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BEVERLY WILLIAMS TAX AND BOOKKEEPING SERVICE 2419 Northwest 81st Terrace Miami, Florida 33147

Phone:

305-696-5161

E-Mail: <u>TAXNALL@AOL.COM</u>

Fax: 305-696-5198

ENROLLED AGENT

CERTIFIED BOOKKEEPER

March 18, 2013

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Gentlemen:

RE: PADGETT KIDNEY TRANSPLAT FOUNDATION INC

Enclosed are the following:

- 1. Original and copy of Articles of Incorporation
- 2. Designation of Resident Agent.
- 3. Check for \$78.75

Please forward a certified copy of the Articles.

Very truly yours,

BÉVERLY WILLIAMS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That BEVERLY PADGETT KIDNEY TRANSPLANT FOUNDATION, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named BEVERLY L. PADGETT located at 15951 NW 18 AVE., OPA LOCKA, FL 33054 County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Resident Agent

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ARTICLES OF INCORPORATION OF BEVERLY PADGETT KIDNEY TRANSPLANT FOUNDATION, INC.

(A Corporation Not for Profit)

ARTICLE I

The name of the corporation shall be: BEVERLY PADGETT KIDNEY

TRANSPLANT FOUNDATION, INC., a Florida corporation not for profit. Its address is

15951 NW 18 AVENUE, OPA LOCKA, FLORIDA 33054.

ARTICLE II

The specific and primary purposes for which this corporation is formed are:

- A. To give support services to persons having kidney diseases.
- B. To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distribution to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE III

The qualifications for members and the manner of their admission are to be provided for in the bylaws of the corporation.

The manner in which Directors and Trustees are elected shall be provided in the bylaws.

ARTICLE IV

ES OF ENTE

The affairs of this corporation shall be conducted and managed and its properties controlled by a Board of Trustees. The number of Trustees of the corporation shall be not less than three and no more than as prescribed by the bylaws duly adopted by the members. The Trustees are:

BEVERLY L. PADGETT 15951 NW 18 AVE OPA LOCKA, FL 33054

GAIL MILLER 14235 NW 22 PL OPA LOCKA, FL 33054

VANESSA HARPER 2331 DESOTO DRIVE MIRAMAR, FL 33023

This organization is organized under a nonstock basis.

ARTICLE V

- A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees officers 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 II hereof.
- B. 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.
- C. 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Code law; or (b) b a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue law).

D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VI

Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations under Section 50l(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in 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.

ARTICLE VII

The property of this corporation is irrevocably dedicated to educational and charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any trustee, officer or member thereof, or to the benefit f any private individual.

ARTICLE VIII

The period of the duration of this corporation is perpetual unless dissolved according to law. Corporate existence of this corporation shall commence at the time of the filing of these Articles of Incorporation with the Secretary of State.

ARTICLE IX

The name and address of the incorporator is

BEVERLY L. PADGETT 15951 NW 18 AVE OPA LOCKA, FL 33054

ARTICLE X

The name and address of the initial registered agent and office is:

BEVERLY L. PADGETT 15951 NW 18 AVE OPA LOCKA, FL 33054

The undersigned incorporator for the purpose of forming a corporation pursuant to Florida Statutes Chapter 617 do make and file these Articles of Incorporation hereby declaring and acknowledging that the facts herein stated are true.

BEVERLY L. PADGE

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged and sworn to before me this 13 day of March, 2013 by BEVERLY L. PADGETT, who is personally known to me.

Votary Public

BEVERLY ANN WILLIAMS
MY COMMISSION # EE 191461
EXPIRES: August 22, 2016
Bonded Thru Budget Notary Services