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SEUREDARY OF STATE

APPROYED AND FILED

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TRANSMITTAL LETTER

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

| SUBJECT: Florida Spe | cial Arts Center, Inc. (PROPOSED CORPORAT | E NAME – <u>MUST INCLUI</u> | DE SUFFIX) |
|---------------------------------------|--|--------------------------------------|--|
| Enclosed is an original | and one(1) copy of the Artic | les of Incorporation and a | 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: | L. Jerry Cohn, M.Ed., J.D. Name (Pr | inted or typed) | _ •• |
| 8333 W. McNab Road, Suite 203 Address | | | <u> </u> |
| | Tamarac, Florida 33321 | | |

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

Daytime Telephone number

SECRETARY OF JUNION AND SECRETARY OF JUNION

ARTICLES OF INCORPORATION

OF

FLORIDA SPECIAL ARTS CENTER, INC.

The undersigned, for the purpose of forming a corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is FLORIDA SPECIAL ARTS CENTER, INC.

ARTICLE II: DURATION

The period of duration of the Corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: PURPOSE

The purpose of the Corporation is to seek the promotion of visual and performing arts as well as the fostering of creative expression for persons with developmental disabilities. Its mission includes the training and internships of persons interested in working with the developmentally disabled populations and the fostering of art based vocational opportunities.

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on in connection with or auxiliary to the foregoing business.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization 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.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the Corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the Corporation will be L. JERRY COHN, M.ED., J.D., 8333 W. McNab Road, Suite 203, Tamarac, Florida, 33321. The principal office of the Corporation will be c/o L. JERRY COHN, M.ED., J.D., 8333 W. McNab Road, Suite 203, Tamarac, Florida, 33321.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the Corporation is three (3) initially. The method of election of directors is stated in the by-laws of the Corporation. The name and address of each person who is to serve as a member of the initial Board of Directors is:

L. JERRY COHN, M.ED., J.D.

DIRECTOR

8333 W. McNab Road Suite 203 Tamarac, Florida 33321

PHYLLIS SPITZER

DIRECTOR

8001 N.W. 61 Street Tamarac, Florida 33321

BARRIE KLEINERT

DIRECTOR

5356 N.W. 126 Drive Coral Springs, Florida 33076

ARTICLE VII: NON-STOCK BASIS

The Corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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, in the county in which the principal office of the organization is then located, exclusively for such

purposes.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of incorporation is **L. JERRY COHN, M.ED., J.D.**, 8333 W. McNab Road, Suite 203, Tamarac, Florida 33321.

ARTICLE X: AMENDMENTS

The Corporation reserves the right to amend or repeal and provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: CORPORATE POWERS

The Corporation shall have all corporate powers as stated in 617.0302, Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 21st day of June, 2005.

L. JERRY COAN, M.ED., J.D.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is **FLORIDA SPECIAL ARTS CENTER**, **INC.**
- 2. The name and address of the registered agent and office is L. JERRY COHN, M.ED. J.D., 8333 W. McNab Road, Tamarac, Suite 203, Tamarac, Florida, 33321.

HAVING BEEN NAMED AS REGISTERED AGENT TO AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ALL MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

.. JERRY COHN, M.ED., J.D.

SECRETARY OF STATE