

**Electronic Articles of Incorporation
For**

N09000009775
FILED
October 07, 2009
Sec. Of State
tburch

THE BOSTON BILL 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 BOSTON BILL FOUNDATION INC.

Article II

The principal place of business address:

530 1/2 - 23RD AVENUE NORTH
ST. PETERSBURG, FL. US 33704

The mailing address of the corporation is:

530 1/2 - 23RD AVENUE NORTH
ST. PETERSBURG, FL. US 33704

Article III

The specific purpose for which this corporation is organized is:

TO OBTAIN PROSTHETIC LIMBS FOR MEN AND WOMEN OF ALL AGES
WHO LACK EITHER INSURANCE OR FINANCES TO OBTAIN THEM ON
THEIR OWN, AND THE CONTINUED UPDATE OF SAID PROSTHETIC
LIMBS.

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:

WALTER E SMITH
757 ARLINGTON AVENUE NORTH
ST. PETERSBURG, FL. 33701

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

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Registered Agent Signature: WALTER E. SMITH

Article VI

The name and address of the incorporator is:

WILLIAM HANSBURY
530 1/2 - 23RD AVENUE NORTH

ST. PETERSBURG, FL 33704

Incorporator Signature: WILLIAM HANSBURY

Article VII

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

Title: P
WILLIAM HANSBURY
530 1/2 - 23RD AVENUE NORTH
ST. PETERSBURG, FL. 33704 US