

02/18/2011

1:31:22

1500

QUEUED

P. OF AFA

PAGE 2

OF 4

2/18/2011

Division of Corporations

## Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H11000044265 3)))



H110000442653ABCK

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : HUBCO

Account Number : 104662003400

Phone : (516) 935-3940

Fax Number : (516) 935-3088

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: N/A

## FLORIDA PROFIT/NON PROFIT CORPORATION

Robert F. Asleson Memorial ALA Conference Grant, Inc

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

RECEIVED  
11 FEB 18 PM 1:28  
DIVISION OF CORPORATIONS

FILED  
2011 FEB 18 PM 4:41  
FLORIDA DEPARTMENT OF STATE  
PALM BEACH, FL 33401

T. Burch FEB 21 2011

H11000044265

**ARTICLES OF INCORPORATION**  
**OF**

**Robert F. Asleson Memorial ALA Conference Grant, Inc.**  
**1930 SW 48th Lane**  
**Cape Coral, FL 33914**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation, adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **Robert F. Asleson Memorial ALA Conference Grant, Inc.**

The principle place of business of this corporation shall be:  
**1930 SW 48th Lane**  
**Cape Coral, FL 33914**

**ARTICLE II NATURE OF BUSINESS**

The purposes for which the corporation is organized are exclusively charitable within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

**ARTICLE III DURATION**

The period of duration of this corporation is perpetual, unless dissolved according to law.

**ARTICLE IV QUALIFICATION FOR MEMBERS**

The qualification for membership in the Corporation is as described in the Bylaws of the Corporation.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), who shall hold office (whose method of election is as stated in the bylaws) the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**Iris L. Hannev, Pres./Dir.**  
**1930 SW 48th Lane**  
**Cape Coral, FL 33914**

**Cheryl D. Crosby**  
**3920 Woodreed Drive**  
**Bradywine, MD 20613**

**Scott MacFarland**  
**12 Beverly Road**  
**Madison, NJ 07940**

**Debra Spruill**  
**84 Richmond Street**  
**Newark, NJ 07103**

**Peter Stevens**  
**2984 Cherry Lane**  
**Bryn Athyn, PA 19009**

**Frank Zirpolo**  
**255 Glenn Road**  
**Woodcliff Lane, NJ 07677**

H11000044265

FILED

2011 FEB 18 PM 4:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H11000044265

ARTICLE VI CORPORATE POWERS

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE VII IN THE EVENT OF DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

ARTICLE VIII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Iris L. Hanney  
1930 SW 48th Lane  
Cape Coral, FL 33914

The undersigned incorporator(s) has(have) executed these Articles of Incorporation the 18th day of February, 2011.

Signature(s) of Incorporator(s)



II11000044265

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Robert F. Asleson Memorial ALA Conference Grant, Inc.
2. The name and address of the registered agent and office is:

Charles Abels Massie, 15671 San Carlos Blvd., Suite 201, Fort Myers, FL 33908

SIGNATURE

Charles Abels Massie, President  
(CORPORATE OFFICER)

TITLE President

DATE February 18, 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Charles Abels Massie

DATE: February 18, 2011

FILED  
2011 FEB 18 PM 4:41  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

II11000044265