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TRANSMITTAL LETTER

FILED

01 AUG 20 PM 12:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Lillian Mae Janosik Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004462394--6
-07/06/01--01062--022
*****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
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Joseph A. + Dawn Janosik Sr.
Name (Printed or typed)

703 S.W. 74th Ave.
Address

North Lauderdale, FL 33068
City, State & Zip

(954) 720-0015
Daytime Telephone number

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

W0115916

7/11/01 =
called * - rejected
manner & not list
officer to appoint D.

[Handwritten initials]



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 11, 2001

JOSEPH A. JANOSIK SR.
703 SW 74TH AVE
N LAUDERDALE, FL 33068

SUBJECT: LILLIAN MAE JANOSIK FOUNDATION, INC.
Ref. Number: W01000015916

We have received your document for LILLIAN MAE JANOSIK FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 901A00040878

Articles of Incorporation

BE IT KNOWN by all that the following constitutes the Articles of Incorporation for the LILLIAN MAE JANOSIK FOUNDATION INC., a rightful nonprofit corporation under the laws of the state of Florida:

ARTICLE I

The organization shall from hereon in be known as the LILLIAN MAE JANOSIK FOUNDATION, Inc. (Hereinafter referred to in these articles as "The Foundation")

ARTICLE II

The principle place of business and mailing address of The Foundation shall be 703 S.W. 74th Avenue, North Lauderdale, FL 33068.

ARTICLE III

The Foundation's mission shall be to support nursing home resident/patient rights in nursing homes/long-term elderly care facilities and like facilities in Florida and nationwide, and to ensure that those in or entering such homes and their families are treated with respect, dignity, and in accordance with their rights under applicable state and federal laws. This shall be accomplished by and through educational programs, lobbying, training, communication, and the headquarters of The Foundation. The Foundation shall be authorized to encourage and recognize those facilities which uphold and recognize their resident/patient's rights or which further the stated goals of The Foundation.

ARTICLE IV

There shall be an initial Board of Directors, which shall be appointed by the first President of the organization, Joseph A. Janosik, Sr. There shall at all times be more than three Board Members, and at all times a majority of the Board of Directors shall reside in the State of Florida. There shall be no regular elections or terms for Directors. The initial Board of Directors, as hereby appointed by the President, are as follows:

Joseph A. Janosik, Sr.
Melissa Janosik
A. Jack Janosik
Dr. Wallace Williamson
Lee Mann

Dawn T. Janosik
James A. Janosik
Howard Cable
Bob Weaver
Judith Simpkins

Joseph A. Janosik, Jr.
Kimberley Janosik
Hon. Dan Corrigan
Myra Weaver
Jason Weaver

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

Any new board members shall be appointed as follows: The President shall nominate a candidate and present the nominee to the board. No board members shall be voted on in the same meeting in which he/she is initially presented. Approval for new members shall be by 2/3 vote of board members present. Proxy voting shall be allowed or disallowed as provided for in the Bylaws. Removal of Board Members shall be as per the Bylaws of the Foundation.

ARTICLE V

The Foundation's Registered Agent shall be Joseph A. Janosik, Sr., whose mailing address shall be 703 S.W. 74th Avenue, North Lauderdale, FL 33068. This article may be amended by a 2/3 vote of the Board of Directors at a regular meeting of the Foundation.

ARTICLE VI

There shall be members of The Foundation, the rights, privileges and qualifications of such members to be set forth in the Bylaws of the Foundation. Members shall not have voting privileges.

ARTICLE VII

Articles may be amended by a 2/3 vote off all Board Members present at a properly noticed meeting of the Foundation. Proxy voting shall be allowed or disallowed as provided for in the Bylaws. In no event shall amendment to the Articles be done in the same meeting that such amendments are proposed.

ARTICLE VIII

The dissolution of The Foundation shall be done in accordance with Florida Law and the overriding mission and purpose of The Foundation.

ARTICLE IX

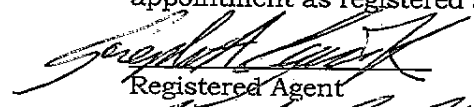
The incorporators of The Foundation shall be as follows:

Joseph A. Janosik, Sr.
Dawn T. Janosik
703 S.W. 74th Avenue
North Lauderdale, FL 33068


ARTICLE X

These articles contemplate, encourage and allow for the expansion of The Foundation to multiple chapters throughout the United States in areas where The Foundation's missions and purposes will best be realized.

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


Registered Agent

Date


Incorporator

Date


Incorporator

Date