

N 95000002910

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500001514495
-06715795--01099--008
****131.25 ****131.25

SUBJECT: REV. BENJAMIN GRIFFIN KIDNEY RESEARCH & TREATMENT INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM: FRED L. MAXWELL
Name (Printed or typed)

2035 W. CENTRAL BOULEVARD
Address

ORLANDO, FLORIDA 32805
City, State & Zip

(407) 425-7728
Daytime Telephone number

FILED
95 JUN 15 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the corporation shall be:

REV. BENJAMIN GRIFFIN KIDNEY RESEARCH & TREATMENT FUND INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

FRED L. MAXWELL
2035 W. CENTRAL BOULEVARD
ORLANDO, FLORIDA 32805

**ARTICLE III
Purpose(s)**

The specific purpose(s) for which the corporation is organized is(are):

RESEARCH AND TREATMENT FUND

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

BY FRED L. MAXWELL, INCORPORATOR UNTIL OTHER OFFICERS
ARE ELECTED.

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TALLAHASSEE, FLORIDA

ARTICLE V

Limitation of corporate powers

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

BY FRED L. MAXWELL, INCORPORATOR/REGISTERED AGENT UNTIL
OTHER OFFICERS ARE ELECTED.

ARTICLE VI

Initial registered agent and street address

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

FRED L. MAXWELL
2035 W. CENTRAL BOULEVARD
ORLANDO, FLORIDA 32805

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

FRED L. MAXWELL
2035 W. CENTRAL BOULEVARD
ORLANDO, FLORIDA 32805

The undersigned incorporator has executed these Articles of Incorporation this 13th day of June
_____, 19 95 .

Signature of Incorporator:



FRED L. MAXWELL

Typed name of incorporator signing

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

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

1. The name of the corporation is:

REV. BENJAMIN GRIFFIN KIDNEY RESEARCH & TREATMENT FUND INC.
(must include suffix)

2. The name and address of the registered agent and office is:


FRED L. MAXWELL
(NAME)

2035 W. CENTRAL BOULEVARD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FLORIDA 32805
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above state, 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.


(SIGNATURE)

June 13, 1995
(DATE)

ROBINSON & ASSOCIATES, P.A.

SUITE A
1405 W. FAIRBANKS AVE.
WINTER PARK, FL 32789

OFFICE (407) 645-5950
FAX (407) 645-5451

August 23, 1995

N95000002910

Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, FL 32314

000001570450
-08/25/95--01097--017
*****35.00 *****35.00

Dear Department of State:

Enclosed please find two original copies of the articles of amendment for Rev. Benjamin Griffin Kidney Research & Treatment Fund, Inc. along with a check payable to State of Florida Department of Corporation in the amount of \$35.00 for filing fees. Please file the enclosed amended articles, and mail the certified copy to:

Gloria J. Robinson
Robinson & Associates, P.A.
1405 W. Fairbanks Avenue
Orlando, FL 32789

If you have any questions or need further instructions, please give me a call at (407) 645-5950.

Sincerely,

Gloria J. Robinson

Gloria J. Robinson, President

ROBINSON & ASSOCIATES, P.A.

encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 11 PM 12:32

Amend
TLL OCT 1 1995

ROBINSON & ASSOCIATES, P.A.

SUITE A
1405 W. FAIRBANKS AVE.
WINTER PARK, FL 32789

OFFICE (407) 645-5950
FAX (407) 645-5451

October 3, 1995

Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, FL 32314

Dear Department of State:

Enclosed please find two original copies of the articles of amendment to articles of incorporation for Rev. Benjamin Griffin Kidney Research & Treatment Fund, Inc. A check payable to State of Florida Department of Corporation in the amount of \$35.00 for filing fees was previously submitted. Please file the enclosed articles of amendment, and mail the certified copy to:

Gloria J. Robinson
Robinson & Associates, P.A.
1405 W. Fairbanks Avenue
Orlando, FL 32789

If you have any questions or need further instructions, please give me a call at (407) 645-5950.

Sincerely,



Gloria J. Robinson, President

ROBINSON & ASSOCIATES, P.A.

encls.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1995

Gloria J. Robinson
Robinson & Associates, P.A.
1405 W. Fairbanks Ave.
Orlando, FL 32789

SUBJECT: REV. BENJAMIN GRIFFIN KIDNEY RESEARCH & TREATMENT
FUND INC.
Ref. Number: N95000002910

We have received your document for REV. BENJAMIN GRIFFIN KIDNEY RESEARCH & TREATMENT FUND INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 895A00040144

RECEIVED
AUG 31 11 08:39
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 11 PH12:32

ARTICLES OF AMENDMENTS
to
ARTICLES OF INCORPORATION
of

REV. BENJAMIN GRIFFIN KIDNEY RESEARCH & TREATMENT FUND, INC.
A Florida Not-For-Profit Corporation

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Amendments Adopted:

ARTICLE III.

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to fund research and treatment of kidney disease.

The purpose for which the corporation is organized are exclusively charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE VIII.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, of the county in which the principal office of the corporation is then located, exclusively for such purposes.

SECOND:

The date of adoption of these articles of amendment was October 3, 1995.

THIRD:

There are no members or members entitled to vote on the amendments. These articles of amendments was adopted by the Board of Directors.

REV. BENJAMIN GRIFFIN KIDNEY
RESEARCH & TREATMENT FUND, INC.



Fred L. Maxwell, Chairman
Board of Directors
October 3, 1995