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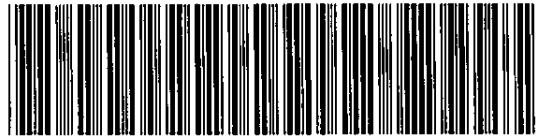
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TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: Sensible Florida, 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: Bill Wohlsifer, Esquire
Name (Printed or typed)

1100 East Park Ave, Ste B
Address

Tallahassee, FL 32301
City, State & Zip

850-219-8888
Daytime Telephone number

william@wohlsifer.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
of
Sensible Florida, Inc.
a Florida not for profit corporation

IN ACCORDANCE WITH chapter 617, Florida Statutes, the undersigned not for profit corporation, SENSIBLE FLORIDA, INC., pursuant to a resolution adopted by its board of directors, adopts the following Articles of Incorporation:

Article I

The name of the corporation is **Sensible Florida, Inc.** The mailing address for the corporation is PO Box 550193, Fort Lauderdale, FL 33355. *The Principal Place of Business is 14320 ARLINGTON PL, FORT LAUDERDALE, FL 33325.*

Article II

The corporation shall have a perpetual duration.

Article III

The purposes for which the corporation is organized include:

- (a) To promote social welfare;
- (b) To attempt to influence legislation to further the common good and general welfare of the people of Florida;
- (c) To seek legislation germane to the organization's programs through lobbying as its primary activity;
- (d) To conduct a Florida political committee or political action committee (PAC) to solicit donations in furtherance of the organization's activity; and
- (e) To conduct such other permissible activities deemed reasonable and necessary to implement the foregoing.

Article IV

The corporation is a not for profit corporation. The general purposes for which this corporation is formed are to operate primarily for such social welfare as will qualify it as an exempt organization under Section 501(c)(4) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

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Article V

The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be as regulated in the corporation's bylaws.

Article VI

The street address of the registered office of the corporation is 1100 East Park Avenue, Suite B, Tallahassee, Florida 32301.

The name of its registered agent at such address is William R. Wohlsifer, PA, a law firm.

Article VII

The powers of this corporation shall be exercised, its property controlled and its affairs conducted by a board of directors. The number of directors of the corporation shall be five (5); provided, however, such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named herein shall serve as the initial board of directors and shall hold office until **the first meeting of members, to be held August 10, 2015, at 2:00 P.M., at Miami, Florida**, at which time an election of directors shall be held.

Directors elected at the first meeting, and at all times thereafter, shall serve for a term of one (1) year, until the next annual meeting of members following the election of directors. **Annual meetings shall be held at 2:00 P.M., on the second Monday in August each year, beginning with year 2016**, at the principal office of the corporation, or at such other place or places as the board of directors may designate from time to time by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Email transmission shall be deemed a sufficient form of writing. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting, and that the articles of incorporation and bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of the persons who are to serve as **the initial directors until the first election of directors is held on August 10, 2015**, are:

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<u>Name</u>	<u>Address</u>
Michael C. Minardi	6671 W Indiantown Rd #50-149 Jupiter, FL 33458
Karen Seeb Goldstein	3341 SW 35th St West Park, FL 33023
Pamela J. Kagan	14320 Arlington Place Davie, FL 33325
Hiedi Handford	8500 NW 51 st St Lauderhill, FL 33351
Bill Wohlsifer	1100 East Park Ave, Ste B Tallahassee, FL 32301

Article VIII

The board of directors shall elect the following officers: chair, vice-chair, treasurer, secretary, director of legal affairs, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Such officers shall be appointed by the board of directors at **the first meeting of members, to be held August 10, 2015, at 2:00 P.M., at Miami, Florida**, at which time an appointment of officers shall be held, immediately following the election of directors.

The names and addresses of the persons who are to serve as **the interim corporate officers until the first appoint of officers is held on August 10, 2015**, are:

Interim Chairman:	Bill Wohlsifer
Interim Vice-chair	Karen Seeb Goldstein
Interim Treasurer:	Pamela J. Kagan
Interim Secretary:	Hiedi Handford
Interim Director of Legal Affairs:	Michael C. Minardi

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Article IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

Article X

The property of this corporation is irrevocably dedicated to social welfare purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual. This provision does not prevent the corporation from paying reasonable wages to an officer or director for actual services rendered.

Article XI

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to Arnold's Wildlife Rehabilitation Center, Inc., 14895 N.W. 30th Terrace, Okeechobee, FL 34972, info@arnoldswildlife.org, which is organized and operated exclusively for charitable purposes and which has established its tax exempt status as an educational-based wildlife care facility under Section 501(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Article XII

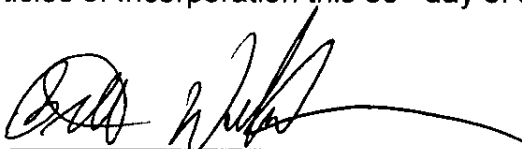
Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

Article XIII

The name and address of the incorporator is:

Bill Wohlsifer, Esquire, 1100 East Park Ave, Ste. B, Tallahassee, FL 32301.

The undersigned has executed these Articles of Incorporation this 30th day of July 2015, at Leon County, Florida.


Bill Wohlsifer, Incorporator

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TALLAHASSEE, FLORIDA

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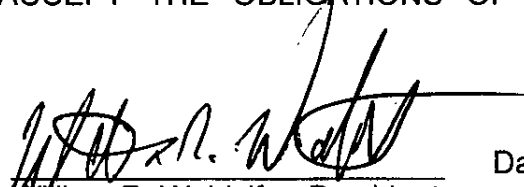
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT and REGISTERED OFFICE
Sensible Florida, Inc.
a Florida not for profit corporation**

Pursuant to the provisions of section 617.0501, Florida Statutes, the above mentioned not for profit corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is:
Sensible Florida, Inc.
2. The name and street address of the registered agent and office is:
**William R. Wohlsifer, PA
1100 East Park Avenue, Suite B
Tallahassee, Florida 32301**

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



William R. Wohlsifer, President
William R. Wohlsifer, PA

Dated July 30, 2015

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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