

**Electronic Articles of Incorporation
For**

N07000011890
FILED
December 12, 2007
Sec. Of State
bmcknight

HEIL LUTHRINGER 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:

HEIL LUTHRINGER FOUNDATION, INC.

Article II

The principal place of business address:

6582 TAMIAMI TRAIL NORTH
NAPLES, FL. 34108

The mailing address of the corporation is:

6582 TAMIAMI TRAIL NORTH
NAPLES, FL. 34108

Article III

The specific purpose for which this corporation is organized is:

TO PURSUE EDUCATIONAL/ INFORMATIONAL SERVICES AND TO
PARTICIPATE IN SPEAKING ENGAGEMENTS DIRECTED TOWARD THOSE
AFFLICTED WITH MULTIPLE SCLEROSIS AND RELATED DISEASES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

DEBBIE HEIL DR.
6582 TAMIAMI TRAIL NORTH
NAPLES, FL. 34108

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

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Registered Agent Signature: DR. DEBBIE HEIL

Article VI

The name and address of the incorporator is:

LORNA SCHARLACKEN, ESQ.
8142 LOWBANK DRIVE

NAPLES, FL 34109

Incorporator Signature: LORNA SCHARLACKEN

Article VII

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

Title: P
DEBBIE HEIL DR.
6582 TAMiami TRAIL NORTH
NAPLES, FL. 34108

Title: VP
LISA LUTHRINGER
7000 BURNT SIENNA CIRCLE
NAPLES, FL. 34109

Title: T
MICHAEL BODAH CPA
2443 PINEWOODS CIRCLE
NAPLES, FL. 34108

Title: S
LORNA SCHARLACKEN ESQ
8142 LOWBANK DRIVE
NAPLES, FL. 34109

Article VIII

The effective date for this corporation shall be:

12/10/2007