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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

American Association of Multiple Enchondroma Disease

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**ARTICLES OF INCORPORATION
OF
American Association of Multiple Enchondroma Diseases, Inc.**

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 the corporation shall be: **American Association of Multiple Enchondroma Diseases, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3121 Arrowhead Road, Venice, Florida 34293

ARTICLE III PURPOSES

The specific purpose for which the corporation is organized is: Mission Statement It is the mission of this organization and it's Board of Directors to: *be a source of accurate information relating to rare bone tumors (enchondromatosis) and the associated diseases. *locate relevant research projects and evaluate their applicability to enchondromatosis and the associated diseases. *help families to cope with the physical/psychological burdens imposed by enchondromatosis and the associated diseases. *be representatives of it's members interests relevant to enchondromatosis and the associated diseases with-in the professional medical community. *provide an effective and financially sound non-profit organization that benefits person(s) with rare bone tumors and the associated diseases. obtain funding to support research project(s) and the group's organizational needs *setup counseling centers to advise and console those with pain and/or grief caused by enchondromatosis and the associated diseases. *make available information on: pre/post-operative treatments, raising special needs children, research and resources. *raise awareness of enchondromatosis, the associated diseases and group's activities with active media campaigns reach as many individuals worldwide with these diseases *hold annual conferences to share updated information regarding rare bone tumor diseases, treatments, research and resources with members, their families, physicians researchers and other interested parties.

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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Notwithstanding any other provisions of these articles, this organization shall not carry on any 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.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida, 33139. Located in the County of Miami-Dade

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717

ARTICLE VI DISSOLUTION

Upon the dissolution of the organization, 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 corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or 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 organization is then located, exclusively for such purposes.

ARTICLE VII MANNER OF ELECTING DIRECTORS

The method of election of directors is as stated in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of October 2002.



Richard Oster, Incorporator

The document was prepared by:

Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. (608) 827-5300.


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Having been named as registered agent and to accept service of process for the above stated 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, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 

Richard Oster -- Vice President
Business Filings Incorporated

Date: 10/22/02

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