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Division of Corporations

Florida Department of State

Division of Corporations

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Email Address: dgrant@epilepsyservices.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Florida Epilepsy Alliance, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FLORIDA EPILEPSY ALLIANCE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act (Chapter 617, Florida Statutes) (the "Act"), submits the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation (the "Corporation") is Florida Epilepsy Alliance, Inc.

ARTICLE II - ADDRESS

The street address of the initial principal office and the mailing address of the Corporation is 3811 West Sligh Avenue, Tampa, Florida 33614.

ARTICLE III - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation is 3811 West Sligh Avenue, Tampa, Florida 33614. The name of the initial registered agent of the Corporation at that address is Dan Grant.

ARTICLE IV - INCORPORATOR

The name and address of the incorporator is as follows:

Dan Grant
3811 West Sligh Avenue
Tampa, Florida 33614

ARTICLE V - PURPOSES

The Corporation is organized exclusively for charitable, scientific, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (as further amended, and any corresponding provisions of any similar law subsequently enacted, the "Code"), to act as a supporting organization organized exclusively for the benefit of, to perform the functions of, or to carry out the purposes of the following organizations: (1) Epilepsy Services of West Central Florida, Inc., (2) Epilepsy Services of Southwest Florida, Inc., (3) Suncoast Epilepsy Association, Incorporated, and (4) Epilepsy Association of the Big Bend, Inc. (collectively, the "Supported Organizations").

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ARTICLE VI - DIRECTORS

The number of directors constituting the Board of Directors of the Corporation and the method of election of the directors shall be as provided in the Bylaws.

The names and addresses of the individuals who are to serve as the initial directors are as follows:

Dan Grant
3811 West Sligh Ave.
Tampa, Florida 33614

James Connor
3811 West Sligh Ave.
Tampa, Florida 33614

Michael Finch
5700 54th Avenue North
St Petersburg, Florida 33709

Ann Bellar
5700 54th Avenue North
St Petersburg, Florida 33709

Robert Shuster
1900 Main Street, Ste 212
Sarasota, Florida 34236

"Chuck" Such
1900 Main Street, Ste 212
Sarasota, Florida 34236

Scott Mehle
1215 Lee Avenue, #m4
Tallahassee, Florida 32303

MerryAnn Frisby
1215 Lee Avenue, #m4
Tallahassee, Florida 32303

ARTICLE VII - PROHIBITED ACTIVITIES

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the directors or officers of the Corporation, or to any other private persons, except that the Corporation shall be authorized and empowered (i) to pay reasonable

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compensation for services rendered to the Corporation and (ii) to make payments and distributions to persons who are qualified to receive same in furtherance of the Corporation's purposes as set forth herein.

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 these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from federal income taxation under Section 501(c)(3) of the Code.

ARTICLE VIII - DISSOLUTION

In the event of the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation by transferring such assets to one or more of the Supported Organizations (if, at such time, such organizations remain exempt from federal income taxation under Section 501(c)(3) of the Code) or, if such condition is not met, to one or more other organizations exempt from federal income taxation under Section 501(c)(3) of the Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation 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.

* * *

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of this 1st day of December, 2011.



Dan Grant

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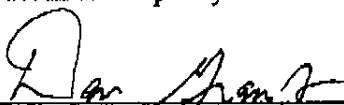
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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Dan Grant, having been named as registered agent to accept service of process for the Corporation at the place designated above, certify that I am familiar with and accept the obligations of the registered agent and agree to act in that capacity.



Dan Grant

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