



N97000002091

PHOENIX L. ALAN, ATTORNEY

4126 PINE ISLAND ROAD • MATLACHA, FL 33993 • (941) 283-6111



August 27, 1997

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

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Re: THE LEE/ DOYLE FOUNDATION, INC.
Incorporation Date: 4-14-97 [Cert. #N97000002091]

Dear Corporate Division:

Enclosed for filing on behalf of the above Florida non-profit corporation are the original and two(2) copies of its RE-STATED ARTICLES OF INCORPORATION pursuant to FSA 607.194, as certified by the President and Chairman of the Board.

Also enclosed is check payable to you in the amount of \$96.25 for payment of the following:

\$35.00 Filing Fee for Re-Stated Articles
8.75 One(1) Certificate of Status
52.50 One(1) Certified Copy of Re-Stated Articles

Please send me the Certificate, Certified Copy, and file-marked copy at your early convenience. Thank you, and please call if you have any questions.

Enclosures
cc: Herbert Lee, President

PHOENIX L. ALAN GAVE

THORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM

Very truly yours,

Phoenix L. Alan

DAY PHONE: 941-283-6111

Restated Art
KRG 9-8

NON-PROFIT

RE-STATED ARTICLES OF INCORPORATION
OF

THE LEE/ DOYLE FOUNDATION, INC.

The undersigned, acting as incorporator(s) of a NON-PROFIT Corporation, pursuant to Chap. 617, Fla.Stats., adopts the following Articles of Incorporation:

ARTICLE I. NAME.

The name of the Corporation shall be:

THE LEE/ DOYLE FOUNDATION, INC.

ARTICLE II. PRINCIPAL OFFICE.

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

7306 Cobiac Drive, St. James City, FL. 33956

ARTICLE III. PURPOSES

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

1. To operate as a non-profit charitable, educational and scientific Foundation.
2. To qualify as a tax-exempt organization under IRC Sec. 501(c)(3).
3. To collect, index, archive and store medical data, documents and other types of information regarding Barrett's Esophagus Syndrome, and related matters.
4. To distribute, broaden and communicate information about Barrett's Esophagus Syndrome to the public and other interested individuals and organizations.

ARTICLE IV. BOARD OF DIRECTORS AND SELECTION

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

Appointed by the Executive Director

97 AUG 29 PM 1:19
TALLAHASSEE, FLORIDA

The initial Directors of the Corporation are:

<u>Name</u>	<u>Title</u>	<u>Location</u>
Herbert P. Lee, Jr.	Chairman	Pine Island, FL.
Catherine Doyle	VP & Manager	Pine Island, FL.
Dr. H.D. Vogtland, MD	Vice-Chairman	Ft. Myers, FL.
Dr. David Ritter, MD	Vice-President	Ft. Myers, FL.
Dr. Gordon Burtch, MD	Vice-President	Ft. Myers, FL.
Michael Lee	Assistant VP	Royersford, PA.
D. Glen Doyle	Assistant VP	Princeton, NJ.

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:

Notwithstanding any other provision of these Articles, the organization shall not carry on any other activities not permitted to be carried on (a) 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); or (b) by an organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future tax code), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes, or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:

Herbert P. Lee, Jr.
7306 Cobiack Drive, St. James City, FL. 33956

ARTICLE VII. INCORPORATOR(S).


The name and street address of the Incorporator for these

Articles of Incorporation is:

Phoenix L. Alan

4126 Pine Island Road, Matlacha, FL. 33993

The undersigned Officer and Chairman of the Board of Directors of this Corporation hereby certifies that the above and foregoing Re-Stated Articles of Incorporation was approved by a majority of this Corporation's Board of Directors at a meeting duly-convened and held in St. James City, FL. on the 15th day of August, 1997. The number of votes was sufficient for approval. No member approval was required.


(HERBERT P. LEE, JR.)
President and Chairman of the Board