

NO 8000065004

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I200000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

*Heather x2908*

DIVISION OF CORPORATION

08 MAY 22 PM 1:00

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**KAREN'S KAUSE: THE KAREN B HENDERSON PKD FOUNDATION,**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*5/23*

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

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**ARTICLE I NAME**

The name of the corporation shall be:

KAREN'S KAUSE: THE KAREN B HENDERSON PKD FOUNDATION, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

10814 PRESERVATION VIEW DR APT 308 TAMPA FL 33626

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO RAISE FUNDS &amp; AWARENESS IN POLYCYSTIC KIDNEY DISEASE, POLYCYSTIC LIVER DISEASE, AND ORGAN DONATION

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

AS STATED IN THE BYLAWS

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

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

CHARLES W HENDERSON III	10814 PRESERVATION VIEW DR APT 308 TAMPA FL 33626
CHRISTIE EBNER	10814 PRESERVATION VIEW DR APT 308 TAMPA FL 33626
CHARLES W HENDERSON JR.	2204 GLEN MIST DR, VALRICO FL 33594

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Corporation Service Company  
1201 Hays Street  
Tallahassee FL 32301**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

CHARLES W HENDERSON III  
10814 PRESERVATION VIEW DR APT 308  
TAMPA FL 33626

\*\*\*\*\*  
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.

Corporation Service Company

By: Heather Chapman Heather Chapman  
Signature/Registered Agent as its agent

Date

5/22/08

Signature/Incorporator

Charles W. Henderson III

Date

5/15/08

CHARLES W HENDERSON III

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## 501c3 Attachment

Said organization 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 corresponding section of any future federal tax code.

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 the purpose clause of the certificate of incorporation. 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 any candidate for public office. Notwithstanding any other provision of this certificate, 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 of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986, as amended, (or the corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.