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DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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(((H95000004630)))
DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION
NAME: AMERICAN BLOOD FOUNDATION, INC.
FAX AUDIT NUMBER: H95000004630
CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/25/1995
TIME REQUESTED: 11:58:09
CERTIFIED COPIES: 1
CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5
METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.60
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ARTICLES OF INCORPORATION

OF

AMERICAN BLOOD FOUNDATION, INC.

ARTICLE I

NAME

The name of this Corporation is:

AMERICAN BLOOD FOUNDATION, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal corporate address of this Corporation is:

1885 WEST COMMERCIAL BLVD.

SUITE 140

FT. LAUDERDALE, FLORIDA 33309

ARTICLE III

PURPOSE OF BUSINESS

The specific purpose for which this Corporation is being organized is to transact business under Chapter 617, Florida Statutes, including but not limited to blood banking.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be stated in the By-Laws.

ARTICLE V

LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

PREPARED BY:
FLORIDA BANK
ADDRESS:

PHONE:

JOAQUIN FERNANDEZ, ESQ.
229180
2601 SOUTH BAYSHORE DRIVE
SUITE 1400
MIAMI, FLORIDA 33133
(305) 855-5300

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**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

2601 SOUTH BAYSHORE DRIVE
SUITE 1400
MIAMI, FLORIDA 33133

The name of the initial registered agent of this Corporation at that address shall be:

JOAQUIN FERNANDES

**ARTICLE VII
INCORPORATORS**

The name and street address of the incorporator for these Articles of Incorporation is:

EDWARD GUTIERREZ
1885 WEST COMMERCIAL BLVD.
SUITE 140
FT. LAUDERDALE, FLORIDA 33309

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of April, 1995.



INCORPORATOR

STATE OF FLORIDA)

COUNTY OF DADE)

SS

BEFORE ME personally appeared EDWARD GUTIERREZ to me well known to be the person described in and who executed the foregoing

PREPARED BY:
FLORIDA BAR#
ADDRESS:

PHONE:

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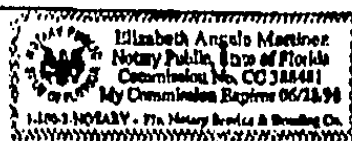
JOAQUIN FERNANDES, ESQ.
229180
2601 SOUTH BAYSHORE DRIVE
SUITE 1400
MIAMI, FLORIDA 33133
(305) 558-5300

Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 21 day of April, 1995.

Elizabeth Angela Martinez
NOTARY PUBLIC, State of Florida at
Large

My Commission Expires:



PREPARED BY:
FLORIDA BAR#
ADDRESS:

JOAQUIN FERNANDEZ, ESQ.
229180
2801 SOUTH BAYSHORE DRIVE
SUITE 1400
MIAMI, FLORIDA 33133
(305) 858-5300

PHONE:

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**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 617.0501 Florida Statutes, AMERICAN BLOOD FOUNDATION, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 2601 SOUTH BAYSHORE DRIVE, SUITE 1400, MIAMI, FLORIDA, has named JOAQUIN FERNANDEZ, located thereat as its registered agent to accept service of process within this State.

By: 

INCORPORATOR

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 

REGISTERED AGENT

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TALLAHASSEE, FLORIDA

PREPARED BY:
FLORIDA BAR/
ADDRESS:

PHONE:

JOAQUIN FERNANDEZ, ESQ.
229180
2601 SOUTH BAYSHORE DRIVE
SUITE 1400
MIAMI, FLORIDA 33133
(305) 852-5300

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