

N030000001243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400011779364

02/07/03--01045--009 **70.00

FILED

03 FEB -7 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gk2/l

ARNSTEIN & LEHR

515 NORTH FLAGLER DRIVE - SIXTH FLOOR

WEST PALM BEACH, FLORIDA 33401-4323

(561) 833-9800

FAX (561) 655-5551

FOUNDED 1893

Eric A. Gordon
(561) 650-8464
eagordon@arnstein.com

BOCA RATON, FLORIDA

CHICAGO, ILLINOIS

HOFFMAN ESTATES, ILLINOIS

MIAMI, FLORIDA

MILWAUKEE, WISCONSIN

February 6, 2003

VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
407 E. Gaines Street
Tallahassee, FL 32399

**Re: Articles of Incorporation of Wheels for Kids, Inc.
Our File No.: Pending**

Dear Sir/Madam:

Enclosed is an original and one (1) executed copy of the Articles of Incorporation of Wheels for Kids, Inc., along with a law firm check made payable to the Secretary of State in the amount of \$70.00 for the filing fee.

Kindly process this document at your earliest convenience. Should you have any questions, please feel free to contact me.

Very truly yours,



Eric A. Gordon

EAG/pm
Enclosures
c: Denise Jungbert (w/enc.)
139585_1

ARTICLES OF INCORPORATION

OF

WHEELS FOR KIDS, INC.

(Not for Profit)

I, the undersigned Incorporator and Subscriber, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation not for profit as follows:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be WHEELS FOR KIDS, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be:

2701 SW 6th Street
Boynton Beach, FL 33435

The mailing address of this corporation shall be:

P.O. Box 57
West Palm Beach, FL 33402-0057

ARTICLE III - PURPOSE

The purpose of this Corporation is to provide wheelchairs to wheelchair-bound children living in Palm Beach County who are financially unable to purchase them on their own and who do not qualify for public funding or other charitable sources.

ARTICLE IV - INITIAL BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors of five (5). The method of election of directors is as stated in the By-Laws. The number of directors may be either increased or decreased from time to time but the number shall, subject to ARTICLE VII

FILED
03 FEB -7 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

below, never be less than three (3). The names and addresses of the initial directors of this Corporation are:

- (1) Becky Foley
3329 Lakeville Circle
West Palm Beach, FL 33406
- (2) John Kindred
243 Kenlyn Road
Palm Beach, FL 33480
- (3) Sherry Lehr
350 Cocoanut Row
Palm Beach, FL 33480
- (4) Denise Jungbert
2701 SW 6th Street
Boynton Beach, FL 33435
- (5) Helen G. Nauman
651 Okeechobee Boulevard, Apt. 509
West Palm Beach, FL 33401

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 515 North Flagler Drive, Suite 600, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at that address is Eric A. Gordon, Esq. This corporation shall have the privilege of having branch offices at other places within or without the State of Florida and within or without the United States of America. This corporation may, at its discretion, at any time, change the address of the principal place of business.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Eric A. Gordon, Esq.
c/o Arnstein & Lehr
515 North Flagler Drive, Sixth Floor
West Palm Beach, FL 33401

ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal, this 6th day of February, 2003.


Eric A. Gordon

STATE OF FLORIDA)
)SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day personally came and appeared before me, the undersigned authority, Eric A. Gordon, to me well known and known to me to be the person named in and who acknowledged to me that he executed the foregoing Articles of Incorporation as a free and voluntary act and deed and for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and
State aforesaid, this 6th day of February, 2003.



NOTARY PUBLIC

(Type or Print Name) John I. Cooke
State Florida at Large MY COMMISSION NO. 00959735 EXPIRES
August 9, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuant of Florida Statutes the following is submitted:

First -- That WHEELS FOR KIDS, INC., has named Eric A. Gordon, Esq., who is located at Arnstein & Lehr, 515 North Flagler Drive, Suite 600, City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

Eric A. Gordon

139390_1

FILED
03 FEB -7 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA