

ND7000009499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

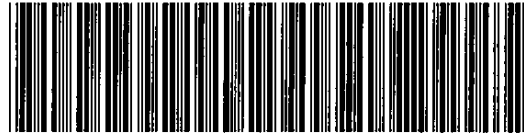
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600109601976

09/25/07--01040--004 **78.75

FILED
07 SEP 25 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
9/26

ActiveFilings

Business Formation Services
18100 W. Dixie Hwy. Suite 202,
Miami, FL 33160-2058
Phone/Fax: 1-800-609-2521

Transmittal Letter

Type of Request:

☐ Expedited ☒ Normal

Date: Sep 20, 2007

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

Subject:
**Susan Marie Scleroderma
Foundation, Inc**

SUBMITTERS INFORMATION

Account #

Contact Person: Robert Neuberger
Phone number : 1-800-609-2521 x703 Fax number: 305-402-2248
Email address: Operations@activefilings.com

DOCUMENT FILING REQUEST INFORMATION

Company Name: Susan Marie Scleroderma Foundation, Inc
File Number
Type of Filing: Articles of Incorporation Reservation #

PAYMENT INFORMATION

Amount to pay: \$78.75
Payment method : ☐ Credit Card ☒ Check

FILING INSTRUCTIONS / COMMENTS

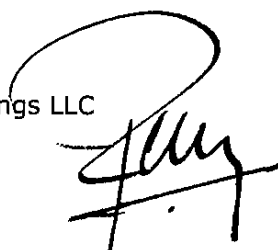
Encl.: Articles of Incorporation, Consent of Registered Agent and check. Please be so kind to provide us with a Certified Copy of Articles of Incorporation, thank you.

METHOD OF RETURN

☐ Messenger / Pick up
☐ Courier service: FedEx / DHL / UPS Account Nbr:
☒ Regular Mail (please use the pre-addressed envelope)

Sincerely,

Active Filings LLC



**ARTICLES OF INCORPORATION
OF**

SUSAN MARIE SCLERODERMA FOUNDATION, INC

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
07 SEP 25 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be: **Susan Marie Scleroderma Foundation, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **4450**

Lakeside Ave, N Ft Myers, FL 33903.

ARTICLE III: PURPOSE

The Susan Marie Scleroderma Foundation, Inc. is being organized exclusively for charitable, 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. The main purpose will be to raise monies for Scleroderma Research and to assist families in needs that have a family member with Scleroderma.

ARTICLE IV: ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed will be appointed according to the Bylaws of the corporation.

ARTICLE V: INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors are:



Connie Buchholz, 4450 Lakeside Ave, N Ft Myers, FL 33903.

Julie Ekstrom, 5544 S Xenon Way, Littleton, CO 80127.

Justin Eichstedt, 16461 Parkside Dr, Parker, CO 80134.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent is:

Connie Buchholz, 4450 Lakeside Ave, N Ft Myers, FL 33903.

ARTICLE VII:

This Corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

ARTICLE VIII:

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 Three hereof. 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 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.

Q

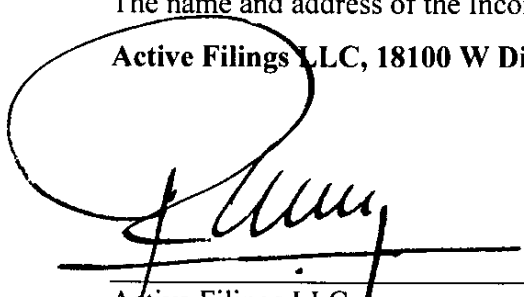
ARTICLE IX:

Upon the 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 a public purpose. Any such assets not so disposed of shall be disposed of by a 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.

ARTICLE X: INCORPORATOR

The name and address of the Incorporator is:

Active Filings LLC, 18100 W Dixie Hwy Suite 202, Miami, FL 33160.



Active Filings LLC
Roberto Neuberger, Managing Member
Incorporators

September 17th, 2007

Prepared for: **Susan Marie Scleroderma Foundation, Inc**
Prepared by: Roberto Neuberger

FILED

07 SEP 25 PM 3:42

Consent of Appointment by the Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


I, Connie Buchholz resident of the state of Florida hereby give my consent to serve as the registered agent for

Susan Marie Scleroderma Foundation, Inc

Having been named as registered agent and to accept service of process for the above stated corporation at 4450 Lakeside Ave, N Ft Myers, FL 33903, county of Lee, 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.

Dated Sep 17, 2007



Connie Buchholz
Registered Agent