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FLORIDA PROFIT/NON PROFIT CORPORATION

The Erik Compton Foundation, Inc.

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**ARTICLES OF INCORPORATION**  
**OF**  
**THE ERIK COMPTON FOUNDATION, INC.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**(A Corporation Not For Profit)**

Pursuant to the requirements of the Florida Not For Profit Corporation Act (the "Act"), the undersigned does hereby make, swear to, adopt and file these Articles of Incorporation of The Erik Compton Foundation, Inc. (the "Corporation").

**ARTICLE I**  
**Name and Duration**

The name of the Corporation is The Erik Compton Foundation, Inc. The term of duration of the Corporation shall be perpetual.

**ARTICLE II**  
**Principal Office and Mailing Address**

The address of the principal office and the mailing address of the Corporation is 6060 Parkland Blvd., Suite 100, Cleveland, Ohio 44124.

**ARTICLE III**  
**Registered Office and Agent**

The street address of the registered office of the Corporation is at 1200 South Pine Island Road, Plantation, Florida 33324, and the name of the registered agent at the address is CT Corporation System.

**ARTICLE IV**  
**Corporate Purposes, Powers and Rights**

**Section 1.** The Corporation is organized and shall be operated exclusively for charitable, scientific and educational purposes as defined in Section 501(c)(3) of the Code. In furtherance thereof, but without limitation thereon, the Corporation shall hold, invest and administer assets

received as charitable gifts, bequests and contributions and use such assets or the income therefrom as follows:

(1) to make grants and other distributions to support (i) medical research and development, (ii) organ donor education and (iii) youth development; and

(2) to acquire or receive from any person, firm, association, corporation, trust or foundation by deed, gift, purchase, bequest, devise or otherwise, cash, securities, or other property, real and personal, and to hold, administer, manage, invest, reinvest, and disburse the principal thereof and/or the income therefrom solely for the purposes stated in these Articles of Incorporation.

Solely for the above purposes, the Corporation is empowered to exercise all rights and powers conferred by the laws of the State of Florida upon corporations not for profit.

Section 2. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, Directors, officers or private individuals, but 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 Section 1 of this Article. It is intended that this Corporation shall have and continue to have the status of a corporation which is exempt from federal income taxation under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code. These Articles of Incorporation shall be construed accordingly, and all powers and activities of the Corporation shall be limited accordingly. The Corporation shall not carry on propaganda or otherwise attempt to influence legislation to such extent as would result in the loss of its exemption from federal income tax under Section 501(c)(3) of the Code. No activity of the Corporation shall consist of participating

in or intervening in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

**ARTICLE V**  
**Members**

The Bylaws of the Corporation may make provision with regard to members of the Corporation, including the manner of admission to membership.

**ARTICLE VI**  
**Directors**

Directors shall be elected, appointed and removed as provided in the Bylaws of the Corporation, as the same may be amended, restated or otherwise modified from time to time.

**ARTICLE VII**  
**Incorporator**

The name and mailing address of the incorporator of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
William J. Culbertson	1900 E. 9 <sup>th</sup> Street Suite 3200 Cleveland, Ohio 44114

**ARTICLE VIII**  
**Distribution of Assets Upon Dissolution**

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, distribute all of the assets of the Corporation exclusively for charitable, scientific or educational purposes to such "qualified" organization or organizations as the Board of Directors shall determine. An organization shall be deemed to be a "qualified" organization for purposes of this Article VIII only if at the time of the distribution of such assets it is organized and operated exclusively for the purposes described in Section 170(c)(2)(B) of the Code and is described in Section 501(c)(3)

of the Code. Any of such assets not so distributed shall be distributed by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for the aforesaid purposes of the Corporation or to such qualified organization or organizations as said court shall determine.

**ARTICLE IX**  
**Amendments**

These Articles of Incorporation may be amended only as provided in the Bylaws of the Corporation.

**ARTICLE X**  
**Code References**

All references in these Articles to sections of the "Code" shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, and to the corresponding provisions of any similar law subsequently enacted.

**ARTICLE XI**  
**Indemnification**

The Corporation shall fully indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned incorporator, have hereunto set my hand on this day, April 29, 2015, for purpose of forming this Corporation not for profit under the laws of the State of Florida.

  
William J. Culbertson, Incorporator

5/1/2015 11:29:31 AM From: To: 8506176381( 6/6 )

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**REGISTERED AGENT CERTIFICATE**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In pursuance of the Act, the following is submitted in compliance with said statute:

That The Erik Compton Foundation, Inc., desires to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Plantation, County of Broward, State of Florida, has named CT Corporation System, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State of Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process and serve as registered agent for the above-named corporation, at the place designated in the articles of incorporation of such corporation, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative to keeping open said office, and further states that it is familiar with §617.0501 et seq., Florida Statutes.

CT Corporation System

By: \_\_\_\_\_

Name: \_\_\_\_\_

Its: \_\_\_\_\_

Dated: May 1, 2015

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