N9700006309

KIDNEY KIDS OF CENTRAL FLORIDA

Post Office Box 616571 Orlando, Florida 32861

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed for filing please find the Articles of Incorporation and Designation of Registered Agent for Kidney Kids of Central Florida, Inc., a non-profit corporation. Would you please furnish us with a Certificate of Status? A check for 78.75 for the filing fees and Certificate of Status fee is enclosed herewith, as is a self-addressed, stamped envelope.

Should you have any questions, please contact me at 5 Springwood Trail, Ormond Beach, Florida 32174 or call me at (904)677-5506. Thank you.

Very truly yours,

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DELIA DOYLE BOEHM

Registered Agent, Vice-President-Kidney Kids of Central Florida

ne 11/7/97

ARTICLES OF INCORPORATION OF KIDNEY KIDS OF CENTRAL FLORIDA, INC.

ARTICLE I-NAME

The name of this corporation is Kidney Kids of Central Florida, Inc.

ARTICLE II-ADDRESS

The headquarters and initial principal office of the corporation shall be 423 Alston Drive, Orlando, Florida 32835. The mailing address of the corporation shall be P.O. Box 616571, Orlando, Florida 32861.

ARTICLE III-PURPOSE

The corporation is formed for charitable and educational purposes within the meaning of Internal Revenue Code Section 501(c)(3), as said purposes relate to kidney patients, their families and the provision of educational programs for the public. All assets of the corporation shall be dedicated to said purposes. In the event of dissolution of the corporation, its assets shall be distributed to another organization with similar purposes that is exempt under IRC Sec.50l(c)(3).

ARTICLE IV-BOARD OF DIRECTORS

The corporation shall have four Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws.

The names and addresses of the initial Board of Directors of the corporation are:

Linda Buslovich, 423 Alston Dr., Orlando, Florida 32835

Faye Woolery, 329 Blue Bayou Dr., Kissimmee, Florida 34743

Paul Woolery, 329 Blue Bayou Dr., Kissimmee, Florida 34743

Delia Doyle Boehm, 5 Springwood Trail, Ormond Beach, Florida 32174

The members of the Board of Directors shall be elected at the annual meeting of the corporation by a majority of members of the organization for the term of one year. They shall serve said term until their successors have been duly elected.

ARTICLE V-INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office shall be 5 Springwood Trail, Ormond Beach, Florida 32174. The registered agent at said address is Delia Doyle Boehm.

ARTICLE VI-NAME AND ADDRESS OF EACH INCORPORATOR

The names and address of the incorporators signing these Articles are:
Linda Buslovich, 423 Alston Dr., Orlando, Florida 32835
Faye Woolery, 329 Blue Bayou Dr., Kissimmee, Florida 34743
Paul Woolery, 329 Blue Bayou Dr., Kissimmee, Florida 34743
Delia Doyle Boehm, 5 Springwood Trail, Ormond Beach, Florida 32174

ARTICLE VII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII-AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this $\frac{1}{2}$ day of October, 1997.

Sinch Buslovich	ch
Taye Woolery FAYE WOOLERY	L. NEWMAN
PAUL WOOLERY	MY COMMISSION # CC 587882 EXPIRES: January 24, 2001 Bonded Thru Notary Public Underwriters
DELIA DOYLE BOEHN	
STATE OF FLORIDA COUNTY OF	
_ The foregoing instrument was ackn	nowledged before me this 3 day of LOVICH, incorporator, who is personally known as identification and who did did not ake
Mary Lee Henderson Notary Public, State of Florida Commission No. CC 344330 My Commission Expires 01/31/98 Bonded Through Fla Notary Service & Bonding Co.	NAME: NOTARY PUBLIC My commission expires:

	F FLORIDA	
COUNTY The fo		as acknowledged before me this 28 ^H day of
October	1997, by FAYE	WOOLERY, incorporator, who is personally known to
me or has	produced	as identification and who did/did not take an
oath.		
* * * * * * * * * * * * * * * * * * *	ELAINE M MCGOWAN My Commission CC473478 Expires Jun. 19, 1999 Bonded by HAI 800-422-1556	Klaine M. Bowan NAME: NOTARY PUBLIC My commission expires: 6-19-99
STATEO	FLORIDA	
COUNTY		
		as acknowledged before me this <u>27 day</u> of
October	, 1997, by PAUL W	OOLERY, incorporator, who is personally known to me
or has pro	oduced	as identification and who did/did not take an
oath.		CI
		A NEWSON
		L. NEWMAN MY COMMISSION # CC 587882
		NAME Bonded Thru Notary Public Underwriters
		NOTARY PUBLIC
		My commission expires:
STATE OF	FLORIDA	
	OF VOLUSIA	
The for	regoing instrument wa	as acknowledged before me this 472 day of
Your	Section 1997 by DELIA	DOYLE BOEHM, incorporator, who is personally
take an oa	me or has produced . th.	as identification and who did/did not
		John Sucharl John
		NAME
		NOTARY PUBLIC John Richard Boehm My commission expires: MY COMMISSION # CC579976 EXPIRES
		August 27, 2000 SONDED THE HELD THE HIG.
		MY COMMISSION # CC579976 EXPIRES
		August 27, 2000 BONDED THRU TROY FAIN INSURANCE, INC.

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.

The name of the non-profit corporation is Kidney Kids of Central Florida, Inc. The name and address of the registered agent and office is:

Delia Doyle Boehm

5 Springwood Trail

Ormond Beach, Florida 32174.

Having been named as registered agent and to accept service of process for the above stated 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

DATE