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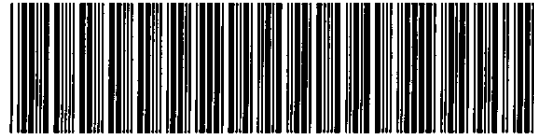
(Business Entity Name)

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2006 JUL 17 PM 2:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T Hampton III 18 2006

## COVER LETTER

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

**SUBJECT: FOUNDATION FOR DIGNITY, INC.**

**(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)**

Enclosed are 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 of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: LAW OFFICE OF TODD BOBER

---

Name (Printed or typed)

P O BOX 366

---

Address

CRYSTAL BEACH, FL 34681-0366

City, State &amp; Zip

Daytime Telephone number

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

FILED

ARTICLES OF INCORPORATION

OF

2006 JUL 17 PM 2: 14

FOUNDATION FOR DIGNITY, INC.  
(A Corporation Not For Profit)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned incorporators, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

ARTICLE I  
Name and Address

The name of this Corporation shall be: FOUNDATION FOR DIGNITY, INC. The address of this Corporation shall be 604 South Mayo Street Crystal Beach, Florida 34681, or such other address within the State of Florida as the Board of Directors may from time to time designate.

ARTICLE II  
Term of Corporate Existence

The term for which this Corporation is to exist shall begin upon the filing of these Articles of Incorporation, and shall and shall thereafter be perpetual

ARTICLE III  
Purposes and General Powers

(1) The general purpose of this Corporation shall be the transaction of any and all lawful business, including the provision of educational and legal assistance pertaining to the assistance of the victims of domestic violence or abuse. This Corporation shall have all of the powers enumerated in the Florida Not For Profit Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law, including, without limitation and only by illustration, the following:

(a) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced provided; however, such seal shall always contain the words "corporation not for profit."

(b) To purchase, take, receive, lease, take by gift, devise or bequest or otherwise acquire, own,

hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(c) To sell, convey, mortgage, pledge, create security interests in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(d) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(e) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise sell and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as its Board of Directors may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(g) To enter into, make, receive assignments of, grant assignments of, and perform contracts of every nature and kind for any lawful purpose.

(h) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida Not For Profit Corporation Act or by other applicable law within or without the State of Florida.

(i) To elect or appoint officers and agents and define their duties and allow them reasonable compensation.

(j) To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of its affairs.

(k) To promote, by all proper and legitimate agencies and means, education and educational institutions generally, and any and all charitable, religious, scientific and educational movements, purposes or causes; to make gifts and donations for the public welfare or for charitable, religious, scientific, educational purposes or other similar purposes.

(l) To dedicate to the public or to any governmental entity whatsoever for any public or other purpose any of its real or personal property or any interest therein.

(m) To transact any lawful business which its Board of Directors shall find will be in aid of governmental policy.

(n) To have and exercise all powers necessary or convenient to effect its general purpose.

(2) The Corporation is organized exclusively for charitable, religious, educational, and literary purposes, including, for such purposes, the making of distributions of organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code Notwithstanding any other provisions of these Articles of Incorporation, this 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 or the regulations issued thereunder, or by an organization, contributions to which are deductible under Section 170(c)(2) of such Code and regulations issued thereunder (or the corresponding provision of any future United States Internal Revenue Law).

(3) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay all reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. 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 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 provision of any future United States Internal Revenue Law) or

(b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).

(4) The Corporation shall be non-stock and no dividends, net earnings, or pecuniary profits shall be declared, distributed to or inured to the benefit of any member, director, or officer of this Corporation.

#### ARTICLE IV Membership

The members of this Corporation shall consist of those persons who are listed as the initial directors of this Corporation, and such other persons as may from time to time admitted as set forth in the Bylaws of this Corporation.

#### ARTICLE V Initial Registered Office and Agent

The initial registered office of this Corporation shall be located at 604 South Mayo Street Crystal Beach, Florida 34681, and the initial registered agent of the Corporation at that address shall be TODD M. BOBER. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

#### ARTICLE VI Officers and Directors

The affairs of this Corporation shall be managed by a Board of Directors who shall be elected annually by majority vote of the members of this Corporation, at a duly called meeting, as provided in the bylaws and by officers who shall be elected annually by majority vote of the Board of Directors and who shall be members of this Corporation. The officers thus to be elected shall be a president, a secretary and a treasurer and such other officers as may be provided for in the Bylaws of this Corporation. Multiple offices may be held by the same person. The duties of the respective officers and the manner of filling vacancies in the offices of this Corporation shall be provided in the Bylaws.

The number of directors and the manner of filling vacancies in the Board of Directors shall be provided in the Bylaws of this Corporation. The number shall not be less than three (3), but may be any number in excess thereof. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the

act of the directors. Meetings of the directors may be held within or without the State of Florida.

Directors and officers of this Corporation may be removed, with or without cause, by the members at a meeting duly called in the manner set out in the Bylaws.

ARTICLE VII  
Initial Board of Directors

The name and address of the members of the initial Board of Directors, who, subject to these Articles, the Bylaws of this Corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this Corporation or until an election is held by the members for the election of permanent directors or until their successors have been duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Todd M. Bober	Box 366 604 South Mayo Street Crystal Beach, Florida 34681
Dr. Donna Schutzman-Bober	Box 366 604 South Mayo Street Crystal Beach, Florida 34681
J. Juanell Linkous	9012 Copeland Road Tampa, Florida 33637-5102

Directors may be removed with or without cause as set forth in the by-laws of this Corporation.

ARTICLE VIII  
Officers

The name and address of the officers of this Corporation who, subject to these Articles and the Bylaws of this Corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this Corporation or until an election is held by the directors of this Corporation for the election of permanent officers or until their successors have been duly elected and qualified are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Todd M. Bober	Chairman of the Board and President	Box 366 604 South Mayo St. Crystal Beach, FL 34681
Dr. Donna Schutzman-Bober	Secretary and Treasurer	Box 366 604 South Mayo St. Crystal Beach, FL 34681
J. Juanell Linkous	Assistant Secretary	9012 Copeland Road Tampa, FL 33637-5102

#### ARTICLE IX Subscribers

The names and addresses of the subscribers to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Todd M. Bober	Box 366 604 South Mayo Street Crystal Beach, Florida 34681
Dr. Donna Schutzman-Bober	Box 366 604 South Mayo Street Crystal Beach, Florida 34681
J. Juanell Linkous	9012 Copeland Road Tampa, Florida 33637-5102

#### ARTICLE X Bylaws

The Bylaws of this Corporation may be made, altered or rescinded from time to time in whole or in part by a majority vote of the directors of this Corporation present at any meeting of the Board of Directors duly called and convened; provided, however, that a quorum is present at the meeting of the Board of Directors and notice of the proposed action with respect to the Bylaws shall have been waived by a majority of the members of the Board of Directors or mailed by the Secretary of this Corporation to all of the members of the Board of Directors at least three (3) days before the meeting.



ARTICLE XI  
Indemnification

(a) No directors, officers, employees or agents, and former directors, officers, employees or agents of this Corporation shall be personally liable to the Corporation or its members for monetary damages including attorneys' fees, for breach of fiduciary duty in their capacities as a director, officer, employee or agent; provided, however, that the foregoing clause shall not apply to any liability of a director, officer, employee or agent or former director, officer, employee or agent:

1. for any breach of the director's duty of loyalty to the Corporation or its members;

2. for any act or omission not in good faith or that involves intentional misconduct or a knowing violation of the law;

3. under Section 607, Florida Statutes, the Corporation Law of the State of Florida; or

4. for any transaction from which the director, officer, employee or agent derived an improper personal benefit; or

5. for willful misconduct or gross negligence.

(b) This Article does not limit or eliminate the liability of a director, officer, employee or agent or former director, officer, employee or agent for any act or omission that occurred before the time this Article became effective. Any repeal, termination, modification, or cancellation of this Article shall not terminate or adversely affect any right or protection of a director, officer, employee or agent or former director, officer, employee or agent granted by this Article for any act of, or omission by, that director, officer, employee or agent or former director, officer, employee or agent occurring before the date of repeal, termination, modification, or cancellation.

ARTICLE XII  
Amendments

This Corporation reserves the right to amend or repeal these Articles of Incorporation, or any amendment hereto, and any right conferred upon the members is subject to this reservation.

ARTICLE XIII  
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 literary 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 provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the city or 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.

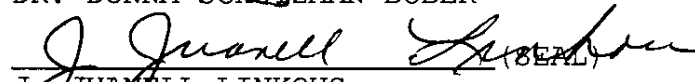
ARTICLE XIV  
Headings and Captions

The headings or captions of these various Articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation for the uses and purposes therein expressed this 10<sup>th</sup> day of July, 2006.

 (SEAL)  
TODD M. BOBER

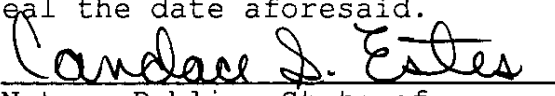
 (SEAL)  
DR. DONNA SCHUTZMAN-BOBER

 (SEAL)  
J. JUANELL LINKOUS

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 10<sup>TH</sup> day of July, 2006, personally appeared before me TODD M. BOBER, DR. DONNA SCHUTZMAN-BOBER and J. JUANELL LINKOUS, who are personally known to me or who each produced a Florida driver's license as identification, and by me known to be the persons described in and who signed the foregoing Articles of Incorporation, and with oath acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.  
Linkous-Personally Known  
Bobers-Florida Driver's Licenses  
Type of Identification  
Todd Bober FDL# B160-613-69-291  
Donna Schutzman-Bober FDL# B160-177-65  
Commission No. DD167918

  
Notary Public, State of  
Florida at Large  
Printed Name: Candace S. Estes  
My Commission Expires: 02/25/2007



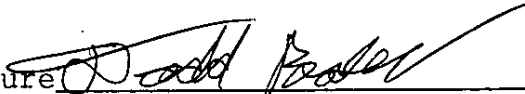
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FOUNDATION FOR DIGNITY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 604 South Mayo Street, City of Crystal Beach, County of Pinellas, State of Florida 34681 County has named TODD M. BOBER, located at 604 South Mayo Street, City of Crystal Beach, State of Florida 34681 as its agent to accept service of process within Florida.

DATED: July 10, 2006

Signature

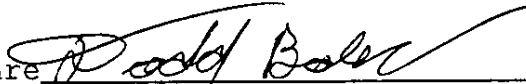


TODD M. BOBER, Chairman of the  
Board, and President

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: July 10, 2006

Signature



TODD M. BOBER  
Registered Agent