

NO9000012/82

(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



600163790616

12/21/09--01052--006 \*\*87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 DEC 21 PM 12:57

FILED

12/24

## COVER LETTER

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

**SUBJECT:** Amputees Together of Florida, Inc.  
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is 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

**ADDITIONAL COPY REQUIRED**

**FROM:** Aaron J. Gold, Esquire  
Name (Printed or typed)

202 S. Rome Avenue, Suite 100  
Address

Tampa, Florida 33606  
City, State & Zip

813/223-5351  
Daytime Telephone number

SBaker@allendell.com  
E-mail address: (to be used for future annual report notification)

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

MICHAEL N. BROWN  
DAVID D. FERRENTINO  
DAVID FORZIANO  
MATTHEW J. FOSTER  
AARON J. GOLD  
RICHARD A. HARRISON ♦  
MISTY C. LEAFERS  
TABATHA A. LIEBERT  
MARIAN P. McCULLOCH †♦  
CYNTHIA A. MIKOS ♦♦  
MELISSA A. MORA  
ROBERT A. MORA  
BENJAMIN G. MORRIS  
ELIANE I. PROBASCO  
AMY D. SINGER ♦  
DONALD W. STANLEY, JR. ††  
PATRICK A. TRABER  
GARY WALKER

† BOARD CERTIFIED, MARITAL  
& FAMILY LAW  
♦ FLORIDA SUPREME COURT  
CERTIFIED FAMILY MEDIATOR  
♦ BOARD CERTIFIED, CITY, COUNTY  
& LOCAL GOVERNMENT LAW  
†† CERTIFIED STATE & FEDERAL  
MEDIATOR  
♦♦ BOARD CERTIFIED, HEALTH LAW

## ALLEN DELL

— ATTORNEYS AT LAW

202 S. ROME AVENUE  
SUITE 100  
TAMPA, FLORIDA 33606

Telephone (813) 223-5351  
Fax (813) 229-6682

ESTABLISHED 1925

A PROFESSIONAL  
ASSOCIATION

*Of Counsel*  
NATHAN B. SIMPSON

WRITER'S EMAIL  
agold@allendell.com

December 18, 2009

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amputees Together, Inc.  
Document Number: N01900  
TO BE DISSOLVED

Amputees Together of Florida, Inc.  
New Filing of Not for Profit Corporation  
Our File No.: 2726.0000

Dear Sir or Madam:

Enclosed please find the following:

1. Cover letter regarding Amputees Together, Inc.
2. Filing fee check 32495 for \$52.50 for filing fee to dissolve corp.
3. Articles of Dissolution for Amputees Together, Inc.
4. Affidavit of Greg Bauer, President/Director of corporation re the dissolution of this corporation and the incorporate of a totally new corporation with similar directors/officers and with confirmation of old corporation.
5. Cover letter regarding Amputees Together of Florida, Inc.
6. Filing fee check 32493 for \$87.50 for the filing fee to incorporate a new not for profit corporation.
7. Articles of Incorporation of Amputees Together of Florida, Inc.

Division of Corporations

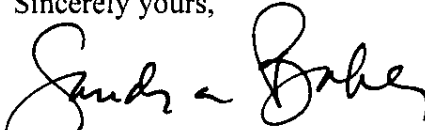
Page 2

December 18, 2009

8. Copy of documents regarding the electronic filing of Amputees of Florida, Inc. filed from this office and sent to request a refund for the \$87.50 filing fee paid by our office using Sunbiz E-file account.

If you have any questions about the enclosed, please call me to discuss. Thank you for your assistance.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Sandra C. Baker". The signature is fluid and cursive, with the first name "Sandra" and last name "Baker" clearly distinguishable.

Sandra C. Baker  
Legal Assistant to  
Aaron J. Gold, Esquire

Scb/s  
Enclosures

**AFFIDAVIT  
OF GREG BAUER  
PRESIDENT/DIRECTOR OF  
AMPUTEES TOGETHER, INC.**

**FILED**  
**2009 DEC 21 PM 12:57**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**STATE OF FLORIDA**

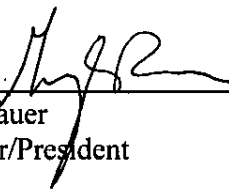
**COUNTY OF HILLSBOROUGH**

I, GREG BAUER (Affiant), state under oath that:

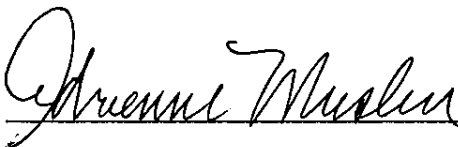
1. I am the President/Director of Amputees Together, Inc.
2. Amputees Together, Inc. is being dissolved by the authority of a majority of the Directors of Amputees Together, Inc.
3. Articles of Incorporation of Amputees Together of Florida, Inc. are pending with the State of Florida, with a document number of W09000049889.
4. The Directors of the pending dissolved Amputees Together, Inc. are the same three Directors of the proposed new Amputees Together of Florida, Inc. and the three Directors have no opposition to the filing and use of the name Amputees Together of Florida, Inc.

Affiant further sayeth not.

AMPUTEES TOGETHER, INC.

By:   
\_\_\_\_\_  
Greg Bauer  
Director/President  
Affiant

Sworn to and subscribed to before me on November 19<sup>th</sup>, 2009, by Affiant, GREG BAUER, President/Director of AMPUTEES TOGETHER, INC., who is personally known to me \_\_\_\_\_ or who produced as identification.

  
\_\_\_\_\_

Notary Public State of Florida

**ARTICLES OF INCORPORATION**  
**OF**  
**AMPUTEES TOGETHER OF FLORIDA, INC.**

FILED  
2009 DEC 21 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non profit Corporation under Chapter 617 of the Florida Statutes.

**ARTICLE I**  
**NAME**

The name of this corporation shall be: Amputees Together of Florida, Inc.

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

The address of the principal office and the mailing address of this corporation shall be:

Principal Address:        5311 E. Fletcher Avenue  
                                 Tampa, Florida 33617

Mailing Address:        5311 E. Fletcher Avenue  
                                 Tampa, Florida 33617

**ARTICLE III**  
**PURPOSE**

This corporation is organized exclusively for charitable purposes

1. To organize and maintain a working service Chapter which will provide peer counseling and referral services to amputees.
2. Create educational information that focuses on the needs of amputees and their families.

3. To assist amputees in adjusting their lives to become independent and productive citizens of our society.

#### **ARTICLE IV INITIAL BOARD OF DIRECTORS**

This corporation shall have up to eight (8) Directors, and five (5) shall constitute the initial Board of Directors. The number of Directors may be either increased or decreased from time to time as set forth in the Bylaws, but in no event shall be less than three (3).

The names and street addresses of the members of the first Board of Directors are:

Greg Bauer  
5311 E. Fletcher Avenue  
Tampa, Florida 33617

Jennifer Robinson  
1700 Coopersmith Court  
Lutz, Florida 33559

Deann Marasco  
6033 Desert Peace Avenue  
Land O' Lakes, Florida 34639

Abigail Wold  
4015 Water Park Court  
Riverview, FL 33578

Amber Baez  
2919 W. Paxton Avenue  
Tampa, FL 33611

**ARTICLE V**  
**BOARD OF DIRECTORS ELECTIONS**

The Board of Directors shall be elected as set forth in the By-Laws.

**ARTICLE VI**

**OFFICERS**

The officers of the corporation shall be:

|                 |                   |
|-----------------|-------------------|
| President:      | Greg Bauer        |
| Vice President: | Jennifer Robinson |
| Secretary:      | Amber Baez        |
| Treasurer:      | TBA               |

as may be appointed and determined by the Board of Directors from time to time as set forth in the By-Laws.

**ARTICLE VII**  
**DISSOLUTION OF THE ORGANIZATION**

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of the county in which the principal office of the organization 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 VIII  
REGISTERED AGENT**

The name and street address of the initial Registered Agent shall be:

| Name        | Address                                    |
|-------------|--|
| Greg Bauer. | 5311 E. Fletcher Avenue<br>Tampa, FL 33617 |

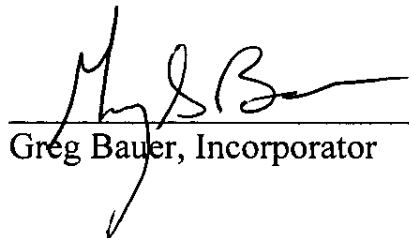
**ARTICLE IX  
INCORPORATOR**

The name and street address of the incorporator making these Articles of Incorporation is:

| Name        | Address                                    |
|-------------|--|
| Greg Bauer: | 5311 E. Fletcher Avenue<br>Tampa, FL 33617 |

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated

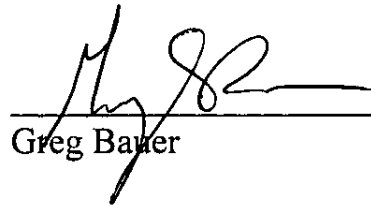
**DATED** this 17 day of December, 2009.

  
\_\_\_\_\_  
Greg Bauer, Incorporator

### ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Greg Bauer, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 17 day of December, 2009.

  
\_\_\_\_\_  
Greg Bauer

FILED  
2009 DEC 21 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA