

7960000004837

EARL MOORE % Leithen A. Williams
Requestor's Name

701 N. PARSONS AVE., Suite 201, 12 MI 7 59
Address

BRANDON, FL 33510

City/State/Zip

Phone #

100001891891
-07/12/96--01016--001
****12.50 ****12.50

Office Use Only

mpc

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NATIONAL CENTURION CORPORATION, INC.
(Corporation Name) (Document #)

300001850213
-09/18/96--01034--006
****137.50 ****137.50

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 18 AM 11:25

W9674571

AL SEP 17 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 9, 1996

EARL MOORE
701 N. PARSONS AVE., SUITE 10
BRANDON, FL 33510

SUBJECT: NATIONAL CENTURION CORPORATION, INCORPORATED
Ref. Number: W96000014571

Memo #: 70426-C

This letter is to inform you that your check number 246 for \$122.50, which was dated July 10, 1996 and submitted for NATIONAL CENTURION CORPORATION, INCORPORATED has been returned to us by your bank because of Nonsufficient Funds.

We are notifying you because our records indicate that the paperwork for NATIONAL CENTURION CORPORATION, INCORPORATED has not been filed and was returned to you because of deficiencies in the document. If you send the document back to us to be filed, be sure to enclose a cashier's check or money order in the amount of \$137.50. This will cover the unpaid check and also the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate that it is a replacement for the returned check mentioned above. Also, please include in your response the Debit Memo number given above. Send your response to:

Division of Corporation
Attn: Agnes Bundick
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions you may contact me at (904) 487-6900.

Melinda Lilliston
Administrative Assistant
Bureau of Commercial Recording



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 12, 1996

EARL MOORE
701 N. PARSONS AVE., SUITE 10
BRANDON, FL 33510

SUBJECT: NATIONAL CENTURION CORPORATION, INCORPORATED
Ref. Number: W96000014571

We have received your document for NATIONAL CENTURION CORPORATION, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 696A00033901

**CERTIFICATE OF INCORPORATION
OF
NATIONAL CENTURION CORPORATION, INCORPORATED**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 18 AM 11:25

We, the undersigned, all being persons of full age, of whom are citizens of the United States and residents of the State of Florida are desirous of associating ourselves together for the purpose of forming a not-for-profit corporation pursuant to Section 617.013, Florida Statute, and Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended do hereby adopt the following articles of incorporation:

**ARTICLE I
NAME**

The name of the proposed Corporation shall be NATIONAL CENTURION CORPORATION, INCORPORATED.

**ARTICLE II
PURPOSE**

The principal purpose and objectives for which the Corporation is to be formed are as follows:

- a. To sponsor research in the area of minority organ transplantation in the United States.
- b. To setup and operate a data base on individuals and organizations that are interested in participating in a national minority data base for the purpose of increasing the number of minority organ donors.
- c. To financially support, educate, inspire, cultivate, and encourage the development of community activities to enhance minority organ and tissue registration programs.
- d. To promote local minority organ and tissue programs by encouraging the formation of local non-profit organizations that has as their principal purpose, increasing the number of minority registered donors.
- e. To foster public awareness of statistical data on minority transplantation activity nationally by geographic regions, age, gender, income, etc.
- f. To sponsor research, foster public awareness, and promote other programs that there are a national need for, etc.

**ARTICLE III
POWERS**

The said Corporation shall have the power and authority granted it by the Not-For-Profit corporation laws of the state of Florida that include the power to lease, hire or rent for a term of years, or to acquire by purchase or devise real property; or to build, erect or construct buildings for the purpose of carrying on the acts, purpose and objectives thereof; to execute its bond, secured by mortgages on any real property which the said corporation may secure by purchase, devise or otherwise, and to issue bonds or any other manner of security for any loan or advance of money made to it in furtherance of said objects and purpose heretofore stated. The Corporation shall also have all power and authority granted it under Section 501 (c)(3) of the Internal Revenue Service of 1986, as amended.

ARTICLE IV DISPOSITION OF ASSETS UPON DISSOLUTION

In the event of dissolution, the residual assets of the organization 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, as amended or corresponding sections of any prior or future Internal Revenue Code, or the Federal, State, or Local government for exclusive public purpose.

Notwithstanding any other provision of the articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provisions of any future United States Revenue Law or (b) a corporation to which contributions are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Revenue Law.

ARTICLE V LOCATION

The principal place of office of said corporation shall be located at 3455 - 26th Ave. South, St. Petersburg, FL 33711. The Board of Directors, by vote, are empowered to relocate the corporate offices.

ARTICLE VI DIRECTORS AND OFFICERS

A. The number of directors and officers shall be seven, but never less than three.

The initial directors who will serve until the first election are as follows;

Dr. Henry J. Lyons	President/Chairman of the Board
Dr. Lawrence Petty	Vice President/Director
Gayle Gordon Arrington	Secretary/Director
Gayle Gordon Arrington	Treasurer/Director
Rosalyn W. Gordon	Director
Jonathan Fran	Director
Ken Kaliebe	Director

**ARTICLE VII
QUALIFICATIONS OF MEMBERS AND OTHER ITEMS**

- A. Each person is elected to membership by the majority of members at a duly authorized membership meeting upon the pledge to subscribe to the purposes and by-laws of the corporation.
- B. The By-laws and Charter will govern the corporation.
- C. Amendments to this charter shall be proposed and passed by two-thirds of the votes of the board of directors, duly called board of directors.
- D. Proposal to alter or rescind the by-laws of the corporation shall be made by two-thirds of the votes of the officers and directors of the corporation.
- E. This corporation shall exist perpetually.
- F. Directors are elected in accordance with the by-laws.

**ARTICLE VIII
SUBSCRIBERS**

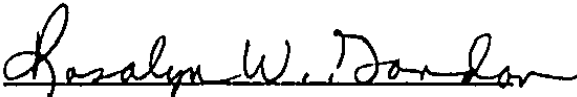
NAME

SIGNATURE

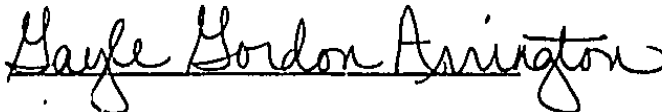
Dr. Henry J. Lyons
3455 26th Ave. So.
St. Petersburg, FL 33711



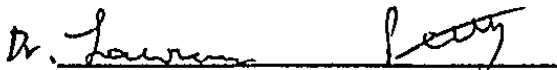
Rosalyn W. Gordon
3619 E. North Bay St.
Tampa, FL 33610



Gnyle Gordon Arrington
3619 E. North Bay St.
Tampa, FL 33610



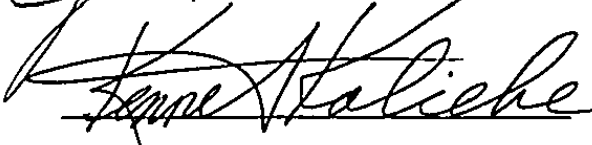
Dr. Lawrence Petty
4717 66th Street North
St. Petersburg, FL 33710



Jonathan Fran
16403 Cypress Mulch Circle
Tampa, FL 33024



Kenneth Kaliebe
3215 W. Fountain Blvd.
Tampa, FL 33612



STATE OF FLORIDA
COUNTY OF PINELLAS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 18 AM 11:25

On this 22nd day of June, 1996, before me personally appeared Dr. Henry J. Lyons, Rosalyn W. Gordon, Gayle Gordon Arrington, Dr. Lawrence Petty, Jonathan Fran, and Kenneth Kallio, the individuals named above who executed the foregoing Articles of Incorporation, and they duly acknowledged before me that they did execute the same, for the purpose therein indicated.

Reda H. Alexander
Notary Public



REDA H. ALEXANDER
COMMISSION # 00123
EXPIRES DEC 7, 1998
ALAN NOTARY #1

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act. National Centurion Corporation, Incorporated, with its principle office, as indicated in the articles of incorporation at St. Petersburg, Florida, County of Pinellas, State of Florida, has named Gayle Gordon Arrington, whose address is 3619 East North Bay St., Tampa, Florida 33610, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with provision of said Act relative to keeping open said office.

By:

Gayle Gordon Arrington
Gayle Gordon Arrington