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SECRETARY OF STATE

J. Shivers JUN 15, 2006)

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$122.50 Filing Fee & Certificate Filing Fee Filing Fee Certified Copy & Certificate & Certified Copy Additional Copy Required FROM:

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

ARTICLES OF INCORPORATION OF AMERICAN AUTISM FOUNDATION, INC.

THE UNDERSIGNED incorporators do hereby agree to incorporate a corporation for non profit under Chapter 617 of the Florida Statutes, of the State of Florida of the United States of America, by and under the provisions and statutes of that state, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, and hereby makes, subscribes and acknowledges and files these Articles of Incorporation as follows:

ARTICLE I NAME OF CORPORATION

1.01 NAME.-- The name of this corporation shall be AMERICAN AUTISM FOUNDATION. In

ARTICLE II PURPOSE OF CORPORATION

2.01 PURPOSE.— The corporation is organized exclusively for charitable, religious, educational, 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, or the corresponding section of any future federal tax code.

ARTICLE III PROHIBITIONS

PROHIBITIONS.—No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or 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 II hereof. No substantial part of the activities of the corporation shall be 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.

ARTICLE IV CAPITAL STOCK

4.01 AMOUNT.—The corporation shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE V TERM OF EXISTENCE

5.01 DURATION.-- This corporation shall have perpetual existence.

ARTICLE VI ADDRESS OF CORPORATION

- 6.01 PRINCIPAL OFFICE.— The initial street address of the principal office of the proposed corporation in the State of Florida is: 646 Whispering Lake Blvd, Tarpon Springs, Florida 34688.
- 6.02 RELOCATION.-- The Board of Directors may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

ARTICLE VII NUMBER OF DIRECTORS

7.01 NUMBER.— The initial number of Directors of this Corporation shall be three (2). The number of Directors may be increased or diminished from time to time by the By Laws but shall never be less than one. The Directors shall be elected by a majority vote of the Members of this corporation. The Directors of the corporation shall be:

Theroll Riddell Elizabeth Riddell

ARTICLE VIII NAMES AND ADDRESSES OF OFFICERS

8.01 DESIGNATION.- The names and street addresses of the first Officers of this corporation are as follows:

Theroll Riddell
President & Treasurer
646 Whispering Lake Blvd
Tarpon Springs, FL. 34688

Elizabeth Riddell Vice President & Secretary 646 Whispering Lake Blvd Tarpon Springs, FL. 34688

ARTICLE IX DESIGNATION OF REGISTERED AGENT

9.01 REGISTER AGENT.— The initial designation of the Registered Office of this Corporation shall be 646 Whispering Lake Blvd, Tarpon Springs, Florida 34688 and the Register Agent shall be Theroll Riddell to accept service of process within the State until changed according to law.

ARTICLE X SPECIAL PROVISIONS

- 10.01 QUALIFICATIONS OF MEMBERSHIP.— The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the corporation.
- 10.02 VOTING RIGHTS.-- Members of the corporation will have such voting rights as are provided in By Laws of the corporation.
- 10.03 LIABILITIES FOR DEBTS.—Neither the members nor the members of the Board of Directors or Officers of the corporation shall be liable for the debts of the corporation.
- 10.04 AMENDMENT.-- These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and

approved at a Members meeting by a majority of the Members, unless all the Directors and all Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

10.05 EFFECTIVE DATE.—These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

10.06 DISSOLUTION.— Upon dissolution of the corporation, assets shall be 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 public purpose. Any such assets not so disposed of shall be disposed of by 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

THE UNDERSIGNED, being the Officers of the non profit corporation heretofore named, do make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true.

Theroll Riddell
President & Treasurer

Elizabeth Riddell
Vice President & Secretary

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: AMERICAN AUTISM FOUNDATION, INC.
- 2. The name and the address of the registered agent and office is:

Theroll Riddell 646 Whispering Lake Blvd. Tarpon Springs, FL. 34688

Having been named as registered agent and to 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

DATE) TARY OF ASSEE, F

F STATE FLURIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314