

Division of Corporations

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Florida Department of State
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FLORIDA NON-PROFIT CORPORATION

The Alliance for Eating Disorders Awareness, Inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 2, 2000

GREENBERG TRAUIG

SUBJECT: THE ALLIANCE FOR EATING DISORDERS AWARENESS, INC.
REF: W00000023880

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If you have any further questions concerning your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

FAX And. #: H00000052053
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Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF

THE ALLIANCE FOR EATING DISORDERS AWARENESS, INC.
(a Florida Not For Profit Corporation)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be The Alliance for Eating Disorders Awareness, Inc. (The "Corporation").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation

c/o Johanna S. Kandel
11138 Pondview Drive, Suite D
Orlando, Florida 32825

ARTICLE III - PURPOSE

The specific purpose for which the Corporation is organized is to foster and promote the development and dissemination of information on eating disorders. The Corporation is dedicated to working with the public and private sectors to assemble the resources and expertise needed to achieve its purpose

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The Corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the resolution of a majority of the Board of Directors; provided, however, that the Board of Directors consists of not fewer

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than three (3) directors and no decrease in the number of directors shall have the effect of shortening the terms of an incumbent director.

The members of the Board of Directors shall be elected as provided in the Bylaws of the Corporation.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and Florida street address of the initial registered agent and office of the Corporation are:

Gary M. Dunkel, Esq.
Greenberg Traurig, P.A.
777 S. Flagler Drive, Suite 300-East
West Palm Beach, Florida 33401

ARTICLE VI - INCORPORATOR

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

Gary M. Dunkel, Esq.
Greenberg Traurig, P.A.
777 S. Flagler Drive, Suite 300-East
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of September 2000..


Incorporator - Gary Dunkel

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 29th day of September 2000.


Gary M. Dunkel

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