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9347A

AUTHORIZATION :

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ORDER NO. : 642521

CUSTOMER NO: 9347A

CUSTOMER: Steven P. Kushner, Esq

GOLDBERG GOLDSTEIN & BUCKLEY

1515 Broadway Street P. D. Box 2366 Fort Myers, F'. 33901

# DOMESTIC FILING

NAME: KENNETH BLUNT MEMORIAL, INC.

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

T. BROWN JUL 1 7 1995

# ARTICLES OF INCORPORATION

OP

### KENNETH BLUNT MEMORIAL, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation not for profit under the laws of the State of Florida.

#### ARTICLE\_I

The name of this corporation is KENNETH BLUNT MEMORIAL, INC., a not for profit corporation, and the address of the principal office is c/o Steven P. Kushner, 1515 Broadway, Fort Myers, Florida 33901.

#### ARTICLE II

The nature of the business to be transacted shall be: solely for general charitable purposes pursuant to the Florida Not For Profit Corporation Act. The specific purpose for with the Corporation has been formed is to:

The general purposes are to operate exclusively for such charitable purposes as will or would qualify the Corporation as an exempt organization, whether by Section 501(c)(3) or any other appropriate code section, rule or regulation, existing or created, in or under, the Internal Revenue Code of 1986, as amended; including in particular: (i) provide for improvements to chapels at local hospitals; and (ii) to take such other actions in furtherance of charitable purposes as defined under said Code.

The corporation shall not propagate or attempt to influence legislation nor become involved in any political campaign, or the like.

### ARTICLE III

The corporation shall have perpetual existence.

### ARTICLE IV

The qualifications required for membership, and the manner in which they shall be admitted to membership, shall be as stated in the Bylaws of the Corporation.

### ARTICLE V

The street address of the initial registered office of this corporation is c/o Goldberg, Goldstein & Buckley, P.A., 1515 Broadway, Fort Myers, Florida 33901. The name of the initial registered agent of this corporation is Steven P. Kushner.

Having been named to accept service of process for KENNETH BLUNT MEMORIAL, INC., I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ACCEPTED BY:

Dynahman

### ARTICLE VI

The number of Directors shall initially consist of Three (3), but may be increased pursuant to the Bylaws, and in no event shall there be more than Nine (9) in number. The manner in which the

directors are to be elected or appointed is as stated in the Bylaws.

# ARTICLE VII

The names and addresses of the Directors and officers, who, subject to the Bylaws of the Corporation shall hold office for the first year of existence of this Corporation or until his or her successor is elected and has qualified are:

### NAME AND ADDRESS

Patricia J. Ekdahl	8595 Charter Club Drive Fort Myers, Florida 33919
Kelli Malavsky	17150 Caloosa Trace Fort Myers, Florida 33912
Michael Polito	4025 S.W. 2nd Place

### ARTICLE VIII

Cape Coral, Florida 33919

The Corporation is empowered:

- (a) To buy, own, sell, convey, assign, mortgage or lease any interest in real estate and personal property and to construct, maintain and operate improvements thereon necessary or incident to the accomplishment of the purposes set forth in Article IV hereof.
- (b) To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business, and to secure the same by mortgage, pledge or other lien on the corporation's property.
- (c) To do and perform all acts reasonably necessary to accomplish the purposes of the Corporation.

- (d) In the event of dissolution, winding up, or other liquidation of the assets of this Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any future law, or to the Federal, State or local government for exclusive public purpose.
- (e) Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization 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 IX

The names and addresses of the subscribers of these Articles of Incorporation are:

NAME	ADDRESS
Kelli Malavsky	17151 Caloosa Trace Fort Myers, Florida 33912
Michael Polito	4025 S.W. 2nd Plac€ Cape Coral, Florida 33919

### ARTICLE X

Bylaws of the Corporation may be adopted, made, altered or rescinded by the Directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles.

#### ARTICLE XI

Amendment to the Articles of Incorporation may be proposed by any Director at any regular or special business meeting of the Board of Directors at which a majority is present and, if obtaining a two-thirds (2/3) vote of the Board of Directors present and voting at such meeting properly called and noticed as provided in the Bylaws, shall be submitted to a vote of the membership. If approved by a two-thirds (2/3) affirmative vote of the membership at a meeting of the members properly called and noticed as provided in the Bylaws, such Amendment shall be forwarded to the Secretary of State of the State of Florida and filed and shall become effective upon issuance, by said officer, of a certificate reflecting same.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation, under the laws of the State of Florida, this 12" day of 3 and 1995.

WITNESSES;

Hele M. Darford

KENNETH BLUNT MEMORIAL, INC., a Florida Not For Profit corporation

Relli Malavsky, Subscriber & Incorporator

Michael Polito, Subscriber & Incorporator

State of Florida ) County of Lee )

I WERRBY CERTIFY that before me this day, personally appeared, KELLI MALAVSKY and MICHAEL POLITO, to me known to be the individuals described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named, this in day of hand, 1995.

My Commission Expires:

Notary Public

Print Name



SUSAN ELIZABETH CROWE MY COMMISSION & CC302826 EXPIRES July 19, 1997 BONDED THRU TROY FAIN MSURANCE, INC