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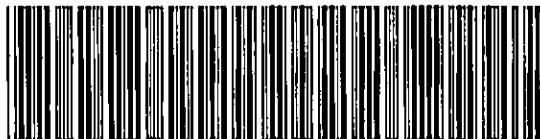
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TALLAHASSEE, FL

**ROBERTS & LAW, P.A.**

ATTORNEYS AT LAW  
POST OFFICE BOX 57  
250 S. MAIN AVENUE  
GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183

FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS  
(1929-1997)

JULIA R. LAW

May 22, 2020

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Brain Aneurysm & AVM Awareness  
The Chelsea King Burney Charity, LLC

Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$78.75, representing the \$35.00 filing fee, \$8.75, for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,

  
JULIA R. LAW

JRL/bs

Enclosures

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**ARTICLES OF INCORPORATION**  
**OF**  
**BRAIN ANEURYSM & AVM AWARENESS,**  
**THE CHELSEA KING BURNEY CHARITY, INC.**  
**(A Florida Not For Profit Corporation)**

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The undersigned person, acting as incorporator of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporations:

**ARTICLE I**

The name of the corporation is BRAIN ANEURYSM & AVM AWARENESS, THE CHELSEA KING BURNEY CHARITY, INC.

**ARTICLE II**

The corporation shall have perpetual duration.

**ARTICLE III**

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

- a. The primary purpose for which this corporation is formed is to promote brain aneurysm and AVM (Arteriovenous Malformation) awareness by providing knowledge and education of the signs and symptoms in hopes of preventing rupture, disability or death.
- b. The general purposes for which this corporation is formed are to operate exclusively 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 1986 or corresponding provisions of any subsequent federal tax laws, including, for such

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purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that code.

c. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

#### **ARTICLE IV**

The corporation is organized upon a nonstock basis as defined in Section 617.105, of the Florida Statutes. The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of members, and their liability for dues and assessments and the method of collection thereof, shall be as required in the bylaws.

#### **ARTICLE V**

The street address of the initial registered office of the corporation is 8098 CR 747, Webster, Florida 33597. The name of its initial registered agent at such address is JEAN KING. The mailing address of the corporation is 8098 CR 747, Webster, Florida 33597.

#### **ARTICLE VI**

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be three; provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named herein as the first board of directors shall hold office until the first meeting of members, at which time an election of directors shall be held.

At the first annual meeting, the members shall elect four (4) directors for a term of one (1) year. Annual meetings shall be held June of each year at the principal office of the corporation, or at such other place or places as the board of directors may designate from time to time by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
JEAN KING	8098 CR 747 Webster, FL 33597
CAROLYNE PARISH	801 Oak Drive Groveland, FL 34736
HOLLY WILLIAMS	8745 Spyglass Loop Clermont, FL 34711
LISA P. JENSEN	8800 Spyglass Loop Clermont, FL 34711
MICHELLE KING	316 Woodlief Farm Road Rolesville, NC 27571

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## ARTICLE VII

The name and residential address of the incorporator are JEAN KING, 8098 CR 747, Webster, Florida 33597.

## ARTICLE VIII

The board of directors shall elect the following officers; president, vice president, and secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

JEAN KING	President	8098 CR 747 Webster, FL 33597
MICHELLE KING	Vice President	316 Woodlief Farm Road Rolesville, NC 27571
HOLLY WILLIAMS	Secretary	8745 Spyglass Loop Clermont, FL 34711
LISA P. JENSEN	Treasurer	8800 Spyglass Loop Clermont, FL 34711

## ARTICLE IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

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#### ARTICLE X

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

#### ARTICLE XI

Upon the dissolution or winding up of this corporation, its assets remaining after payment or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of two thirds of a quorum of members of the corporation.

The undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have executed these articles of incorporation this 21 day of May, 2020.

  
JEAN KING

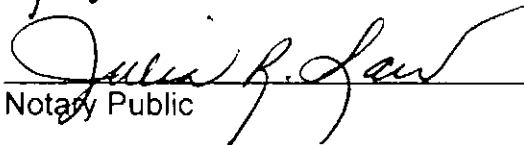
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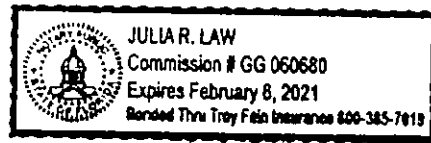
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STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me by JEAN KING,  
by means of ☒ physical presence or \_\_\_\_\_ online notarization, who is  
personally known to me, who executed the foregoing instrument and  
acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last  
aforesaid this 21st day of May, 2020.

  
Notary Public



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**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS  
AND DIRECTORS.**

-----

BRAIN ANEURYSM & AVM AWARENESS, THE CHELSEA KING BURNEY CHARITY,  
INC., a corporation not for profit, organized (or organizing) under the laws of the State of  
Florida, with its principal office at 8098 CR 747, in the City of Webster, County of  
Sumter, State of Florida 33597, has named JEAN KING, located at 8098 CR 747, in the  
City of Webster, County of Sumter, State of Florida 33597, as its agent to accept  
service of process within this state.

**OFFICERS:**

<b>Name</b>	<b>Title</b>	<b>Specific Address</b>
JEAN KING	President	8098 CR 747 Webster, FL 33597
MICHELLE KING	Vice President	316 Woodlief Farm Road Rolesville, NC 27571
HOLLY WILLIAMS	Secretary	8745 Spyglass Loop Clermont, FL 34711
LISA P. JENSEN	Treasurer	8800 Spyglass Loop Clermont, FL 34711

**DIRECTORS:**

<b>Name</b>	<b>Specific Address</b>
JEAN KING	8098 CR 747 Webster, FL 33597
CAROLYNE PARISH	801 Oak Drive Groveland, FL 34736

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HOLLY WILLIAMS

8745 Spyglass Loop  
Clermont, FL 34711

LISA P. JENSEN

8800 Spyglass Loop  
Clermont, FL 34711

MICHELLE KING

316 Woodlief Farm Road  
Rolesville, NC 27571

BY: Jean King  
JEAN KING, President

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Jean King  
JEAN KING  
Registered Agent

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED  
UNDER THE LAWS OF THE STATE OF FLORIDA. SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED  
OFFICE. IN THE STATE OF FLORIDA.

1. The name of the corporation is BRAIN ANEURYSM & AVM  
AWARENESS, THE CHELSEA KING BURNEY CHARITY, INC.
2. The name and address of the registered agent and office is JEAN KING,  
8098 CR 747, Webster, Florida 33597. Having been named as registered agent and to  
accept service of process for the above stated corporation at the place designated in this  
certificate, I hereby accept the appointment as registered agent and agree to act in this  
capacity. I further agree to comply with the provisions of all statutes relating to the  
proper and complete performance of my duties, and I am familiar with and accept the  
obligations of my position as registered agent.

  
\_\_\_\_\_  
JEAN KING  
Registered Agent

Date: May 21, 2020

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