

**Electronic Articles of Incorporation
For**

N11000009884
FILED
October 19, 2011
Sec. Of State
bmcknight

CULLEN MEDICAL 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:

CULLEN MEDICAL FOUNDATION, INC.

Article II

The principal place of business address:

4800 NORTH HIATUS ROAD
SUNRISE, FL. 33351

The mailing address of the corporation is:

4800 NORTH HIATUS ROAD
SUNRISE, FL. 33351

Article III

The specific purpose for which this corporation is organized is:

PROVIDE COMMUNITY BASED RELIGIOUS, EDUCATIONAL, CHARITABLE,
SCIENTIFIC OR LITERARY ACTIVITIES.

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:

WILLIAM C MCCORMICK JR.
4800 NORTH HIATUS ROAD
SUNRISE, FL. 33351

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

Registered Agent Signature: WILLIAM MCCORMICK

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Article VI

The name and address of the incorporator is:

WILLIAM MCCORMICK
4800 N HIATUS ROAD

SUNRISE, FLORIDA 33351

Electronic Signature of Incorporator: WILLIAM C. MCCORMICK

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: P
WILLIAM C MCCORMICK JR.
4800 NORTH HIATUS ROAD
SUNRISE, FL. 33351

Title: VP
JANET KERR
4800 NORTH HIATUS ROAD
SUNRISE, FL. 33351

Article VIII

The effective date for this corporation shall be:

10/18/2011