10000138 STEPHEN K. LOFFREDO

> SUITE 216 SHOREVIEW BUILDING 9999 NORTHEAST 2ND AVENUE MIAMI SHORES, FLORIDA 33138

> > TELEPHONE (305) 757-8115 TELEFAX (305) 754-5426

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January 28, 2000

Secretary of State Corporate New Filings Division P. O. Box 6327 Tallahassee, Florida 32314

900003116729--C -01/31/00--01124--015 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: New Filing Articles of Incorporation
Breastfeeding Advocacy Network of Broward County, Fla., Inc.

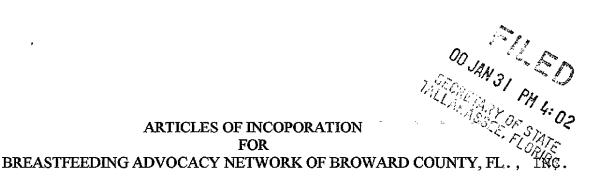
Dear Sir or Madam:

Enclosed herein are the original Articles of Incorporation for the captioned corporation. Please cause these to be filed in your division.

Also enclosed is an extra copy of the Articles, along with my check for filing fees and certified copies in the total sum of \$78.75. Thank you for your assistance.

Simeerel

SKLpl



The undersigned, acting as incorporators of a corporation formed pursuant to chapter 617, Florida Statutes adopt the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be Breastfeeding Advocacy Network of Broward County, Florida, This corporation shall be constituted and shall operate as a Florida Non-Profit Corporation.

Inc.

### ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and the mailing address of this corporation shall be 2049 NW 126<sup>th</sup> Avenue, Pembroke Pines, FL 33028.

### ARTICLE III - PURPOSE

The specific purposes for which this corporation is organized are as follows: The major goal of the organization is to improve infant and family health by promoting breastfeeding as the cultural norm; to foster a supportive public environment for breastfeeding; to improve rates of initiation and duration of breastfeeding in Broward County, FL; and to enhance communication within the community among organizations and professionals that provide healthcare services to women and their families.

### ARTICLE IV – ELECTION OF DIRECTORS

The manner in which the Directors of the corporation are elected or appointed is as set forth in the By-laws.

## ARTICLE V - MEMBERS

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- a) The members of the Network shall be those individuals who are involved or interested in the support, promotion and education of breastfeeding. Prospective members will be considered without regard to race, age gender, creed, color, national origin, religion or disability. Members must apply and pay membership fees based on the classes of membership set forth in the By-laws.
- have no right, title or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding up of this corporation.

  Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments.

### ARTICLE VI - TAX EXEMPTION CLAUSE

Anything in these articles or incorporation to the contrary notwithstanding, the purpose or purposes for which this corporation is organized are limited to those that will qualify it as an exempt organization under Internal Revenue code Section 501c(3), including, for such purposes, the making of distributions to organizations that qualify as tax-exempt organizations under such code.

This corporation shall not, as a substantial part of its activities, carry on or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this corporation. On liquidation or dissolution all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to such fund, foundation or corporation organized and operated for charitable or religious purposes as the Board of Directors shall determine, and as shall at the time qualify as a tax-exempt organization under Internal Revenue Code Section 501c(3), or as the same may be amended.

### ARTICLE VII - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows: the corporation shall not be permitted to borrow money or to mortgage or encumber any of its assets. However, this restriction may be removed at a later date upon proper amendment of these Articles, as provided by law.

### ARTICLE VIII - BOARD OF DIRECTORS

The initial Board of Directors of the corporation, to serve until the first annual meeting of the corporation, as set forth in the By-laws, is composed of the following persons:

Nada Beck 1591 NW 98 Way Pembroke Pines, FL 33024 Susan King Broward County Lactation Center 1600 S. Andrews Avenue Ft. Lauderdale, FL 33316

Linda Wisniewski 10821 NW 7<sup>th</sup> Court Plantation, FL 33324 Marianne Cesarotti 2049 NW 126<sup>th</sup> Avenue Pembroke Pines, FL 33028

### ARTICLE IX - INTIAL REGISTERED AGENT

The name and street address of the initial registered agent is:

Stephen K. Loffredo, Esq. 9999 N.E. 2<sup>nd</sup> Avenue, Suite 216 Miami Shores, FL 33<u>1</u>38

Appointment as Registered Agent Accepted

# ARTICLE X - INCORPORATORS

The name(s) and street addresses of the incorporators for these Articles of Incorporation are:

- Marianne Cesarotti
   2049 Northwest 126<sup>th</sup> Avenue
   Pembroke Pines, FL 33028
- Nada Beck
   1591 Northwest 98<sup>th</sup> Way
   Pembroke Pines, FL 33024
- 3. Susan King
  Broward County Lactation Center
  1600 South Andrews Avenue
  Ft. Lauderdale, FL 33316

The undersigned Incorporators have executed these Articles of Incorporation this	1
Mariane Cesaro Hi	
Marianne Gesarotti  Musia A. Beck	. <del></del>
Nada Beck	