

CORPORATION INFORMATION
SERVICES, INC.
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ACCOUNT NO: 072100000032

REFERENCE: 537673 7727A

AUTHORIZATION:

COST LIMIT: 0 PREPAID

ORDER DATE: February 7, 1995

ORDER TIME: 10:14 AM

ORDER NO: 537673

CUSTOMER NO: 7727A

CUSTOMER: Thomas P. Mcnamara, Esq.
KALISH & WARD

Suite 4100
101 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC FILING

N95000000595

NAME: MEDICAL EXAMINERS' SUPPORT
FUND, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS:

FILED
95 FEB -7 PM 1:21
TALLAHASSEE, FLORIDA

RECEIVED
95 FEB -7 PM 11:32
DIVISION OF CORPORATION

1m
2-7-95
or 14

**ARTICLES OF INCORPORATION
OF
MEDICAL EXAMINERS' SUPPORT FUND, INC.**

FILED
95 FEB -7 PM 1:21
SECRET
TAMPA, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is Medical Examiners' Support Fund, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of the corporation shall be 2111 West Swann Avenue, Tampa, Florida 33606. The address of the corporation's registered office is 101 E. Kennedy Boulevard, Suite 4100, Tampa, Florida 33602. The name of the registered agent of the corporation is Thomas P. McNamara.

ARTICLE III

PURPOSE

The purposes for which the corporation is organized are as follows:

- A. to provide charitable and other support for certain medical examiner's offices including, but without limitation, medical examiners in the State of Georgia; and
- B. to provide charitable and other support to such charitable and other similarly intended organizations as the board of directors deems appropriate.

ARTICLE IV

POWERS

In addition, the corporation may engage in any lawful act or activity for which corporations may be organized under the Florida Not For Profit Corporation Act and have such powers as are provided in Section 617.0302, Florida Statutes, subject to the following:

A. the purposes of the corporation shall be exclusively charitable, scientific and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code").

B. the corporation is intended to be, and shall be operated and conducted as, an organization which is exempt from federal income taxation under Code Section 501(c)(3).

C. the corporation shall be organized and operated as an organization which is other than a private foundation (within the meaning of Code Section 509(a)), as an organization described in Code Section 509(a)(3).

D. the corporation is not for profit, and as such the corporation shall not possess or exercise any power or authority, either expressly, by interpretation or by operation of law, that will prevent it at any time from qualifying and continuing to qualify as a corporation described in Sections 501(c)(3) and 509(a)(3) of the Code; nor shall it engage directly or indirectly in any activity which would cause the loss of such qualification. 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 herein.

E. the corporation shall not participate or intervene, in any manner (including the publishing or distribution of statements), in any political campaign on behalf of any candidate for public office. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda, or otherwise attempting to influence legislation.

ARTICLE V

MEMBERS

There shall be no members of the corporation.

ARTICLE VI

BOARD OF DIRECTORS

The board of directors shall be the governing body of the corporation and shall conduct the business and affairs of the corporation. The manner and method by which the board of directors shall be elected shall be that which is stated in the Bylaws of the corporation, except the initial board of directors shall be appointed by the Incorporator and such directors shall hold office for such terms as are set forth in the Bylaws.

ARTICLE VII

TERM

The term for which this corporation is to exist shall be perpetual.

ARTICLE VIII

AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute; provided, however, the board of directors cannot amend any provision or provisions of the Articles of Incorporation in a manner which would adversely affect the corporation's exemption under Sections 501(c)(3) and 509(a)(3) of the Code.

ARTICLE IX

DISSOLUTION

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation to such organizations described in Code Section 170(c) as the board of directors of the corporation shall determine.

ARTICLE X

INCORPORATOR

The name and the mailing address of the incorporator are as follows:

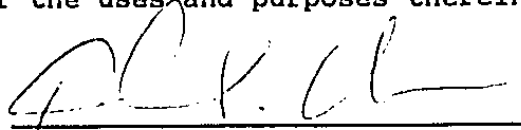
NAME

Thomas P. McNamara

MAILING ADDRESS

101 E. Kennedy Boulevard
Suite 4100
Tampa, Florida 33606

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.



Thomas P. McNamara

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

THE UNDERSIGNED, Thomas P. McNamara, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 1 day of February, 1995.



Thomas P. McNamara