VOICOOO 3995 TRANSMITTAL LETTER

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

SUBJECT: The Post Polio Association Of South Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004340052--0 -06/04/01--01101--014 *****87.50 *****87.50

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

□ \$87.50

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Carol Lupisell
Name (Printed or typed)

6901 S.W. 6th. Street

6901 S.W. 6th Street

Pembroke Pines, FL 33023

City, State & Zip

(954) 966-8104

Daytime Telephone number

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

Toppo

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH Chapter 617, F.S. (Not for Profit)

Article I Name

The name of the corporation shall be: The Post Polio Association of South Florida, Inc.

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Article <u>II</u> Principal Office

The principal place of business and mailing address of this corporation shall be:

516 N.E. 199 Terrace Miami, F133176

Article III Purpose

The purpose for which the corporation is organized is: for educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt under section 501 (C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Manner of Election Article IV

The manner in which the eleven directors are elected or appointed: Each year a nominating committee will present to the membership a slate of nominees to be elected by the general membership at a meeting held for the purpose of selecting new directors to replace those whose 2 year terms are expiring. Other nominations will be allowed if seconded by the members present at the election meeting. The first year six members will be elected for a one year term and five members will be elected for a two year term, after which all terms shall be two years. Those nominees receiving the most votes shall become the directors.

Article V Initial Directors/Officers

Sima Gebel, President

516 NE 199 Ter.

Miami, Fl 33176 Miami, Fl 33133

Donald Thayer, Vice President Carol Lupisell, Recording Secy. 2907 Jefferson St. 6905 SW 6 St.

Pembroke Pines, FL 33023

Alice Wall, Corresponding Secy.

600 NE 25 St.

Miami, FL 33137

Barbara Gretsky, Treasurer

2660 SE 7 Pl

Biscayne Park, FL 33161

<u>ArticleVI</u>

No part of income of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 is Article third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 association shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this association.

Article VII

Upon dissolution of this Association, 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 of 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 corporation is therein 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.

Article VIII Initial Registered Agent and Street Address

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

- Sima Gebel 516 N.E. 199 Terrace Miami, Fl 33176

Article D	X Incorporator

The name and address of the Incorporator is:

Carol Lupisell 6901 S.W. 6th. Street Pembroke Pines, Fl 33023

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent/

5/23/01-

Signature/Incorporator

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