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Division of Corporations



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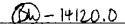
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FLORIDA PROFIT/NON PROFIT CORPORATION OLD FLORIDA FEDERATION, INC.

Certificate of Status	0
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BUSH ROSS, P.A. ATTORNEYS AT LAW

Fax

To:	FL DOC - Corporate filings (Business Fax)	From:	Brenda K. Holland	
Fax:	(850) 617-6381	Pages:	5	
Phone:		_Date:	9/24/2012	
Re:	Art. of Inc Old Florida Federation (nonprofit)			178
	(for filing)	_	- 13	er.

• Comments:

Art. of Inc. - Old Florida Federation (nonprofit) (for filing)

\<u>₹</u>

P.A.

ARTICLES OF INCORPORATION OLD FLORIDA FEDERATION, INC.

(a Florida not-for-profit corporation)

The undersigned, desiring to form a not-for-profit corporation in accordance with the provisions of Chapter 617, Florida Statutes, hereby certifies:

Article I Name

The name of the corporation shall be OLD FLORIDA FEDERATION, INC. (the "Corporation").

Article II **Principal Office**

The principal office and the mailing address for the Corporation is 514 North Franklin St., Suite 208, Tampa, Florida 33602.

Article III Purpose

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. To carry out this objective, the Corporation intends to raise funds for individuals with Nephrotic Syndrome and to support the NephCure Foundation, an organization committed to researching the cause of the debilitating kidney disease Focal Segmental Glomerulosclerosis (FSGS) and Nephrotic Syndrome.

Article IV **Directors**

The Board of Directors shall be elected in the manner and for the terms prescribed in the Bylaws, and shall hold office until their respective successors are duly elected and qualified. The names and addresses of the initial Board of Directors, who shall serve until their successors are elected and qualified, are:

> Charles Marion Davis 514 North Franklin St., Suite 208 Tampa, Florida 33602

> Ryan Poe Reynolds 514 North Franklin St., Suite 208 Tampa, Florida 33602

> > [continues on next page]

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Richard Chris Whitney 514 North Franklin St., Suite 208 Tampa, Florida 33602

Jordan Arthur Schrader 514 North Franklin St., Suite 208 Tampa, Florida 33602

Robert Wesley Tolbert 514 North Franklin St., Suite 208 Tampa, Florida 33602

Trevor Lowry Baldwin 514 North Franklin St., Suite 208 Tampa, Florida 33602

Vincent Mark Chillura 514 North Franklin St., Suite 208 Tampa, Florida 33602

Article V Officers

The Board of Directors shall appoint a President, Vice-President, Secretary and Treasurer. Each officer shall be elected from time to time in accordance with the Bylaws and each officer shall hold office until his or her successor is elected and qualified.

The initial officers of the Corporation are as follows, each with a corporate address at 514 North Franklin St., Suite 208, Tampa, Florida 33602:

Name	<u>Office</u>	
Richard Chris Whitney	President	
Ryan Poe Reynolds	Vice President	
Charles Marion Davis	Secretary	
Vincent Mark Chillura	Treasurer	

Article VI Registered Agent

The name of the Corporation's registered agent is Bush Ross Registered Agent Services, LLC and its Florida street address is 1801 North Highland Avenue, Tampa, Florida 33602.

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Article VII Incorporator

The name and address of the incorporator of this Corporation is John Giordano, whose address is 1801 N. Highland Avenue, Tampa, Florida 33602.

Article VIII Limitations on Distributions and Activities

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, officers, directors or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III. 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IX Dissolution

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction 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 such court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

BUSH ROSS REGISTERED AGENT SERVICES, LLC

By John Giordano, Vice President

Dated: September 24, 2012

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I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Fla. Stat. §817.155

John Giordano, Incorporator Dated: September 24, 2012

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