUBJECT: Crohn's Foundation Of America, A Non-Profit Corporation
(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: Donald C. Brennan, Ph.D.
Name (Printed or typed)

14004 Chettle Way
Address

Tampa, Florida 33624
City, State & Zip

813-968-5444
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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07 JUN 25 PM 3:52

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 18, 2007

DONALD C BRENNAN PH.D.
14004 CHETTLE WAY
TAMPA, FL 33624

SUBJECT: CROHN'S FOUNDATION OF AMERICA
Ref. Number: W07000028808

We have received your document for CROHN'S FOUNDATION OF AMERICA and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 407A00040460

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not For Profit)

Articles of Incorporation of the undersigned, who are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

Article I: The name of the Corporation shall be **CROHN'S FOUNDATION OF AMERICA, INC., A Non-Profit Corporation.**

Article II: The place in this state where the principal office of the Corporation is to be located is **14004 Chettle Way (Hillsborough County), Tampa, Florida 33624**

Article III: The **CROHN'S FOUNDATION OF AMERICA, Inc., A Non-Profit Corporation** will provide to those who suffer from Inflammatory Bowel Disease (Crohn's Disease/Ulcerative Colitis) both real-time quantitative as well as qualitative support in order to improve the quality of life of children and adults catastrophically affected by this debilitating disease, and will function as an advocate to both patient and medical provider alike in order to mitigate the devastating financial and physical affects engendered by this onerous disease.

The **CROHN'S FOUNDATION OF AMERICA, INC., A Non-Profit Corporation** **will not** solicit contributions from the general public

The **CROHN'S FOUNDATION OF AMERICA, INC., A Non-Profit 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 IV: The Directors of the **CROHN'S FOUNDATION OF AMERICA, INC., A Non-Profit Corporation** are appointed by the voting Members of the Board of Directors.

Article V: The Initial Directors of the **CROHN'S FOUNDATION OF AMERICA, INC., A Non-Profit Corporation** are as follows:

Donald C. Brennan, Ph.D., Chairman, 14004 Chettle Way, Tampa, Florida 33624.

Carol A. Berg, Executive Director, 14004 Chettle Way, Tampa, Florida 33624.

Tracy Morgan, Operations Manager, 303 W. Crest Avenue, Tampa, Florida 33604.

Article VI: The Initial Registered Agent of the **CROHN'S FOUNDATION OF AMERICA, INC., A Non-Profit Corporation** is:

Charles D. Blalock, 1007 Fairwinds Circle, Suite 207, Plant City, Florida 33563-0979.

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AND
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SECRETARY OF STATE
FLORIDA

Article VII: The Incorporator of the CROHN'S FOUNDATION OF AMERICA, INC., A Non-Profit Corporation is:

Donald C. Brennan, Ph.D., 14004 Chettle Way, Tampa, Florida 33624.

Article VIII: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Third hereof. 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) 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.

Article IX: Upon the dissolution of The CROHN'S FOUNDATION OF AMERICA, INC., A Non-Profit Corporation, any/all 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal 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.

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



Charles D. Blalock, Registered Agent

6-22-07



Donald C. Brennan, Ph.D., Incorporator

6/22/07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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