

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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*The National Special Needs
Network Foundation, Inc*

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*****87.50 *****87.50

- ☒ Art of Inc. File Cert. + Cert. of Stat
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☒ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
00 FEB 15 AM 10:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 FEB 15 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*OB
2-15-00*

Signature

Requested by:

LM 2/15 9:09

Name

Date

Time

Walk-In

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ARTICLES OF INCORPORATION
OF
THE NATIONAL SPECIAL NEEDS NETWORK FOUNDATION, INC.

The undersigned, for the purpose of forming a corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is **THE NATIONAL SPECIAL NEEDS NETWORK FOUNDATION, INC..**

ARTICLE II: DURATION

The period of duration of the Corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: PURPOSE

The purpose of the Corporation is to provide information, referral or direct assistance to individuals or entities with special needs, in particular persons with mental or physician disabilities and/or chronic illnesses. The services provided will pertain to persisting life issues relative to that target population.

Services will include, but are not necessarily limited to:

1. Residential Planning and Development.
2. Life Care Issues.
3. Special Educational Issues.
4. Governmental Entitlements.
5. Employment Matters.
6. Special Needs Cultural Activities.
7. Legal Issues.
8. Advocacy.
9. Research and Program Development

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TALLAHASSEE, FLORIDA

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on in connection with or auxiliary to the foregoing business.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the Corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the Corporation will be **JEFFREY MINDE, ESQ.**, 8041 West McNab Road, Tamarac, Florida 33321. The principal office of the Corporation will be 8041 West McNab Road, Tamarac, Florida 33321 .

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the Corporation is four (4) initially. The method of election of directors is stated in the by-laws of the Corporation. The name and address of each person who is to serve as a member of the initial Board of Directors is:

JEFFREY H. MINDE, ESQ.
8041 West McNab Road
Tamarac, Florida 33321

DIRECTOR

L. JERRY COHN, ESQ.
8041 West McNab Road
Tamarac, Florida 33321

DIRECTOR

KENNETH S. TUCKER

Center for Counseling and Development, Inc.
6100 Glades Road
Suite 302
Boca Raton, Florida 33434

DIRECTOR

THOMAS J. MALLOY

409 East 64th Street
#4E
New York, New York 10021

DIRECTOR

ARTICLE VII: NON-STOCK BASIS

The Corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE IX: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is **JEFFREY MINDE, ESQ.**, 8041 West McNab Road, Tamarac, Florida 33321.

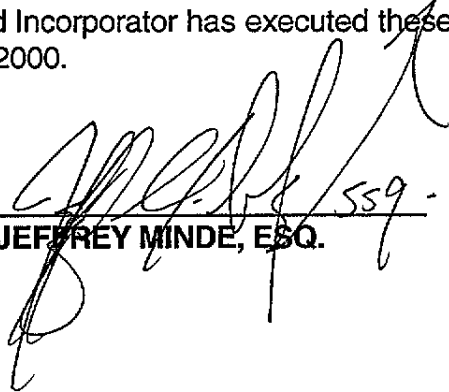
ARTICLE X: AMENDMENTS

The Corporation reserves the right to amend or repeal and provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: CORPORATE POWERS

The Corporation shall have all corporate powers as stated in 617.0302, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles
of Incorporation this 11th day of February, 2000.



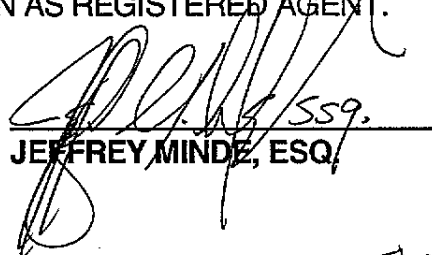
JEFFREY MINDE, ESQ.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned 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 **THE NATIONAL SPECIAL NEEDS NETWORK FOUNDATION, INC..**
2. The name and address of the registered agent and office is **JEFFREY MINDE, ESQ., 8041 West McNab Road, Tamarac, Florida 33321.**

HAVING BEEN NAMED AS REGISTERED AGENT TO AND 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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ALL MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



JEFFREY MINDE, ESQ.

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