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FLORIDA NON-PROFIT CORPORATION

TREASURY OF LIVES, INC.

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BERGER SINGERMAN → 88#9999#001#18502050381#

NO. 059 P002

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03 MAY 16 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
TREASURY OF LIVES, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Not For Profit Corporation Act, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Treasury of Lives, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 5823 Wind Drift Lane, Boca Raton, FL 33422.

ARTICLE III

PURPOSE

The exclusive purposes for which this Corporation is formed are as follows:

The Corporation is organized and shall be operated exclusively as a tax-exempt charitable and educational organization within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Internal Revenue Code") and to such end, and within such restriction, the Corporation is organized for the following purposes:

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- a. To arrange and conduct interviews of senior citizens for the purpose of creating, producing and circulating "oral histories;"
- b. To create, prepare, publish and circulate materials necessary or relating to the interview process, and the creation, production and circulation of "oral histories;"
- c. To establish organizations, including school clubs, to train individuals in the interview process, and in the creation of "oral histories;"
- d. To establish relationships with senior citizen organizations for purposes of accomplishing the above purposes;
- e. To establish relationships with educational institutions and youth organizations for the purpose of accomplishing the above purposes;
- f. To engage in, encourage and support all lawful activities that may be necessary, desirable or appropriate for the furtherance, accomplishment or attainment of the above purposes, and to cooperate with any and all individuals, groups, cooperations, organizations and agencies engaged in fostering, supporting or carrying on similar purposes; and
- g. To receive and maintain real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary or educational purposes by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended, or corresponding provisions of any subsequent federal tax laws.

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ARTICLE IV

POWERS

4.1 The Corporation shall possess and exercise all the powers and privileges granted by Chapters 607 and 617 of the Florida Statutes, or by any other law of Florida together with all powers necessary or convenient to the conduct, promotion or attainment of the activities or purposes of the Corporation, limited only by the restrictions set forth in these Articles of Incorporation.

4.2 The Corporation is organized not for profit and no part of the income of said Corporation shall ever be distributed to or enure to the benefit of any member of the Board of Directors, officer or any private individual.

4.2-1 No substantial part of the activities of the Corporation shall be the dissemination of propaganda, lobbying, or other attempts to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

4.2-2 Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on activities not permitted to be conducted or carried on (i) by an organization exempt under Section 501(c)(3) of the Code and its Treasury Regulations as they now exist or as they may hereafter be promulgated or amended, or (ii) by a not for profit corporation under the laws of the State of Florida as they now exist or may be hereafter amended.

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ARTICLE VBOARD OF DIRECTORS

The Directors will be elected in the manner as stated in the Bylaws of the Corporation.

ARTICLE VIINITIAL BOARD OF DIRECTORS

The Corporation shall initially have five (5) members of the Board of Directors to hold office until the first meeting of the members of the Board of Directors and their successors shall have been duly elected and qualified. The following persons shall constitute the initial members of the Board of Directors the Corporation:

<u>Name</u>	<u>Address</u>
Benjamin Meyers	5823 Wind Drift Lane Boca Raton, FL 33433
Dawn M. Meyers	5823 Wind Drift Lane Boca Raton, FL 33433
Andrew Meyers	5823 Wind Drift Lane Boca Raton, FL 33433
Laz L. Schneider	350 East Las Olas Boulevard Suite 1000 Fort Lauderdale, FL 33301
Marian Pearlman Nease	350 East Las Olas Boulevard Suite 1000 Fort Lauderdale, FL 33301

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ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office and the name of its initial registered agent at such address are:

<u>Name</u>	<u>Address</u>
Dawn M. Meyers	350 East Las Olas Boulevard Suite 1000 Fort Lauderdale, FL 33301


ARTICLE VIII

INCORPORATOR

The name and address of the undersigned Incorporator is:

<u>Name</u>	<u>Address</u>
Dawn M. Meyers	350 East Las Olas Boulevard Suite 1000 Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16th day of May, 2003.


Dawn M. Meyers, Incorporator

05/16/2003 10:40 BERGER SINGERMAN → 88#9999#001#18502050381#

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TALLAHASSEE, FLORIDA

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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.



Dawn M. Meyers, Initial Registered Agent

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