

NO1000006830

James H. Forrester, P.A. ■ CERTIFIED PUBLIC ACCOUNTANTS

September 19, 2001

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

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*****78.75 *****78.75

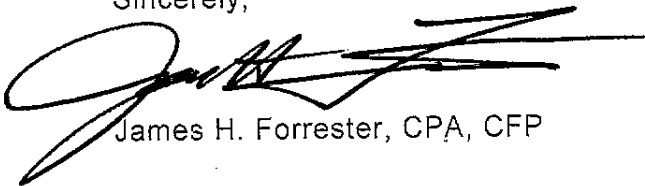
RE: American Disaster Relief Fund, Inc.

Gentlemen:

Attached are the original and one copy of the Articles of Incorporation for
American Disaster Relief Fund, Inc. along with a check for \$78.75.

Should you need any further data, please call us.

Sincerely,



James H. Forrester, CPA, CFP

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Articles of Incorporation

The undersigned, acting as Incorporator for the purpose of forming a not for profit Corporation pursuant to Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation:

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TALLAHASSEE FLORIDA

Article I

Name

The name of the corporation shall be:

American Disaster Relief Fund, Inc.

Article II

Principal place of business and mailing address

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

8800 Strike Lane
Bonita Springs, Florida 34135

Article III

Purposes

The specific purposes for which the corporation is organized are:

- A. To receive and administer funds and to operate exclusively for charitable purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation, and to give funds to other organizations to be used or held for use directly for carrying out one or more of such purposes;
- B. To do such things and to perform such acts as accomplish its purposes as the Board of Directors may determine to be appropriate and as are not forbidden by Section 501 (c) (3) of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation, with all of the powers conferred on not-for-profit corporations under the laws of the State of Florida.
- C. Funds received by this corporation will be solely for distribution, at the appropriate time and through the appropriate channels, to victims and families of the September 11, 2001 terrorist attack in the United States.

- D. After all such funds have been distributed this corporation will be dissolved.

Article IV

Manner of election of directors

The manner in which the directors are elected or appointed shall be described within the bylaws of the corporation.

Article V

Corporate powers

The corporate powers of this corporation are as provided in Section 617.0302 of the Florida Statutes, or comparable provisions of subsequent legislation, and are limited by restrictions placed by Section 501 (c) (3) of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation.

Article VI

Registered Agent and street address

The name and street address of the registered agent is:

Patrick Ciniello
8800 Strike Lane
Bonita Springs, Florida 34135

Article VII

Initial Board of Directors

The names and addresses of the initial Board of Directors of this corporation are:

Richard S. Albright
8800 Strike Lane
Bonita Springs, Florida 34135

Patrick Ciniello
8800 Strike Lane
Bonita Springs, Florida 34135

Alisa Ann Ciniello
8800 Strike Lane
Bonita Springs, Florida 34135

Eileen Iovine
8800 Strike Lane
Bonita Springs, Florida 34135

Article VIII

Prohibitions

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise intervene in, any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation; or by a corporation, contributions to which are deductible under Section 107 (c) (2) of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation.

Article IX

Incorporators

The name and address of the Incorporator executing these Articles of Incorporation is:

Patrick Ciniello
8800 Strike Lane
Bonita Springs, Florida 34135

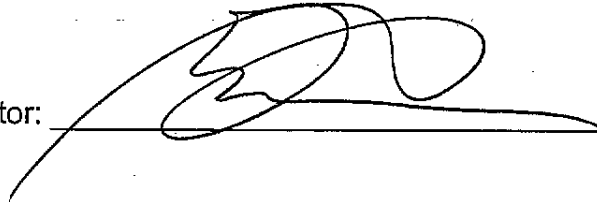
Article X

Dissolution

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, or distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by court of competent jurisdiction of the county in which the principal office of the corporation is then 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.

The undersigned Incorporator has executed these Articles of Incorporation this
19th Day of September, 2001

Signature of Incorporator: _____

A handwritten signature in dark ink, consisting of a stylized, cursive 'E' followed by a horizontal line, is written over the signature line.

Certificate of Designation

Of

Registered Agent and Registered Office

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Pursuant to the provisions of Section 617.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent/registered office in the State of Florida:

1. The name of the corporation is:

American Disaster Relief Fund, Inc.

2. The name and address of the registered agent and office are:

**Patrick Ciniello
8800 Strike Lane
Bonita Springs, Florida 34135**

Having been named as Registered Agent to accept service of process for the above name corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as Registered Agent.


Name

September 19, 2001
Date