

**Electronic Articles of Incorporation
For**

N04000005097
FILED
May 21, 2004
Sec. Of State
dbrown

THE LINDA FIONTE REHAB FUND, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE LINDA FIONTE REHAB FUND, INC.

Article II

The principal place of business address:

2651 S. PALM AIRE DRIVE
203
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

2651 S. PALM AIRE DRIVE
203
POMPANO BEACH, FL. 33069

Article III

The specific purpose for which this corporation is organized is:

PROVIDE FINANCIAL ASSISTANCE TO THE SOUTH FLORIDA ACTING
COMMUNITY CONSISTING OF ACTORS, PERFORMERS, TEACHERS AND
OTHER INDIVIDUALS WHO HAVE ENCOUNTERED DISASTERS CAUSED BY
ILLNESS, DEAH, ACCIDENT, VIOLENT CRIMES OR OTHER PERSONAL
EVENTS.

Article IV

The manner in which directors are elected or appointed is:

PURSUANT TO BYLAWS

Article V

The name and Florida street address of the registered agent is:

JERI JORDAN
2651 S. PALM AIRE DRIVE
203
POMPANO BEACH, FL. 33069

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JERI JORDAN

Article VI

The name and address of the incorporator is:

JERI JORDAN
2651 S. PALM AIRE DRIVE
#203
POMPANO BEACH, FL 33069

Incorporator Signature: JERI JORDAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JERI JORDAN
2651 S. PALM AIRE DRIVE #203
POMPANO BEACH, FL. 33069

Title: V
ROBERT LASKY
1543 N.E. 123 ST.
N. MIAMI, FL. 33161

Title: T
JOHN NUZZO
11814 150TH COURT NORTH
JUPITER, FL. 33478

Title: S
REGINA PASQUARELLO
10501 W. BROWARD BLVD #407
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

05/21/2004