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# **COVER LETTER**

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

SUBJECT:	American Prinzme PROPOSED CORPORATI	tal's Angina Assoc ENAME – <u>MUST INCLU</u>	ciation, Inc. DE SUFFIX)	
Enclosed is an original and	l one (1) copy of the Artic	les of Incorporation and	a check for:	
₹70.00 Filing Fœ	S78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO		
FROM: _	Dr. Barry Stier O. M. D.  Name (Printed or typed)			
	18610 Sea Turtle Lane Address		ALLAHASSE	
	Boca Raton, FL 33498 City, State & Zip		AHII: 32	S Townson
	561-477-3515  Daytime Telephone number		_	
	harry stier	∂omail.com		

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

E-mail address: (to be used for future annual report notification)

# ARTICLES OF INCORPORATION

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

# ARTICLE I NAME

The name of the corporation shall be:

American Prinzmetal's Angina Association, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

18610 Sea Turtle Lane

Boca Raton, FL 33498

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable, religious, 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.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Provided for in the Bylaws.

# ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Dr. Barry Stier O.M.D., 18610 Sea Turtle Lane, Boca Raton, FL 33498
Barry Michael Berkeley, 4605 S. Ocean Blvd., Apt. 6C, Highland Beach, FL 33487
Dr. Ronald Gabor M.D., 9980 Central Parks Boulevard North, Boca Raton, FL 33428

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dr. Barry Stier O.M.D. 18610 Sea Turtle Lane

Boca Raton, FL 33498

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Dr. Barry Stier O.M.D. 18610 Sea Turtle Lane

Boca Raton, FL 33498

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.

Signature/Registered Agent March 8, 2010
Date

Signature/Incorporator D

March 8, 2010

Date

#### **ARTICLES OF INCORPORATION**

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

#### **ARTICLE VIII DISSOLUTION**

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 III 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.

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 its assets exclusively for the purposes of the corporation in such a manner, or to such organizations organized and operated exclusively for charitable, educational, religious, or scientific purpose as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the United States Internal Revenue Code (or the corresponding section of any future the 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 Superior Court 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.