

TRANSMITTAL LETTER
N020000004346

FILED

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

02 JUN -7 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CNA State Use, Inc.
(Proposed corporate name - must include suffix)

300005725583--5
-06/07/02--01018--017
*****78.75 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Stanley D. Klett, Esq.
Name (Printed or typed)

7810 South Dixie Highway
Address

West Palm Beach, FL 33405
City, State & Zip

561 586 5600
Daytime Telephone number

RECEIVED
02 JUN -7 AM 11:01
DIVISION OF INCORPORATION

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

CB6-7

ARTICLES OF INCORPORATION
OF
CNA STATE USE, INC.

FILED

02 JUN -7 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: State of Florida
Department of State
Tallahassee, FL 32399

IN ACCORDANCE WITH Sections 617.0202 and 617.0203, Florida Statutes, the undersigned incorporator files the following Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is CNA State Use, Inc.

ARTICLE II
Purpose

This corporation shall be a not-for-profit corporation operated under Chapter 617, Florida Statutes. This organization is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these articles, CNA State Use, Inc. shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by any organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

ARTICLE III
Distribution of Assets Upon Dissolution

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code), or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court 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. No part of the net earnings of the corporation shall inure to the benefit of any member, except that the Corporation may make payments or distributions in furtherance of the purposes set forth herein.

ARTICLE IV

Members

This Corporation shall have one or more classes of members, the designations, qualifications, and rights of each class, and any quorum voting and notice requirements for which shall be set forth in the By-Laws.

ARTICLE V

Directors

Directors of the Corporation shall be elected as set forth in the Corporation's By-Laws and shall serve until their successors are elected. Until By-laws have been adopted, directors shall be elected as provided in Chapter 617, Florida Statutes, or any statute adopted in succession thereof.

ARTICLE VI

Amendments to Articles

These articles may be amended as set forth in the By-laws of the corporation. Until By-laws have been adopted, these articles may be amended as provided in Chapter 617, Florida Statutes, or any statute adopted in succession thereof.

ARTICLE VII

Principal Office

The principal office and mailing address of the corporation is at 7810 South Dixie Highway, West Palm Beach, Florida 33405.

ARTICLE VIII

Incorporator


The incorporator is Lighthouse for the Blind of the Palm Beaches, Inc., 7810 South Dixie Highway, West Palm Beach, Florida 33405.

ARTICLE IX

Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this corporation in the State of Florida shall be 7810 South Dixie Highway, West Palm Beach, Florida 33405. The name of the initial Registered Agent of the Corporation at the above address shall be Stanley D. Klett. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this 6 day of June, 2002.

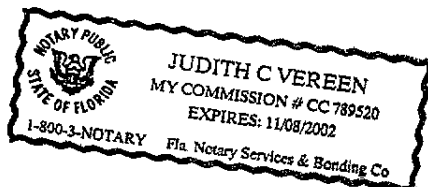


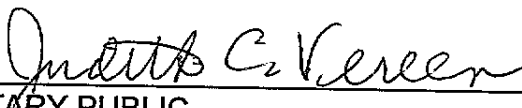
Lighthouse for the Blind of the Palm Beaches, Inc.

STATE OF FLORIDA
COUNTY OF ~~LEON~~ Palm Beach

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Lighthouse for the Blind of the Palm Beaches, Inc., who is personally known to me and who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth an expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 6 day of June, 2002.





NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

In compliance with Sections 617.0501 and 48.091, Florida Statutes, the following is submitted:

CNA STATE USE, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated 7810 South Dixie Highway, West Palm Beach, Florida 33405 as its initial Registered Office and has named Stanley D. Klett, located at said address as its initial Registered Agent.



Lighthouse for the Blind of the Palm Beaches, Inc., Incorporator

Date: JUNE 6, 2002

Having been named registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of his position as registered agent.



Stanley D. Klett, Esquire
Registered Agent

Date: JUNE 6, 2002

FILED
02 JUN -7 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA