

N 02800000437

TRANSMITTAL LETTER

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

FILED STATE
SECRETARY OF CORPORATIONS
02 JAN 16 PM 4:00

SUBJECT: Florida Association of Speech-Language Pathologists and Audiologists, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Martine E. (Tina) Kautter
Name (Printed or typed)

000004777950--3
-01/16/02--01037--024
*****87.50 *****87.50

222 S. Westmonte Drive, #101
Address

Altamonte Springs, FL 32714
City, State & Zip

407-774-7880
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

1-23-02
NC

**ARTICLES OF INCORPORATION
FLORIDA ASSOCIATION OF SPEECH-LANGUAGE PATHOLOGISTS AND
AUDIOLOGISTS, INC.
A Corporation Not for Profit**

ARTICLE I – NAME

The name of the corporation shall be Florida Association of Speech-Language Pathologists and Audiologists, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

222 S. Westmonte Drive, #101
Altamonte Springs, FL 32714

ARTICLE III – DURATION

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon filing.

ARTICLE IV -PURPOSE

The purpose for which the corporation is organized shall be to encourage the study of the processes of speech and hearing disorders and to foster improvements of therapeutic procedures applied to such disorders; to stimulate the exchange of information among persons thus engaged and to disseminate such information; and to encourage such individuals to pursue opportunities for professional growth and competency.

ARTICLE V – BOARD OF DIRECTORS

The affairs of this corporation shall be managed by the Board of Directors which shall consist of the President, President-Elect, Past President, Secretary-Treasurer, and eight Vice Presidents representing different sub-specialties within the profession or different functional activities of the corporation.

ARTICLE VI -MANNER OF ELECTION

The members of the Board of Directors of this corporation shall be elected by the membership by mail ballot mailed to all members in January of each year. Election results shall be announced at the Annual Business Meeting of the corporation held in the Spring of each year.

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DIVISION OF CORPORATIONS
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ARTICLE VII – QUALIFICATION OF MEMBERS

The qualifications for members and the manner of their admission shall be provided for in the Bylaws of the corporation.

ARTICLE VIII – INITIAL DIRECTORS/OFFICERS

The persons constituting the first Board of Directors and who are to serve as Directors until the first election are as follow:

Stacie Rubin Smith, President
S. Miami Hospital Child Development Center
6200 SW 73rd Street
Miami, FL 33143

Robert Fifer, President-Elect
University of Miami
PO Box 016820
Miami, FL 33101-6820

Lynn W. Miskiel, Vice President for Convention
University of Miami
5841 SW 51st Terrace
Miami, FL 33155-6325

Natalie Fernandez-Roque, Vice President for Professional Practices in Audiology
2555 S. Collins Avenue, Apt. 2300
Miami Beach, FL 33140-4755

Donna S. Lundy, Vice President for Continuing Education
P.O. Box 016960 (D-48)
Miami, FL 33101-6960

Robin Kaplan, Vice President for Educational Services
Dade County School Board
11724 SW 115 Terrace
Miami, FL 33186

Vivian Topp, Vice President for Professional Practices in Speech-Language Pathology
Ambi-Lingual Associates
900 W. 49th St., Ste. 330
Hialeah, FL 33012

Peter Johnson, Vice President for Public Relations/Resource Development
Genesis ElderCare Rehab Services
4650 Bay Blvd., #1021
Port Richey, FL 33468-6139

Linda I. Rosa-Lugo, Vice President for Publications
University of Central Florida
2960 Cottage Grove Court
Orlando, FL 32822

Lee Schendel Dean, Vice President for Governmental Education
Central Florida Speech & Hearing Center
2668 Highlands Vue Parkway
Lakeland, FL 33813

Lanee Friedel, Secretary-Treasurer
Nova Southeastern University
2725 Hunter Road
Weston, FL 33331

ARTICLE IX – NON-STOCK ORGANIZATION

This corporation is organized under a non-stock, not-for-profit basis.

ARTICLE X – DISSOLUTION

In the event of dissolution, the residual assets of the organization shall be turned over to one or more organizations which themselves are exempt as organizations described in Sections 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 purposes.

ARTICLE IX – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Martine E. (Tina) Kautter
222 S. Westmonte Drive, #101
Altamonte Springs, FL 32714

ARTICLE VII – INCORPORATORS

The name and address of the incorporators are:

Stacie Rubin Smith
S. Miami Hospital Child Development Center
6700 S.W. 73rd Street, Miami, FL 33143

Robert Fifer
University of Miami
P.O. Box 016820
Miami, FL 33101-6820

IN WITNESS WHEREOF, the undersigned being the incorporators of this corporation have executed these Articles of Incorporation.

Signatures of Incorporators:

Stacie Rubin Smith
Stacie Rubin Smith, Incorporator

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared Stacie Rubin Smith, to me well known to be the person who executed the foregoing articles of incorporation and acknowledge before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17 day of Dec, 2001.

(SEAL)



Mark R. Ravelo (Notary Public)
MY COMMISSION # CC687155 EXPIRES
February 8, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

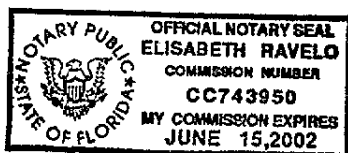
Robert Fifer
Robert Fifer, Incorporator

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared Robert Fifer, to me well known to be the person who executed the foregoing articles of incorporation and acknowledge before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of December, 2001.

(SEAL)

Elisabeth Ravelo
(Notary Public)



ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Martine E. Kautter

Martine E. (Tina) Kautter, Registered Agent

STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me, the undersigned authority, personally appeared Tina Kautter, to me well known to be the person who executed the foregoing articles of incorporation and acknowledge before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of

January, 20 02.

(SEAL)

[Signature]
(Notary Public)



Patty A. Foster
MY COMMISSION # CC855433 EXPIRES
July 15, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 16 PM 4:01

Having been named as registered agent to accept service of process for the above stated corporation at the place designated on this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Martine E. Kautter

Martine E. (Tina) Kautter
Registered Agent

Stacie Rubin Smith

Stacie Rubin Smith, Incorporator

1/9/02

Date

1/9/02

Date