

**Electronic Articles of Incorporation
For**

N08000004289
FILED
May 02, 2008
Sec. Of State
sprather

FAITH MEMORIAL 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:

FAITH MEMORIAL FOUNDATION, INC.

Article II

The principal place of business address:

9020 NW 105TH WAY
MEDLEY, FL. US 33178

The mailing address of the corporation is:

9020 NW 105TH WAY
MEDLEY, FL. US 33178

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FUNDING FOR CHILDREN'S HOSPITALS

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:

SILVERBERG AND ASSOCIATES, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL. 33331

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

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Registered Agent Signature: PAUL SILVERBERG

Article VI

The name and address of the incorporator is:

JOHN HUEMPFNER
9020 NW 105TH WAY

MEDLEY, FLORIDA 33178

Incorporator Signature: JOHN HUEMPFNER

Article VII

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

Title: P, D
JOHN HUEMPFNER
9020 NW 105TH WAY
MEDLEY, FL. 33178 US

Title: VP
NORMA HUEMPFNER
9020 NW 105TH WAY
MEDLEY, FL. 33178 US