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### **COVER LETTER**

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

SUBJECT: US Aspergers Association, Inc.				
	(PROPOSÉD CORPORA	TE NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed is an original	and one(1) copy of the Artic	eles of Incorporation and	a check for :	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	2\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate  PPY REQUIRED	
FROM: Philip Bernie  Name (Printed or typed)				
5364 Ehrlich Rd. #175 Address			-	
Tampa, FL 33625  City, State & Zip				
813-264-9777 Daytime Telephone number				

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

# ARTICLES OF INCORPORATION OF US ASPERGERS ASSOCIATION, INC.

#### A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, has set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

#### **ARTICLE I: NAME**

The name of the Corporation shall be US Aspergers Association, Inc., hereinafter referred to as the "Corporation".

## **ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office is 5364 Ehrlich Rd. #175; Tampa, FL 33624.

#### **ARTICLE III: DURATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

#### **ARTICLE IV: PURPOSES**

The Corporation is organized exclusively for educational, religious, scientific, literary and other charitable 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 V: RESTRICTIONS ON ACTIVITIES**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 fourth hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other activities of this corporation shall be the carrying on of propaganda, or other-wise 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

#### **ARTICLE VI: MEMBERSHIP**

The corporation shall be non-membership.

#### ARTICLE VII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 5364 Ehrlich Rd. #175; Tampa, FL 33624 and Philip Bernie is the registered agent of the Corporation at that address.

#### **ARTICLE VIII: BOARD OF DIRECTORS**

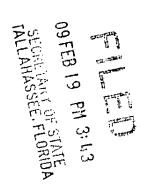
The Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws.

The initial Board of Directors shall consist of the following:

Philip Bernie President 5364 Ehrlich Rd. #175 Tampa, FL 33625

Nina Bernie Vice President 5364 Ehrlich Rd. #175 Tampa, FL 33625

Dr. Matthew S. Goldring 5364 Ehrlich Rd. #175 Tampa, FL 33624



#### **ARTICLE IX: OFFICERS**

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

#### **ARTICLE X: AMENDMENTS**

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

#### **ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION**

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.

#### **ARTICLE XII: INDEMNIFICATION**

This Corporation shall indemnify and hold harmless any officer or director, or any former officer or director, to the fullest extent permitted by law.

#### **ARTICLE XIII: INCORPORATOR**

The incorporator of the Corporation is as follows:

Philip Bernie 5364 Ehrlich Rd. #175 Tampa, FL 33624



IN WITNESS WHEREOF, I, Philip Bernie the undersigned incorporator to these

Articles of Incorporation, have affixed my signature thereto on this 15th day of February 2009.

SIGNED

Philip Bernie

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

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statues, the following is submitted in compliance with said Acts:

First - That US Aspergers Association, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Tampa; County of Hillsborough, State of Florida, has named Philip Bernie at 5364 Ehrlich Rd.; #175 in the City of Tampa County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

SIGNED:

Philip Bernie

DATED: February 15, 2009