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Division of Corporations
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EFFECTIVE DATE
12-22-03

FLORIDA NON-PROFIT CORPORATION

spectrum life care foundation, inc.

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ARTICLES OF INCORPORATION

OF

SPECTRUM LIFE CARE FOUNDATION, INC.

ARTICLE I

The name of this Corporation (which is hereinafter called "corporation" is: SPECTRUM LIFE CARE FOUNDATION, INC.

ARTICLE II

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

11011 Sheridan Street #216
Cooper City, Florida 33026

EFFECTIVE DATE
12-22-03

ARTICLE III

Said 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 code.

The specific purpose or purposes for which the corporation is organized is to provide support, guidance, and advocacy to families of children and adults with special needs.

Prepared By:
HARRY M. HAUSMAN, Attorney at Law
235 N. University Drive
Pembroke Pines, Florida 33024
Ph: (954) 961-9905
FLA BAR NO: 282235

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ARTICLE IV

The directors are to be elected by the shareholders of the corporation on an annual basis.

ARTICLE V

The name and street addresses of the members of the first Board of Directors are:

FREDERICK N. HAUSMAN
11011 Sheridan Street #216
Cooper City, Florida 33026

MARIA M. HAUSMAN
11011 Sheridan Street #216
Cooper City, Florida 33026

SANDRA M. RUBIO
11011 Sheridan Street #216
Cooper City, Florida 33026

The first Officers of this Corporation are as follows:

FREDERICK N. HAUSMAN - President
11011 Sheridan Street #216
Cooper City, Florida 33026

MARIA M. HAUSMAN - Vice President/Secretary
11011 Sheridan Street #216
Cooper City, Florida 33026

The said Directors and Officers shall hold office for the first year of the Corporation or until their successors are elected or appointed and shall have qualified; provided, that nothing herein contained from filling vacancies in the offices caused by the resignation, death or removal of Directors or Officers.

ARTICLE VI

The Registered Agent for said Corporation shall be:

HARRY M. HAUSMAN, ESQUIRE
235 N. University Drive
Pembroke Pines, Florida 33024

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

FREDERICK N. HAUSMAN
11011 Sheridan Street #216
Cooper City, Florida 33026

ARTICLE VIII

The Corporation reserves the rights from time to time to amend, alter or repeal any provisions in its Articles of Incorporation to any manner now or hereafter permitted by Statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE IX

The initial by-laws shall be adopted by the Board of Directors. The by-laws may contain any provisions for the regulation and management of the affairs of the Corporation not in consistent with Statute or with these Articles of Incorporation.

ARTICLE X

Corporate existence shall begin upon the filing of the Articles of Incorporation with the Department of State of the State of Florida, or upon filing with the Secretary of State's Office

within five (5) days of the date of notarization.

ARTICLE XI

Subject to the provisions of the Florida General Corporation Act, no contract or other transaction between this Corporation or any other Corporation shall be affected by the fact that any Director or Officer of this Corporation is interested in, or is a director or officer of, such other corporation, and any director or officer, individual or jointly, may be a party to, or may be interested in any contract or transaction of this corporation or in with any person, firm or corporation, shall be affected by the fact that any director or officer of this corporation is a party in any way connected with such person, firm, or corporation and every person who may be director or officer of this Corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any firm, association, or a corporation in which he may be in any way interested.

ARTICLE XII

This Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XIII

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 except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

ARTICLE XIV

Notwithstanding any other provisions 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 the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, 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 XV

Upon the dissolution of the corporation, the Board of trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of

Trustees shall determine. Any such assets not so disposed of shall be disposed of by the 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 or operated exclusively for such purposes.

ARTICLE XVI

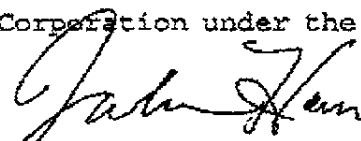
The names and addresses of the persons who are the initial trustees of the corporation are as follows:

FREDERICK N. HAUSMAN
11011 Sheridan Street #216
Cooper City, Florida 33026

MARIA M. HAUSMAN
11011 Sheridan Street #216
Cooper City, Florida 33026

SANDRA M. RUBIO
11011 Sheridan Street #216
Cooper City, Florida 33026

IN WITNESS WHEREOF, I, the undersigned incorporator, have hereunto set my hand and seal this 29th day of December, 2003, for the purpose of forming this Corporation under the laws of the State of Florida.



FREDERICK N. HAUSMAN (Seal)

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

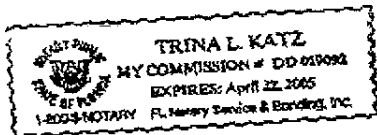
BEFORE ME, the undersigned authority, personally appeared, FREDERICK N. HAUSMAN, who, after first being duly sworn, under oath

acknowledges that he signed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at the City of Pembroke Pines, County of Broward, State of Florida, this 29th day of December, 2003.

Trina L. Katz
NOTARY PUBLIC, State of Florida
at Large.

MY COMMISSION EXPIRES:



TOTAL P.09

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ACKNOWLEDGMENT BY REGISTERED AGENT

HARRY M. HAUSMAN, having been named in the Articles of Incorporation to accept service of process for the above named Corporation at the place designated herein, hereby accepts and consents to act in this capacity and agrees to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.



HARRY M. HAUSMAN, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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