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| Special Instructions to Filing Officer: |  |  |
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SECRETARY OF STATE
VALLAHASSEF, FLORIDA

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# **COVER LETTER**

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

| (PROPOSED CORPORA   | TE NAME – <u>MUST INCL</u>                         | UDE SUFFIX)   |
|---|--|---|
| Enclosed are an original and one (1) copy of the artic        | cles of incorporation and                          | l a check for:  |
| \$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status  PY REQUIRED |
| FROM: Jennifer E. Mi  | · · · · · · · · · · · · · · · · · · ·              |   |
| West Paim Beachy,   | ter Park Randdress  Ch. FL. 334 State & Zip        |   |
| 5(01.574.7(00   | 2  |   |

SUBJECT: The Allison Bine Foundation, Inc.

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

Daytime Telephone number

# Articles of Incorporation of **The Allison Bine Foundation, Inc.**

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In compliance with Chapter 617, F.S., (Not for Profit) AHASSEE, FLORIDA

#### Article One: Name

The name of the corporation shall be The Allison Bine Foundation, Inc. The foundation is created in honor of Allison Etta Bine (September 10, 1986 – March 01, 2004), who suffered from Cystic Fibrosis until the age of seventeen (17). The foundation has the consent of the Bine family to use Allison's name. The family further supports the goals and intentions in which the foundation is created.

### Article Two: Principal Office

The initial principle place of business will be 616 Clearwater Park Road, Apartment 408, West Palm Beach, Florida 33401 and the mailing address shall be Post Office Box 626, Palm Beach, Florida 33480.

#### Article Three: Purpose

This corporation is a nonprofit organization and is not organized for the private gain of any person. It is organized in compliance with Chapter 617 of the Florida Statues for charitable purposes. The specific purpose of this foundation is to: 1. Assist in acquiring a cure for Cystic Fibrosis, also known as CF; 2. Find ways to better the life of those who suffer from the disease and their families; 3. Offer legal support through licensed attorneys to those who qualify for the assistance.

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

Not withstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on 1. by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or 2. by a corporation contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code.

No substantial part of the activities of this corporation shall consist of participating or intervening in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

#### Article Four: Manner of Election

The directors of this organization shall be appointed to their position by the president. Recommendations and nominations for the positions shall be permitted, however, the final decision lies with the president.

## Article Five: Initial Directors and/or Officers

The Directors of The Allison Bine Foundation, Inc. are as follows:

Jennifer Elise Miyar
President
616 Clearwater Park Road, Apartment 408

West Palm Beach, Florida 33401

<u>Tiffany Hillman</u>
Assistant to the President
2109 Dock Street
West Palm Beach, Florida 33401

Rebecca Cheng
Treasurer
616 Clearwater Park Road, Apartment 408
West Palm Beach, Florida 33401

#### Article Six: Initial Registered Agent and Street Address

The Registered Agent is Jennifer E. Miyar at 616 Clearwater Park Road, Apartment 408, West Palm Beach, Florida 33401.

#### Article Seven: Incorporator

The incorporator of The Allison Bine Foundation, Inc. is Jennifer E. Miyar, at 616 Clearwater Park Road, Apartment 408, West Palm Beach, Florida 33401.

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof, other than reimbursement of travel expenses for foundation purposes.

On the dissolution of winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes which has been established its tax-exempt status under Section 501 (c)(3) of the Internal Revenue Code.

#### Article Eight: Date of Effectiveness

The date of effectiveness for The Allison Bine Foundation, Inc. shall be on January 1<sup>st</sup>, 2008.

| The Mahan 1  | Dated this 21 day of <u>December</u> ,2007   |  |  |
|--|--|--|--|
| Sherp L Mahony   |  |  |  |
| IN WITNESS WHEREOF, the undersigned h  | as executed these Articles of Incorporation.   |  |  |
| Jennifer E. Miyar, Incorporator/President  | Dated this <u>21<sup>5+</sup></u> day of <u>December</u> ,2007   |  |  |
| WHEREFORE, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.   |  |  |  |
| Johnifer El Miyar; Incorporator/President  | Dated this 21 <sup>st</sup> day of December, 2007  |  |  |
| SIGNED and affirmed before me this 21 <sup>st</sup> who is personally known to me.   | day of <u>December</u> , 2007  |  |  |
| STATE OF FLORIDA COUNTY OF PALM BEACH  | Oyanic Alanis<br>Notary Public   |  |  |
| و من المناه المن | NOTARY PUBLIC-STATE OF FLORIDA Nayanira Alanis Commission # DD375561 Expires: NOV. 29, 2008 Bonded Thru Atlantic Bonding Co., Inc. |  |  |

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SECRETARY OF STATE