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### TRANSMITTAL LETTER

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

SUBJECT:	Martin Interagency Network for Disasters, Inc.			
	(PROPOSED CORPORATE			
Enclosed is an original ar	nd one(1) copy of the Article	es of incorporation and a	cneck 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:	Steven M. Blary Name (Printed or typed)  1934 SE Lafayette Street Address  Stuart, FL 34997 City, State & Zip  (772)418-2048		-	
Daytime Telephone number			-	

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

## ARTICLES OF INCORPORATION OF

#### MARTIN INTERAGENCY NETWORK FOR DISASTERS, INC.

(A Florida Not for Profit Corporation)

The undersigned, acting as incorporator under the Florida Not for Properties Corporation Act, (In compliance with Florida Statutes Chapter 617) adopts the following Articles of Incorporation for MARTIN INTERAGENCY NETWORK FOR DISASTERS, INC.

## ARTICLE I

The name of the corporation is Martin Interagency Network for Disasters, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: 8764 SE Retreat Dr
Hobe Sound, FL 33455

#### ARTICLE III PURPOSE

- A. The purpose of the Corporation is to establish and maintain a network of nonprofit and government organizations which are ready to provide a coordinated response to the unmet housing and service needs of the community arising from emergencies and disasters.
- B. This corporation is organized and shall operate exclusively for charitable, religious, educational, cultural, 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 of 1986, as amended, or corresponding section of any future federal tax code. Furthermore, the Corporation may engage in only activities permitted under the laws of the State of Florida and the United States of America as shall constitute activities in furtherance of such exempt purposes. In furtherance of its exempt purposes the Corporation may promote, establish, conduct and maintain activities on its own behalf and it may contribute to or otherwise assist other corporations, organizations and institutions carrying on exempt activities.
- C. No part of the Income or principal of the Corporation shall inure to the benefit of, or be distributable to any director or officer of the corporation or any other private individual, in such fashion as to constitute an application of funds not within the purpose of the exempt organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. However, reimbursement of expenditures or the

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payment of reasonable compensation for services rendered shall not be deemed to be a distribution of income or principal.

D. No part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

#### ARTICLE IV MEMBERS/DIRECTORS

This Corporation may have members. The eligibility, rights and obligations of the members will be determined by the corporation's bylaws.

The management of the Corporation shall be vested in a Board of Directors. The number and qualifications of persons constituting the Board shall be fixed by the Bylaws to be adopted at the first meeting of the Board of Directors, and may be altered by amending the Bylaws, but in no event shall there be less than three (3) directors.

The number of directors constituting the initial board of directors is five (5); their names and addresses are as follows:

James M. Dudziak- 8764 SE Retreat Drive, Hobe Sound, FL 33455 Susan Schmidt - 1500 Kanner Highway, Stuart, FL 34994 Anita Cocoves -416 Balboa Street, Stuart, FL 34994 Steven M. Biary -- 1934 SE Lafayette Street, Stuart, Florida 34997 Rob Shelt - 2441 SW Regency Road, Stuart, Florida 34997

The members of the initial board of directors shall serve until the first annual meeting, or until their successors are elected and qualified, or removed as provided in the Bylaws.

All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, the Directors of the corporation. The Directors shall have the sole voting power.

## ARTICLE V DEBT. OBLIGATIONS. AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this Corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

#### ARTICLE VI INITIAL REGISTERED AGENT

The name and address of the registered agent is:

Anita Cocoves - 416 Balboa Street, Stuart, FL 34994.

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Steven M. Blary - 1934 SE Lafayette Street, Stuart, FL 34997

#### ARTICLE VIII DURATION / DISSOLUTION

The duration of the corporate existence shall be perpetual until dissolution.

In the event of a complete or partial liquidation or dissolution of the Corporation, whether voluntary or involuntary, the balance of all money and other property received the Corporation from any source, after the payment of all debts and obligations of the Corporation, shall be used or distributed, subject to the order of the Circuit Court of the State of Florida, as provided by law, exclusively to one or more organizations then described in Sections 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for exclusively public purposes.

Executed and subscribed at Stuart, Florida on February 8th, 2005.

Incorporator:

Steven M. Blarv

8 Feb 2005

Date

#### ACCEPTANCE OF REGISTERED AGENT

Having been appointed the registered agent of Martin Interagency Network for Disasters, Inc., a Florida not-for-profit corporation, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 617.023.

Registered Ag

Anita Cocoves

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