

N 11000003503

MARTIN BOIRE
(Requestor's Name)

595 WEST GRANADA BLVD; STE J
(Address)

~~8~~
(Address)

ORMOND BEACH, FL 32174
(City/State/Zip/Phone #)

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of 4/6/11

**ARTICLES OF INCORPORATION OF
FLORIDA PERSONALIZATION ASSOCIATION, INC
A NOT- FOR- PROFIT CORPORATION**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND NATURE

The name of this organization shall be Florida Personalization Association, Inc. The organization is organized as a not-for-profit organization.

ARTICLE II - DURATION

The term of existence of the organization shall be perpetual.

ARTICLE III - PURPOSE

This Organization is organized exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV - EFFECTIVE DATE

The corporate existence shall begin on April 1, 2011.

ARTICLE V - DIRECTORS

The method of election of directors shall be as stated in the Bylaws. The organization shall be managed by officers under the direction of a board of directors. The organization shall have four (4) directors initially, and the number of directors may be increased or decreased from time to time as provide in the Bylaws, but may never be less than three (3). The initial directors shall be:

Susan K. Goldstein
215 West College Avenue
Suite 411
Tallahassee, FL 32301

Martin C. Boire
595 West Granada Blvd., Ste. J
Ormond Beach, FL 32174

Joseph V. Anania
31 Queen Anne Court
Ormond Beach, FL 32174

ARTICLE VI - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE VII –PRINCIPAL OFFICE

The principal office and mailing address of the organization shall be:

Principal Office

595 West Granada Blvd., Ste. J
Ormond Beach, FL 32174

Mailing Address

595 West Granada Blvd., Ste. J
Ormond Beach, FL 32174

ARTICLE VIII - REGISTERED AGENT, OFFICE

The registered agent and office of this organization shall be Martin C. Boire, Esquire, 595 West Granada Blvd., Ste. J, Ormond Beach, FL 32174

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator of this organization is Martin C. Boire, 595 West Granada Avenue, Suite J, Ormond Beach, FL 32174.

ARTICLE X – AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, including those matters set forth in Florida Statutes Chapter 617, is reserved to the Board of Directors.

ARTICLE XI – IRC 501(c)(3) QUALIFICATION

The incorporator and the initial directors are citizens of the United States.

The organization is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the

organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the paragraph immediately above and Article III. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the organization shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the organization.

Upon a 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, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a 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 of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

I state under penalty of perjury that to the best of my knowledge the facts herein are true and correct.


Martin C. Boire, as Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned accepts the designation as registered agent of Florida Personalization Association, Inc., as set forth in of the Articles of Incorporation which this Acceptance accompanies and covenants to faithfully execute the duties associated therewith. The street address of said registered agent is 595 W. Granada Blvd, Suite J, Ormond Beach, FL 32174.


Martin C. Boire

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