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07 DEC 31 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS

11/2/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2007

JAMES D. BEACH, P.A.
100 SECOND AVENUE NORTH, STE. 350
ST PETERSBURG, FL 33701

SUBJECT: THE KNOEBEL FOUNDATION, INC.
Ref. Number: W07000061447

We have received your document for THE KNOEBEL FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected 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) 245-6870.

Karen Saly
Regulatory Specialist II
New Filing Section

Letter Number: 107A00071015

RECEIVED
07 DEC 31 AM 8:00
DIVISION OF CORPORATIONS

Law Offices of
JAMES D. BEACH, P.A.
100 Second Avenue North, Suite 350
St. Petersburg, FL 33701
Telephone: (727) 895-2278
Fax: (727) 895-2153

December 18, 2007

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

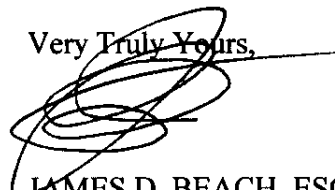
Re: Articles of Incorporation for THE KNOEBEL FOUNDATION, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation THE KNOEBEL FOUNDATION, INC., together with a check in the amount of Seventy Dollars (\$70.00) to cover the cost of the filing fee. I would appreciate your notifying this office of document number assigned to this corporation after the enclosed Articles of Incorporation have been filed.

Thank you in advance for your attention hereto. If you have any questions or comments, please contact me.

Very Truly Yours,



JAMES D. BEACH, ESQUIRE

JDB/iaw
Enclosure
cc: Kelley Knoebel

Law Offices of
JAMES D. BEACH, P.A.
100 Second Avenue North, Suite 350
St. Petersburg, FL 33701
Telephone: (727) 895-2278
Fax: (727) 895-2153

December 28, 2007

Division of Corporations
New Filing Section
Post Office Box 6850
Tallahassee, FL 32314

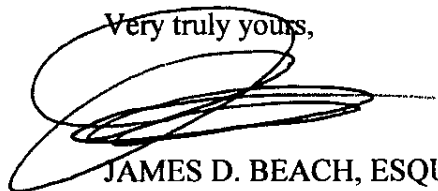
Re: Articles of Incorporation for THE KNOEBEL FOUNDATION, INC.

Dear Sir or Madam:

Enclosed please find a copy of the letter from Karen Saly, Regulatory Specialist II, dated December 20, 2007. Also enclosed is a corrected original Articles of Incorporation and one copy of the same for this new corporation. The filing fee in the amount of Seventy Dollars (\$70.00) was submitted to your office with this firm's cover letter dated December 18, 2007. Please notify this office of the document number assigned to this corporation after these Articles of Incorporation have been filed.

Thank you in advance for your attention hereto. If you have any questions or comments, please contact me.

Very truly yours,

A handwritten signature in black ink, appearing to be 'J.D. Beach', written over the typed name.

JAMES D. BEACH, ESQUIRE

JDB/iaw
Enclosures

ARTICLES OF INCORPORATION
OF
THE KNOEBEL FOUNDATION, INC.

FILED
07 DEC 31 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates to form a corporation under the laws of the state of Florida.

ARTICLE I

The name of the corporation is THE KNOEBEL FOUNDATION, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is any and all activity or business permitted under the laws of the United States of America and the state of Florida. The specific purpose is a non-profit charitable organization to provide medical services for women and children.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The initial street address of the principal office of the corporation in the State of Florida is 1899 New Hampshire Avenue N.E., St. Petersburg, Florida 33703. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

The corporation shall have directors initially. The number of directors may be increased or decreased, from time to time, by the By-Laws adopted by the stockholders.

ARTICLE VII

The names and post office addresses of the members of the first Board of Directors are:

NAME AND ADDRESS

OFFICE

KELLEY KNOEBEL
Post Office Box 55953
St. Petersburg, FL 33732

President, Vice President, Secretary, and Treasurer

ARTICLE VIII

The names and post office addresses of the subscribers of these Articles of Incorporation, the number of shares of stock they agree to take, and the value of the consideration therefor is:

NAME AND ADDRESS

NUMBER OF SHARES AND VALUE

KELLEY KNOEBEL
Post Office Box 55953
St. Petersburg, FL 33732

100 shares, \$1.00 par value per share

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That THE KNOEBEL FOUNDATION, INC., desiring to organize under the laws of the state of Florida, with its principal office as indicated in these Articles of Incorporation at Post Office Box 55953, St. Petersburg, Florida 33732, has named James D. Beach, Esquire, James D. Beach, P.A., 100 Second Avenue North, Suite 350, St. Petersburg, Florida 33701, as its agent to accept service of process within this state.

HAVING been named to accept service of process for the above-named corporation, at the place designated herein, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Resident Agent

IN WITNESS WHEREOF, I, the incorporator named above, have hereunto set my hand and seal this 28th day of December, 2007.


KELLEY KNOEBEL

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared KELLEY KNOEBEL, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State aforesaid this 28th day of December, 2007.


NOTARY PUBLIC

My Commission Expires:



IRENE A. WINN
MY COMMISSION # DD 877579
EXPIRES: June 20, 2011
Bonded Thru Budget Notary Services

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07 DEC 31 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA