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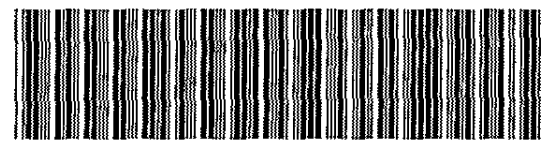
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06 OCT 23 AM 9:18
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10/24/06

CHARLES H. BURNS
ATTORNEY AT LAW
108 Intracoastal Pointe Drive
Suite 100
Jupiter, Florida 33477

Telephone: (561) 747-2600

Fax: (561) 575-7642

October 10, 2006

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Incorporation of THE ARC OF PALM BEACH COUNTY FOUNDATION, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for THE ARC OF PALM BEACH COUNTY FOUNDATION, INC., along with our check in the amount of \$78.75 for the filing fee.

Please return a stamped copy to our office in the self-addressed envelope that has been provided for your convenience.

Should you have any questions or comments, please do not hesitate to call.

Sincerely yours,



Charles H. Burns

CHB/lt

Enclosures
(original and 1 copy)
(return envelope)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 13, 2006

CHARLES H. BURNS, ESQUIRE
108 INTRACOASTAL POINTE DRIVE
SUITE 100
JUPITER, FL 33477

SUBJECT: THE ARC OF PALM BEACH COUNTY FOUNDATION, INC.
Ref. Number: W06000045089

We have received your document for THE ARC OF PALM BEACH COUNTY FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date may be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 406A00061171

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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ARTICLE I - NAME

06 OCT 23 AM 10:18

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The ARC of Palm Beach County Foundation, INC

ARTICLE II - PRINCIPAL OFFICE

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

1201 Australian Avenue
Riviera Beach, Florida 33404

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

To benefit the mission of the ARC of Palm Beach County. Primary activities of the Corporation are to raise annual and endowment funds to support the program of the Arc of Palm Beach County, Inc.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed is as stated in the Bylaws of the Corporation.

The business and affairs of the Corporation shall be managed by a Board of Directors composed of at least seven (7) but no more than twenty-nine (29). The Board of Directors shall include a minimum of three members of the Board of Directors of the ARC of Palm Beach County, one of whom shall be the President of said Board. Other Directors shall be elected by both the Board of Directors of the ARC of Palm Beach County and this Board of Directors.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Name and address:

Title:

Robert B. Campbell
c/o BBC International
1515 N. Federal Highway
Boca Raton, FL 33432

Director (Trustee)

Thomas Head Sr. Director (Trustee)
c/o Head Property Construction
3701 FAU Boulevard, Suite 205
Boca Raton, FL 33431

Melanie Jacobson Director (Trustee)
3700 S. Ocean Boulevard #1406
Highland Beach, FL 33487

Dorothy Marziotto Director (Trustee)
504 South Beach Road
Hobe Sound, FL 33455

Michele Poole Director (Trustee)
4200 State Road 7
Lake Worth, FL 33467

Patrick Rooney Jr. Director (Trustee)
6659 Audubon Trace West
West Palm Beach, FL 33412

Debra Ruedisili Director (Trustee)
c/o Am Comp
P.O. Box 88806
North Palm Beach, FL 33408

ARTICLE VI - AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by a vote of two-thirds of the all of the members of the Board of Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the Bylaws of the Corporation.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Howard S. Olshansky
1201 Australian Avenue
Riviera Beach, FL 33404

ARTICLE VIII - INCORPORATOR

The **name and address** of the Incorporator is:

Howard S. Olshansky
1201 Australian Avenue
Riviera Beach, FL 33404

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

Date: 8/16/06

Registered Agent: Howard S. Olshansky

[Signature]

Date: 8/16/06

Incorporator: Howard S. Olshansky

[Signature]

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TALLAHASSEE, FLORIDA