

**Electronic Articles of Incorporation
For**

N08000008246
FILED
September 04, 2008
Sec. Of State
jshivers

THE KIM EATON 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:

THE KIM EATON FOUNDATION, INC.

Article II

The principal place of business address:

3781 WINNERS CIRCLE
UNIT 106
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

3781 WINNERS CIRCLE
UNIT 106
PALM HARBOR, FL. 34684

Article III

The specific purpose for which this corporation is organized is:

IMPROVE CHEMOTHERAPY ROOMS BY SUPPLYING FACILITIES WITHIN
THE LOCAL HOSPITALS WITH PORTABLE DVD PLAYERS AND/OR OTHER
SERVICES IN ORDER TO IMPROVE THE ROOM ENVIRONMENT FOR THE
PATIENTS.

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:

FERRAEZ, LLC
13059 W. LINEBAUGH AVE.
SUITE 102
TAMPA, FL. 33626

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

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Registered Agent Signature: LEON R. FERRAEZ, JR.

Article VI

The name and address of the incorporator is:

STEPHANIE KRASOWSKI
3781 WINNERS CIRCLE
UNIT 106
PALM HARBOR

Incorporator Signature: STEPHANIE KRASOWSKI

Article VII

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

Title: P
STEPHANIE KRASOWSKI
3781 WINNERS CIRCLE
UNIT 106, FL. 34684

Title: VP
AMY COLE
11540 FOUNTAINHEAD DR.
TAMPA, FL. 33626