

**Electronic Articles of Incorporation
For**

N11000000369
FILED
January 12, 2011
Sec. Of State
rdunlap

THE ICU ARGUS FOUNDATION CORP.

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 ICU ARGUS FOUNDATION CORP.

Article II

The principal place of business address:

631 OLD MOUNT DORA ROAD
EUSTIS, FL. 32726

The mailing address of the corporation is:

P O BOX 1886
EUSTIS, FL. 32727

Article III

The specific purpose for which this corporation is organized is:

THE GOALS OF THE ICU ARGUS FOUNDATION ARE TO
□ □ DEFINE, DEVELOP, AND LEAD THE IMPLEMENTATION OF UNIVERSAL
ICU CARE UNIT STANDARDS FOR CRITICALLY ILL AND INJURED
PATIENTS WORLDWIDE.

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:

GLORIA B CANFIELD
631 OLD MOUNT DORA ROAD
EUSTIS, FL. 32726

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

Registered Agent Signature: GLORIA B CANFIELD

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Article VI

The name and address of the incorporator is:

GLORIA B CANFIELD
P O BOX 1886

EUSTIS, FLORIDA 32727

Electronic Signature of Incorporator: GLORIA B CANFIELD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
FREDERICK P CANFIELD
631 OLD MOUNT DORA ROAD
EUSTIS, FL. 32726

Title: VP
CHAD P CANFIELD
631 OLD MOUNT DORA ROAD
EUSTIS, FL. 32726

Title: SEC
GLORIA B CANFIELD
631 OLD MOUNT DORA ROAD
EUSTIS, FL. 32726

Article VIII

The effective date for this corporation shall be:

01/12/2011