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**CAPITAL CONNECTION, INC.**

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The Adam Susser Foundation

- Art of Inc. File \_\_\_\_\_
- 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 \_\_\_\_\_
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- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
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- Driving Record \_\_\_\_\_
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*ASW* *4/13*

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**ARTICLES OF INCORPORATION**  
**OF**  
**THE ADAM SUSSER FOUNDATION, INC.**

**FILED**  
03 JUN 13 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 ADAM SUSSER 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 improve the quality of life for children and adults with developmental disabilities and to assist those children and adults with developmental disabilities to attain appropriate educational and vocational goals to the fullest extent that each is able.

The Corporation intends to create funding sources to enable the creation of Special Education programs and schools as well as the encouragement of professional Special Education training and practicum for talented university students, or those desiring to study Special Education.

The Corporation intends to establish systems for the care of developmentally disabled individuals in need of therapeutic, medical and hospital services by assisting in the funding for the creation of clinics and the training of specialized clinical staff who will provide for the unique needs of the special populations.

The Corporation intends to fund the sources necessary to improve access to food and appropriate nutrition for children and adults with developmental disabilities. It intends to assist in the funding necessary to create educational programs consistent with the reduction of disease and the awareness of harmful substances.

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 c/o **GARY E. SUSSER, ESQ.**, 2755 S. Federal Hwy., Suite 13, Boynton Beach, Florida 33435-7743 and the principal office of the Corporation will be the same address.

#### **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:

<b>GARY E. SUSSER, ESQ.</b> 2755 S. Federal Hwy., Suite 13 Boynton Beach, Florida 33435-7743	<b>PRESIDENT</b>
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<b>L. JERRY COHN, M.Ed., J.D.</b> 8333 W. McNab Rd., Suite 203 Tamarac, Florida 33321	<b>DIRECTOR</b>
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<b>JUDITH SUSSER</b> 2755 S. Federal Hwy., Suite 13 Boynton Beach, Florida 33435-7743	<b>DIRECTOR</b>
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<b>DR. RENAI JONAS, Ph.D.</b> Jonas Therapy Associates 199 W. Palmetto Park Road Suite #3 Boca Raton, Florida 33432	<b>DIRECTOR</b>
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#### **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 **GARY E. SUSSER, ESQ.**, 2755 S. Federal Hwy., Suite 13, Boynton Beach, Florida 33435-7743

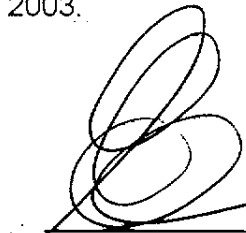
#### **ARTICLE X: AMENDMENTS**

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 incorporators have executed these Articles of Incorporation this 12th day of June 2003.

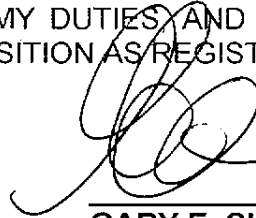
  
\_\_\_\_\_  
**GARY E. SUSSER, ESQ.**

**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 ADAM SUSSER FOUNDATION, INC.**
2. The name and address of the registered agent and office is **GARY E. SUSSER, ESQ.** 2755 S. Federal Hwy., Suite 13, Boynton Beach, Florida 333435-7743.

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.



**GARY E. SUSSER, ESQ.**

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