

N99000007101

Holland & Knight LLP

Requestor's Name

315 S. Calhoun St.

Address

Tallahassee, FL. 32301

425-5686

City/State/Zip

Phone #

Office Use Only

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

1. The Cerebral Research Trust, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

4:00

☒ 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

99 DEC -3 PM 3:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -3 PM 1:59
RECEIVED
STATE
DEPARTMENT OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Examiner's Initials

JP
12-3-99

**ARTICLES OF INCORPORATION
OF
THE CEREBRAL RESEARCH TRUST, INC.**

(A Not-for-Profit Corporation)

The undersigned, acting as incorporator of The Cerebral Research Trust, Inc. under Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I
Name

The name of the corporation shall be The Cerebral Research Trust, Inc. (the "Corporation").

ARTICLE II
Purpose

The Corporation is organized solely for educational, charitable, and literary purposes, and not for pecuniary profit. Within the scope of the foregoing, the Corporation is specifically organized to support the research programs of the Robert & Diane Roskamp Institute for Research in Alzheimer's Disease and Related Conditions, at the University of South Florida.

ARTICLE III
Term of Existence

The Corporation shall have perpetual existence, unless these Articles of Incorporation are amended to provide for a different term of existence.

ARTICLE IV
Board of Trustees

The management of the Corporation shall be vested in a Board of Trustees. The method of election of the Board of Trustees shall be as stated in the Corporation's bylaws.

ARTICLE V
Address

The initial mailing address of the corporation, and the address of the corporation's initial principal office, is 1401 Manatee Avenue West, Suite 800, Bradenton, Florida 34205.

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ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 1401 Manatee Avenue West, Suite 800, Bradenton, Florida 34205. The initial registered agent is Gregory L. Patterson, Esq.

ARTICLE VII
Incorporator

The name and street address of the incorporator of the Corporation are Morris H. Miller, 315 South Calhoun Street, Suite 600, Tallahassee, Florida 32301.

ARTICLE VIII
Amendment of Articles of Incorporation

These Articles of Incorporation may be amended by the affirmative vote of a majority of the members of Corporation's Board of Trustees at a duly called meeting of the Board of Directors.

The undersigned incorporator, for the purpose of forming a not-for-profit corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 2nd day of December, 1999.



Morris H. Miller

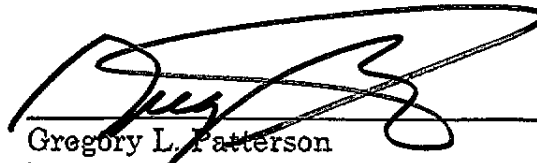
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENTS UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That The Cerebral Research Trust, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at the City of Bradenton, County of Manatee, State of Florida, has named Gregory L. Patterson, Esq. as its agent to accept service of process within this state. The street address of the initial registered office of the corporation is 1401 Manatee Avenue West, Suite 800, Bradenton, Florida 34205.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to accept service of process at the registered office designated in these Articles of Incorporation, and to comply with the provisions of Chapter 617, Florida Statutes, relative to keeping open the registered office, and I acknowledge that I am familiar with and accept the obligations of such position.


Gregory L. Patterson
Registered Agent

Dated: 12/2, 1999

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