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# FLORIDA PROFIT/NON PROFIT CORPORATION

florida association foe medically fragile children,

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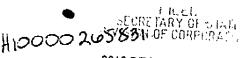
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EMPIRE CORP KIT

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## ARTICLES OF INCORPORATION

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OF

### Florida Association for Medically Fragile Children, Inc.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be: Florida Association for Medically Fragile Children, Inc.

#### **ARTICLE II**

The principal place of business and the mailing address of this corporation shall be: 1801 East Atlantic Avenue, Pompano Beach, Florida 33060

#### ARTICLE III

The specific purpose for which the corporation is organized: To educate and advocate for children with special needs.

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 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 Competent Jurisdiction 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.

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#### ARTICLE IV

The manner in which the directors are elected or appointed will be stated in the Bylaws.

#### ARTICLE V

The name and street address of the initial registered agent shall be: Marjorie Evans, 1801 East Atlantic Avenue, Pompano Beach, Florida 33060

#### ARTICLE VI

The name and address of the Directors shall be:

Marjorie Evans 1801 East Atlantic Avenue, Pompano Beach, FL 33060

Robert Newman 1801 East Atlantic Avenue, Pompano Beach, FL 33060

Denise Wronowski 1801 East Atlantic Avenue, Pompano Beach, FL 33060

#### ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation this 10th Day of DECEMBER, 2010.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Florida Association for Medically Fragile Children, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

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