

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000204378 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : REDGRAVE & TURNER LLP
Account Number : I20020000007
Phone : (561) 347-1700
Fax Number : (561) 391-2565

FLORIDA NON-PROFIT CORPORATION

NDC HURRICANE RELIEF FUND, INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

RECEIVED
FIDELITY & SIBBLE
TALLAHASSEE, FLORIDA
OCT 13 2004

15

Electronic Filing Menu

Corporate Filing

Public Access Help

Fax Audit Number: (((H04000204378 3)))

**ARTICLES OF INCORPORATION
OF
NDC HURRICANE RELIEF FUND, 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 NDC HURRICANE RELIEF FUND, INC. and the street address of the initial principal office of the Corporation is 441 Southwest 12th Avenue, Deerfield Beach, Florida 33442.

ARTICLE II

EFFECTIVE DATE

This Corporation is organized effective as of October 11, 2004.

ARTICLE III

PURPOSE

The Corporation is organized to operate exclusively for charitable purposes relating to hurricane relief, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code").

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

Fax Audit Number: (((H04000204378 3)))

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 Limitations. The Corporation is organized not for profit and no part of the income of said Corporation shall ever be distributed to or inure to the benefit of any member, member of the Board of Trustees, officer or any private individual, provided, however, that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes.

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 amended, (ii) by an organization contributions to which are deductible under Section 170 of the Code and Treasury Regulations as they now exist or as may be hereafter amended, or (iii) by a not for profit corporation under the laws of the State of Florida as they now exist or may be hereafter amended.

ARTICLE V

NONSTOCK/NONMEMBERSHIP CORPORATION

The Corporation shall be organized as a non-stock corporation and shall have no members.

ARTICLE VI

TERM OF EXISTENCE

The term for which the Corporation is to exist shall be perpetual.

Fax Audit Number: (((H04000204378 3)))

ARTICLE VII

BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation shall be fixed pursuant to the Bylaws, but shall not be less than three (3) persons.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) members of the Board of Directors to hold office until the first meeting of the members and their successors shall have been duly elected and qualified. The following persons shall constitute the initial members of the Board of Directors of the Corporation:

NAME

ADDRESS

Mark Schuetz

373 Northwest 113th Terrace
Coral Springs, Florida 33071

Thomas White

7621 Hyannis Lane
Parkland, Florida 33067

Gus Menendez

4900 Biltmore Drive
Coral Gables, Florida 33146

ARTICLE IX

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:

NAME

ADDRESS

Mark Schuetz

441 Southwest 12th Avenue
Deerfield Beach, Florida 33442

Fax Audit Number: (((H04000204378 3)))

ARTICLE X

INCORPORATOR

The name and address of the undersigned Incorporator is:

NAME

ADDRESS

Mark Schuetz

373 Northwest 113th Terrace
Coral Springs, Florida 33071

ARTICLE XI

BYLAWS

The power to make, alter, amend, repeal or adopt the Bylaws of the Corporation shall be vested solely in the Board of Directors of the Corporation. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or the Articles of Incorporation.

ARTICLE XII

DISSOLUTION

Upon the termination, dissolution or winding up of the Corporation, the Board of Trustees shall, after paying or making provisions for the payment of all liabilities of the Corporation, distribute all assets of the Corporation to such organization or organizations organized and operated exclusively for charitable purposes related to hurricane relief as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, or any corresponding provision of any future United States Revenue Law. Any such asset not so disposed of shall be disposed of by the appropriate Court 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.

Fax Audit Number: (((H04000204378 3)))

ARTICLE XIII

GENERAL

(1) The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on "undistributed income" imposed by Section 4942 of the Code, or any corresponding provisions of any future United States Revenue Law.

(2) The Corporation shall not engage in any act of "self-dealing", as defined in Section 4941(d) of the Code, or any corresponding provisions of any future United States Revenue Law.


(3) The Corporation shall not retain any "excess business holdings", as defined in Section 4943(c) of the Code, or any corresponding provisions of any future United States Revenue Law.

(4) The Corporation shall not make any investment in such manner as to subject it to tax under Section 4944 of the Code, or any corresponding provisions of any future United States Revenue Law.

(5) The Corporation shall not make any "taxable expenditures", as defined in Section 4945(d) of the Code, or any corresponding provisions of any future United States Revenue Law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

12th day of October, 2004.

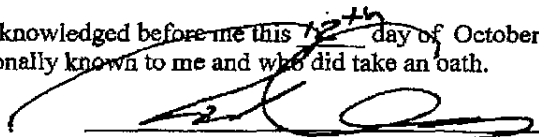

Mark Schuetz, Incorporator

Fax Audit Number: (((H04000204378 3)))

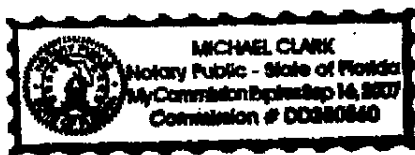
STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 12th day of October, 2004, by Mark Schuetz, Incorporator, who is personally known to me and who did take an oath.



Notary Public



My Commission Expires: 9/10/2007

Commission Number: DD250560

Fax Audit Number: (((H04000204378 3)))

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the appointment as the initial Registered Agent of NDC
HURRICANE RELIEF FUND, INC. as made in the foregoing Articles of Incorporation.

Dated: October 12, 2004


MARK SCHUETZ

04/11/13 11:11:10
STATE
ALLIANCE, FLORIDA