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RP 11-10

## TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Engled Voice Corp.

PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status

**△**\$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Linda Abrans Certifie d copy,

Name (Printed or typed)

Please Call for

Please Call for

Address

Address

TREASURE Island, FC 33706

City, State & Zip

Daytime Telephone number

Please Call for

Certifie d copy,

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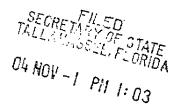
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Certified copies.

NOTE: Please provide the original and one copy of the articles.

W-39227



## ARTICLES OF INCORPORATION OF ENABLED VOICE, INC.

**Articles of Incorporation** of the under-signed, who is a citizen of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Laws of Florida, do hereby certify:

First: The name of the Corporation shall be:

## Enabled Voice, Inc.

**Second:** The place in this state where the principal office of the Corporation is to be established is located in the City of Treasure Island, Florida, Pinellas County and the effective date of Corporation and incorporation shall be October 28, 2004 The IRS "employer identification number" ("EIN") is and shall be #20-1738237, effective October 21, 2004.

Third: Enabled Voice, Inc., ("the Corporation") is organized exclusively for charitable and educational purposes, as set forth in section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code including, for such purposes, the making of distributions to Corporations that qualify as exempt Corporations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The Corporation's purposes and powers are limited to those solely set forth in these articles of incorporation and consistent with section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The charitable and educational services of the Corporation shall be:

- (1) to provide educational information, literature, lectures, seminars, services and resources to the public, businesses, schools, and to local, state, and federal government entities, concerning the rights of disabled or handicapped persons with service animals or service-animals in training, as well as the rights of handicapped or disabled persons generally, to equal treatment, accessibility to programs, services and accommodation, to education, fair housing and employment, and to be free from discrimination and disparate treatment based on handicap or disability as protected by federal law under the Americans with Disabilities Act, the Fair Housing Act, the Transportation Act, Sections 503 and 504 of The Rehabilitation Act, and other relevant federal, state and local laws, acts, and orders as now or in the future may exist to protect, aid or vindicate the rights of disabled or handicapped persons;
- (2) establish and maintain a national registry and identification computer and telephone system for service animal teams (a service animal and its disabled or handicapped owner), service-animal-in-training teams (a service animal in training and its trainer); service animal trainers (trainers who provide training of service animals to aid persons with a disability or handicap); and coordinate the facilitation and usage of the

registry by disabled and handicapped persons and by the public, businesses, schools and local, state and federal agencies and operations;

- (3) provide service animal team registration identification and medical alert cards, service animal harnesses, capes and identification patches, and related identification materials for the service animal teams and trainers and such things as membership stickers and plaques or other symbolic awards of recognition, not including any monetary award, to businesses or entities who demonstrate advocacy or adherence to the laws and rights of disabled and handicapped persons.
- (4) Advocacy for the rights of disabled and handicapped persons, in the form of letters, along with supporting and educational literature, of inquiry and advocacy, on behalf of any person who alleges he or she has encountered discrimination, disparate treatment based on handicap or disability or been denied access or accommodation or encountered barriers to access by any business, person, or entity required to afford equal rights or treatment, accommodation or access to disabled or handicapped persons under applicable federal, state or local laws; provide any other services to assist disabled or handicapped persons in obtaining enforcement of applicable federal, state, or local laws;
- (5) Provide charitable grants, gifts or loans for legal aid for advocacy and vindication of the rights of disabled and handicapped persons protected by the Americans with Disabilities Act, or sections 503 and 504 of the Rehabilitation Act, the Fair Housing Act, Telecommunications Act, any Transportation Act, or any other local, state or federal law protecting the rights of handicapped/disabled persons; providing informational literature, legal briefs, such as amicus curiae briefs, or services, such as expert witness testimony in litigation or administrative claims brought to vindicate the rights of handicapped or disabled persons;
- (6) Provide charitable grants, gifts, or loans to charities, churches, food banks, soup kitchens, and shelters for disabled or handicapped persons or for the provision of temporary housing, food, medical or other aid for disabled or handicapped persons or for alterations or renovations to existing housing or buildings to afford greater ease-of-use or access for disabled or handicapped persons;
- (7) Provide charitable grants, gifts or loans to assist disabled or handicapped persons, animal shelters, pounds, rescue groups, trainers, and veterinarians in placing appropriate animals with disabled or handicapped persons and assist disabled or handicapped persons to obtain a service animal and training for the animal;
- (8) Provide charitable grants, gifts or loans to aid disabled or handicapped persons to obtain prostheses, wheel chairs, canes, walkers, or other aids, such as oxygen, medications, vitamins, medical or dental treatment, including rehabilitation and rehabilitative services, eye care, mental health care, in-home assistance, visiting nurse or aid services, holistic medical or pharmaceutical services;
- (9) operate internet web pages and publicly accessible web sites consistent with the purposes of this Corporation which may also promote and advertise the purposes and activities of the Corporation and may offer related T-shirts, caps, jackets, armbands, pins and other memorabilia consistent with the purposes of the Corporation;

(10) operate thrift shops, donation drop-off and pick-up services, and conduct auctions, bingo games, raffles or any other gambling activity allowed by law, and solicitation of donations, bequests, endowments, gifts and grants as fundraising activities, and advertising, solicitation, and promotion for the fundraising activities consistent with the purposes of the Corporation.

**Fourth:** The names and addresses of the persons who are the initial trustees of the Corporation are as follows:

Linda Abrams, 11180 1st Street East, #1, Treasure Island, FL 33706.

**Fifth:** The name and address of the Registered Agent of the Corporation is and shall be:

Linda Abrams, 11180 1st St. East, #1, Treasure Island, FL 33706

**Sixth:** No part of the net earnings of the Corporation shall inure to the benefit of, nor be distributable to its members, trustees, officers, other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. **No substantial part of the activities of the Corporation** shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision 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, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

**Seventh:** Upon the dissolution of the Corporation, assets **shall be** and this is a **mandatory term** with absolutely no discretion allowed, distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a 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 Corporation is then located, exclusively for such purposes or to such Corporation or Corporations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**Eighth:** Directors and officers of the Corporation initially shall be appointed by the Chief Executive Officer, who at inception of the Corporation shall be Linda Abrams, the incorporator herein, and thereafter, by a quorum of the Officers and Directors of the Corporation, consisting of at least 51 (51%) percent of the directors and 51% of the officers, by recorded <u>written</u> ballot of a quorum of the Directors and Officers of the Corporation and any decision receiving 51 percent (51%) or greater vote shall carry.

Directors shall be "interested persons," meaning persons who care about the rights of disabled people and who volunteer to steer the corporation toward that end and for no other purpose. Directors will receive no salary or other compensation whatsoever and shall be strictly volunteers, but officers and directors shall vote equally on issues pertinent to the appointment of directors and hiring and firing of officers, and the day-today operation and affairs of the Corporation by the creation of by-laws, directives and decisions that are in furtherance of the purposes of this Corporation. Officers may also serve as directors but will cast only one vote, not two, in any decision by the Directors and Officers of the Corporation when serving in a dual capacity, except the Chief Executive Officer of the Corporation, who also shall serve as the Chairman of the Board of Directors and will vote in his or her capacity as Chief Executive Officer and in any decision where there is a tie vote, shall cast an additional vote as director. The decision of a quorum, consisting of at least 51 (51%) percent of the directors and officers of the Corporation at the time on the day-to-day operations and by-laws of the Corporation shall be binding on the Corporation, and its officers and directors, so long as such bylaws and decisions are consistent with each clause of these incorporating purposes and any amendments thereto, and for the benevolent and genuine good of the advancement of non-discrimination against disabled or handicapped persons, except that no officer or director may be removed from office for any reason other than dereliction of duties (which is not to be construed nor used as some "catch-all" phrase to eliminate a tedious or annoying person who has otherwise committed no offense, rather, to be used for specific serious instances of dereliction of duty which must have occurred and can be readily documented and supported), misappropriation or mishandling of any of the funds or property of the Corporation, for acting outside the scope of the purposes of the Corporation, or for any criminal offense relating to fraud, theft, bribery, embezzlement, computer tampering, forgery, or moral turpitude except on a written vote by an 80 percent (80%) majority of the officers and directors of the corporation, by a written and recorded vote. Any other vote, including a vote to remove or fire an officer for dereliction or immoral or criminal activity, or any other issues determining the operation of the corporation may be made by a 51% majority of the officers and 51% majority of the directors but in every case, each decision and each vote must and will be made by written and recorded vote from the officers and directors of the corporation and no excuse or absence for any reason other than mental incompetency or invalid physical condition is acceptable. Any vote not so recorded is invalid. Minutes of all meetings for any purpose of the officers and/or directors of the corporation shall be recorded and maintained for at least seven years.

**Ninth:** The sole ownership and rights to each domain name on Internet associated with the operation of the Corporation, such as but not limited to, enabledvoice.com and serviceanimal.com, is owned individually by Linda Abrams and may at the election of the Corporation be leased in 5 year renewable terms, or purchased individually at the election of a 51 percent majority of the Directors and Officers of the Corporation or the Corporation, by a vote of a 51% (written and recorded) majority vote, may lease or purchase domain names from any other person or entity at their election.

**Tenth:** Any officer removed by a 51 percent majority of the board of directors and officers, for dereliction, misappropriation or mishandling of any of the funds or property of the Corporation, for acting outside the scope of the purposes of the Corporation, or for any criminal offense relating to fraud, theft, bribery, embezzlement, computer tampering, forgery, or moral turpitude shall receive no severance pay and no benefits from the date of termination. Any officer removed by an 80 percent majority of the board of directors

and officers for any reason other than dereliction, misappropriation or mishandling of any of the funds or property of the Corporation, for acting outside the scope of the purposes of the Corporation, or for any criminal offense relating to fraud, theft, bribery, embezzlement, computer tampering, forgery, or moral turpitude, shall be paid severance pay totaling not less than 2 years salary at the time of severance or 1.2 million dollars, whichever is less, in addition to any other monies due the individual otherwise, such as, but not limited to funds such as his/her IRA, 401K, and pension benefits, and the Corporation shall fully pay for 3 years of continuous medical and dental health benefits from the date of severance under the current medical and dental plan offered by the Corporation to such officer and his or her family members if such plan is in effect at the time of severance. This article may not be amended other than to increase the benefits due to such officer hereunder.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date: October 28, 2004

Signature/Incorporator

Date: October 28, 2004

CEO, President and Incorporating Person

11180 1st St. East, #1

Treasure Island, FL 33706