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Treasure Coast Down Syndrome, Inc. PO Box 326 Hobe Sound Fl 33455 8/28/2011

EIN 26-3392142

To whom it may concern,

Please find enclosed the Treasure Coast Down Syndrome Awareness Group, Inc's Articles of Incorporation and check for Corporate Filing fees of \$87.50.

Please let me know if there is anything else you need.

Ellerhan

I can be contacted on cell 918-520-0354, home 772-546-7057 or e-mail at sacs01@bellsouth.net.

Thank you so much.

Thank you,

Sandra E. Coleman

President

ARTICLES OF INCORPORATION

OF

TREASURE COAST DOWN SYNDROME AWARENESS SUPPORT GROUP, INC.

(A corporation not for profit under the laws of the State of Florida)

The undersigned by these Articles associate themselves for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, as amended, and certify as follows:

ARTICLE I

NAME

The name of the corporation is Treasure Coast Down Syndrome Awareness Group, Inc. The name of the corporation shall be, hereinafter referred to in this instrument as "Corporation".

Principal Place of business : 1647 SE Scaprage Way

ARTICLEII Hobe Sand F1 37455

ENABLING LAW

This Corporation is organized pursuant to the Corporation Not for Profit law of the State of Florida, set forth in Chapter 617 of the Florida Statues.

ARTICLE III

PURPOSE

- A. The purposes for which the Corporation is organized are exclusively charitable within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or including supporting parents and children with Down syndrome in Indian River, St Lucie, Martin and Okeechobee Counties, Florida, and for all lawful purposes not for pecuniary profit.
- **B.** The Corporation shall make no distributions of income to its members, directors or officers.

ARTICLE IV

MEMBERS

- A. The members of the Corporation shall consist of all those who qualify for membership. Qualifications for membership shall be established by the By-Laws.
- B. Each member shall be entitled to one (1) vote in all actions taken by the Corporation.

ARTICLE V

DIRECTORS

- A. The affairs of the Corporation will be managed by a board consisting of the number of directors as determined by the By-Laws, but not less than three (3) directors
- B. Directors of the Corporation shall be elected at the annual meeting of the members in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws.
- C. The first election of directors shall be held at the first meeting of the Corporation, the time and place of which shall be determined by the directors named in these Articles. The directors named in these Articles shall service until the first election of directors.

D. The name and address of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

Sandra Coleman 8643 SE Seagrape Way

Hobe Sound, FL 33455

Edward Barnard 7940 SE Shenandoah Dr

Hobe Sound FL 33455

Laurie Frost 5153 SE Tall Pines Way

Stuart, FL 34997

Paulette Beurrier 808 SE Kruger Pkwy

Stuart, FL. 34996

Randi Greenberg 1974 SW St. Andrews Dr.

Palm City, FL 34990

Aaron Coleman 8643 SE Seagrape Way

Hobe Sound, FL 33455

ARTICLE VI

OFFICERS

The affairs of the Corporation shall be administered by the officers designated by the By-Laws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the members of the Corporation and shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall service until their successors are designated by the Board of directors are as follows:

Sandra Coleman <u>President</u>

8643 SE Seagrape Way Hobe Sound, FL 33455

Edward Barnard Vice President

7940 SE Shenandoah Dr. Hobe Sound, Fl 33455

Laurie Frost <u>Treasurer</u>

5153 SE Tall Pines Way Stuart, FL 34997

Paulette Beurrier Secretary

808 SE Kruger Pkwy Stuart, FL. 34996

ARTICLE VII

INDEMNIFICATION

Every director and every officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including attorney's fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a director or officer of the Corporation, whether or not he is a director of officer at the time such expenses are incurred, except when the director or the performance of his duties; provided that in the event of a settlement the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interest of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

ARTICLE VIII

BY-LAWS

The first By-Laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended, or rescinded by the Board of Directors in conjunction with the Members of the Corporation or directly by the Corporation in the manner provided by the By-Laws.

ARTICLE IX

AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

- A. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.
- B. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Corporation. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided,
- Such approvals must be by not less than two-thirds of the entire membership of the Board of Directors and by not less than two-thirds of the votes cast as such meeting; or
 - 2. By not less than two-thirds of the entire membership of the Corporation.

ARTICLE X

TERM

The term of the Corporation shall be perpetual.

ARTICLE XI

INCORPORATORS

The names and addresses of the incorporators and subscribers of these Articles of Incorporation are as follows:

Sandra Coleman 8643 SE Seagrape Way

Hobe Sound, FL 33455

Edward Barnard 7940 SE Shenandoah Dr

Hobe Sound FL 33455

Laurie Frost 5153 SE Tall Pines Way

Stuart, FL 34997

Paulette Beurrier 808 SE Kruger Pkwy

Stuart, FL. 34996

Randi Greenberg 1974 SW St. Andrews Dr.

Palm City, FL 34990

Aaron Coleman 8643 SE Seagrape Way

Hobe Sound, FL 33455

ARTICLE XII

DISSOLUTION CLAUSE

In the event of dissolution, the residual assets of the organization shall be turned over to another organization which is itself exempt from federal income tax as an organization described in section 501(c)(3) of the Internal Revenue Code.

ARTICLE XIII

REGISTERED AGENT AND OFFICE

The initial registered office of the Corporation shall be located at 8643 SE Seagrape Way Hobe Sound, Florida 33455. The initial Registered Agent at said address shall be Sandra Coleman.

IN WITNESS WHEREOF, the incorporators and subscribers have affixed their signatures the 3 day of May __ 2011.

Sandra Coleman

Edward Barnard

Laurie Frost

Paulette Beurrier

Randi Greenberg

Aaron Coleman

STATE OF FLORIDA:

COUNTY OF MARTIN:

BEFORE ME, the undersigned authority, personally appeared Sandra Coleman, Edward Barnard, Laurie Frost, Paulette Beurrier, Randi Greenberg, Aaron Coleman who, after being duly sworn, acknowledged before me that they executed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this _

BRIAN SCHMITT Notary Public - State of Florida

ly Commission Expires Apr 30, 2012

Notary Public

My commission expires: 4/30/2012