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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

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

SUBJECT: TRANSPLANT SOCIETY 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

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

FROM:

Walter J Boek
Name (Printed or typed)

31 A country Club Dr
Address

New Smyrna Beach, FL 32168
City, State & Zip

386-314-7402
Daytime Telephone number

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

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

ARTICLE I NAME

The name of the corporation shall be:

TRANSPLANT SOCIETY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

523 N. DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide information and financial support to Transplant patients and caregivers and to promote organ donor awareness

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Majority vote by existing board members

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Walter J. Bock 31A Country Club Dr NSB, FL 32168
Karlann Bock 31A Country Club Dr NSB, FL 32168
Peter M. Stanton 129 E Turgot Ave Edgewater, FL 32132
Glenn J. Winters 525 N Dixie Fwy, NSB, FL 32168
CRAIG Pistilli 525 N Dixie Fwy NSB, FL 32168
Gina Porter 31D Country Club Dr. 32168

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Peter M. Stanton
129 E Turgot Ave
Edgewater, FL 32132

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Walter J. Bock
31A Country Club Dr.
New Smyrna Beach, FL 32168

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.

Signature/Registered Agent

Date

1/01/08

Signature/Incorporator

Date

1/01/08