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TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

DISABILITY TRUST ALLIANCE, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 9, 2005

YOUR CAPITAL CONNECTION, INC.

SUBJECT: DISABILITY TRUST ALLIANCE, INC.
REF: W05000037513

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Subsequent directors may be elected or appointed by directors, but the initial board must be appointed or elected by founders, incorporators etc.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

FAX Aud. #: H05000188805
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**ARTICLES OF INCORPORATION
OF
DISABILITY TRUST ALLIANCE, INC.**

A Florida Nonprofit Corporation

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THE UNDERSIGNED, being competent to contract, does subscribe to these Articles of Incorporation and acts as Incorporator for the purpose of forming a not-for-profit Corporation under the laws of the State of Florida, and does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

Name

The name of the Corporation is **DISABILITY TRUST ALLIANCE, INC.**

ARTICLE TWO

Principal Office and Address

The address of the principal office of the Corporation is 611 Druid Road East, Suite 512, Clearwater, Florida 33756, and the mailing address of the Corporation is the same.

ARTICLE THREE

Duration

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these Articles by the Department of State.

ARTICLE FOUR

Purpose

The general nature of the activities to be conducted by this Corporation, and the objects or purposes of the Corporation, shall be to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued

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pursuant thereto as they now exist or as they may hereafter be amended.

Other Specific purposes are as follows:

(a) To assist the disabled so that they may qualify for governmental benefits that will help meet their basic needs of food, clothing, and shelter.

(b) To improve the life of the disabled through the specialized administration of trusts so that they may receive specialized medical equipment and care beyond that which is provided by governmental benefit programs.

(c) To educate those persons in contact with the disabled about the benefits available to the disabled through participation in pooled or special needs trusts.

(d) To help people minimize their loss of independence when they suffer a severe injury or illness that disables them.

(e) To conduct research or fund research by other individuals or institutions into access to federal and state benefit programs for the disabled.

(f) To create trusts in accordance with federal law as provided for in U.S.C. 1396p(d)(4)(C) and other sections.

(g) To provide disabled persons with professional trust management when otherwise, their limited assets would not meet the minimum asset requirements of a financial institution's trust department.

(h) To provide services and direct monetary support to disabled trust participants or nonparticipants.

(i) To provide disabled persons monetary or professional assistance in appeals from denial of governmental benefits.

(j) To serve as Trustee established by the Corporation as authorized in section 617.2101.

(j) Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1954 and its Regulations as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

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ARTICLE FIVE**Dissolution**

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the circuit court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as the court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE SIX**Directors**

The incorporator has appointed the initial directors named in Article Seven below. Management of the Corporation shall be by the Board of Directors. The subsequent Board of Directors shall be elected by the first Board of Directors. The number of Directors, term of Directors, and procedure for removal of a Director as required by Florida Statute 496.404, shall be provided in the corporation Bylaws. Vacancies on the Board of Directors shall be filled by a majority vote of the remaining Directors.

ARTICLE SEVEN**Initial Directors**

The name and street address of the members of the initial Board of Directors appointed by the incorporator are:

WALTER B. SHURDEN
611 DRUID ROAD EAST, SUITE 512
CLEARWATER, FLORIDA 33756

CHARLOTTE OLIVER
2655 MCCORMICK DRIVE, SUITE 214
CLEARWATER, FLORIDA 33759

The above named Directors shall hold office for the first year of existence of the Corporation or until successors are elected.

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ARTICLE EIGHT**Registered Office and Agent**

The street address of the initial registered office of this Corporation in the State of Florida is 611 Druid Road East, Suite 512, Clearwater, Pinellas County, Florida, 33756. The Board of Directors may from time to time, without amending these Articles, move the registered office to any other address within the State of Florida.

The initial Registered Agent is designated as Walter B. Shurden, Esquire. The Registered Agent of the Corporation may be changed at any time by a vote of the Board of Directors without an amendment of these Articles.

ARTICLE NINE**Incorporators**

The name and street address of the undersigned as incorporator of these Articles of Incorporation is: Walter B. Shurden, Esquire, 611 Druid Road East, Suite 512, Clearwater, Florida 33756.

IN WITNESS WHEREOF, the undersigned have hereunto set his hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10th day of August, 2005.

Walter B. Shurden (SEAL)
WALTER B. SHURDEN, ESQUIRE

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I HEREBY CERTIFY, that on this day, before me, a notary public duly authorized in the State of County above named to take acknowledgments, the undersigned notary, personally appeared WALTER B. SHURDEN, known to me, and who did take an oath, to be the person whose name is subscribed to the above instrument and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he voluntarily executed these Articles of Incorporation for the uses and purposes herein contained.

WITNESS my hand and official seal in the County and State above named, this 10th day of August, 2005.

Kathy L. Gazeons
Notary Public

My Commission Expires:

DISABILITY TRUST ALLIANCE, INC. ARTICLES OF INCORPORATION



Kathy L. Gazeons
My Commission DD100962
Expires December 08, 2006
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H05000188805 3**ACCEPTANCE OF REGISTERED AGENT**

Pursuant to Florida Statute 48.091 and Article VII of these Articles of Incorporation, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates as his location for service of process as:

WALTER B. SHURDEN, ESQUIRE
611 Druid Road East, Suite 512
Clearwater, Florida 33756

The undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the laws of the State of Florida.


WALTER B. SHURDEN, ESQUIRE

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