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SIGSBEE L. SCRUGGS

1898 - 1983

PARKS M. CARMICHAEL

1909 - 1994

WILLIAM D. PRIDGEON

1933 - 1980

MICHELLE VAUGHNS

1946 - 1982

RETIRED

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WILLIAM C. ANDREWS

May 26, 1998

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

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RE: NOVA HEALTHCARE URORENAL FOUNDATION, INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for the above-referenced corporation. Please file same in your usual manner. I have enclosed a check in the amount of \$70.00 for filing fees and registered agent designation.

Sincerely yours,

Steven M. Chamberlain

Enclosures

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ARTICLES OF INCORPORATION OF NOVA HEALTHCARE URORENAL FOUNDATION, INC

- 1. Name. The name of the corporation shall be NOVA HEALTHCARE URORENAL FOUNDATION, INC.
- 2. <u>Purpose</u>. The purposes for which this corporation is organized are as follows:
- (a) To perform research concerning urorenal diseases and organ transplantation and to facilitate delivery of quality urorenal healthcare to patients irrespective of their ability to pay.
- (b) To solicit and receive funds, gifts, endowments, donations, devises and bequests.
- (c) To exercise all the powers enumerated in Section 617.021, Florida Statutes, as it now exists or is subsequently amended or superseded, and to do and perform such acts and to have such powers as shall be desirable and necessary in furtherance of any of the powers hereinabove enumerated which are not in derogation of the laws of the State of Florida.
- 3. <u>Term of Existence</u>. This corporation shall commence existence upon filing of these Articles with the Secretary of State of Florida and shall have perpetual existence unless it shall be dissolved according to the laws of the State of Florida.
- 4. <u>Incorporator</u>. The name and address of the incorporator is as follows: Steven M. Chamberlain, 1 SE 1st Ave., Gainesville, FL 32602.
- 5. <u>Directors</u>. The business affairs of the corporation shall be managed by the Board of Directors, which shall consist of not less than three nor more than nine persons. The term of office of the Directors and the manner of their election shall be stated in the bylaws.
- 6. <u>Location and Agent</u>. The street address in the State of Florida of the principal office and the initial registered office of the corporation is 1 SE 1st Ave, Gainesville, FL 32602 and the name of its initial resident agent at such address is Steven M. Chamberlain. The mailing address of the corporation is c\o Steven M. Chamberlain, P.O. Box 23109, Gainesville, FL 32602.
- 7. <u>Limitation</u>. No part of the net earning of the corporation shall inure to the benefit of, or be distributable to, its members, Directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of

statements) any political campaign on behalf of any candidate for Notwithstanding any other provision of these public office. articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any further United or (b) by a corporation, Internal Revenue law) contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue law.)

No person, firm 8. <u>Distribution of Assets Upon Dissolution</u>. or corporation shall ever receive any dividend or share in the income from the undertaking of this corporation and upon dissolution of this corporation all assets remaining after payment of the costs and expenses of such dissolution shall be distributed among one or more organizations which are qualified for exemption under Section 501(c)(3) and Section 170(c) of the Internal Revenue Code of 1986, for a public purpose, and none of the assets shall be distributed to any member, officer or director of this corporation.

The undersigned, being the original incorporator hereinbefore named, for the purposes of forming a nonprofit corporation under Chapter 617 of the Florida Statutes, hereby makes, subscribes, acknowledges and files these Articles, hereby declaring and certifying that the facts herein stated are true, and accordingly, have hereunto subscribed his name this 26th day of May, 1998. The undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation.

Steven M. Chamberlain, Incorporator and

Registered Agent