

N98000002534
Law Office of
Robert L. Williams

Suite 101
209 South Nassau Street
Venice, Florida 34285

Telephone: (941) 488-8887
Telefax : (941) 488-8074

April 9, 1998

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

500002486715--7
-04/13/98--01092--020
****122.50 ****122.50

Re: Medical Engineering Volunteers of Florida, Incorporated

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above corporation, together with a check in the amount of \$122.50 to cover the filing fees and certified copy. When the Articles have been filed, please return the certified copy to me.

If there are any questions, please contact me.

Very truly yours,

Robert L. Williams
for

Robert L. Williams

RLW:pa

Encs.

APPROVED
AND
FILED
98 MAY -4 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

448-8399



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 15, 1998

ROBERT L. WILLIAMS, ESQUIRE
209 SOUTH NASSAU STREET, SUITE 101
VENICE, FL 34285

SUBJECT: MEDICAL ENGINEERING VOLUNTEERS OF FLORIDA,
INCORPORATED
Ref. Number: W98000008399

We have received your document for MEDICAL ENGINEERING VOLUNTEERS OF FLORIDA, 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 or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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 (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 598A00020027

ARTICLES OF INCORPORATION
OF
MEDICAL ENGINEERING VOLUNTEERS
OF FLORIDA, INCORPORATED

APPROVED
AND
FILED
98 MAY -4 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming, pursuant to and within the meaning and constraints of Section 501 (c) (3) of the United States of Internal Revenue Code ("Code"), for charitable, scientific, and educational purposes, a corporation not for profit under Chapter 617, Laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation not for profit within the meaning and limits set forth in the said Section 501 (c) (3) and related applicable regulations for such tax-exempt organizations.

ARTICLE I

The name of this corporation shall be MEDICAL ENGINEERING VOLUNTEERS OF FLORIDA, INCORPORATED.

ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

This corporation is formed for charitable, scientific, and educational purposes within the meaning and constraints of Section 501 (c) (3) of the Code.

To further these purposes, the corporation shall research, analyze, promote, support, and facilitate the invention of unique devices and modifications of available equipment to improve the independence of individuals with disabilities through innovative engineering.

To exercise all the powers conferred upon corporations formed under the Florida Non-Profit Corporation Act, within the meaning and constraints of Section 501 (c) (3) of the Code, in order to accomplish the corporation's charitable, scientific, and educational purposes, including, but not limited to, the power to accept donations of money or property, whether real or personal, or any interest therein, wherever situated.

ARTICLE IV

This corporation shall have no members and shall issue no stock.

ARTICLE V

The number constituting the initial Board of Directors of the corporation is five (5), and the names and addresses of the persons who are to serve initially are:

<u>NAME</u>	<u>ADDRESS</u>
Mr.. Charles M. Pate	628 Gardenia Drive, Venice, Florida 34285
Mr. David W. Pierce	1111 Deardon Drive, Venice, Florida 34292
Mr. Ron Diehn	1063 Venetian Parkway, Venice, Florida 34292
Mr. James Park	308 Parkdale Drive, Venice, Florida 34285
Mr. Robert L. Williams	1343 Lucaya Avenue, Venice, Florida 34292

The method of election of Directors is as stated in the Bylaws of the corporation.

ARTICLE VI

This corporation is organized under a non-stock basis.

ARTICLE VII

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 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Mr.. Charles M. Pate	628 Gardenia Drive, Venice, Florida 34285
Mr. David W. Pierce	1111 Deardon Drive, Venice, Florida 34292
Mr. Rön Diehn	1063 Venetian Parkway, Venice, Florida 34292
Mr. James Park	308 Parkdale Drive, Venice, Florida 34285
Mr. Robert L. Williams	1343 Lucaya Avenue, Venice, Florida 34292

ARTICLE IX

The initial registered office of the corporation shall be at 209 S. Nassau Street, Suite 101, Venice, Florida 34285, and the initial registered agent at the address shall be Robert L. Williams.

ARTICLE X

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

IN WITNESS WHEREOF, the undersigned incorporators have executed these
Articles of Incorporation this 9 day of April, 1998

Charles M. Pate
Charles M. Pate

David W. Pierce
David W. Pierce

Ronald J. Diehn
Ron Diehn

James Park
James Park

Robert L. Williams
Robert L. Williams

CERTIFICATE OF DESIGNATION
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: MEDICAL ENGINEERING VOLUNTEERS OF FLORIDA, INCORPORATED.


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

Robert L. Williams
209 S. Nassau Street
Suite 101
Venice, FL 34285

APPROVED
AND
FILED
98 MAY -4 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ROBERT L. WILLIAMS
Incorporator
April 9, 1998

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.


ROBERT L. WILLIAMS

April 9, 1998