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FLORIDA PROFIT/NON PROFIT CORPORATION
SANDRA C. SLOMIN FOUNDATION FOR AUTISM AND RELATED

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**ARTICLES OF INCORPORATION
OF
SANDRA C. SLOMIN FOUNDATION
FOR AUTISM AND RELATED DISABILITIES, INC.
(A Corporation Not for Profit)**

THE UNDERSIGNED, acting as incorporator of a corporation, being a natural person of the age of 21 years or more and a citizen of the United States, pursuant to Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

**SANDRA C. SLOMIN FOUNDATION
FOR AUTISM AND RELATED DISABILITIES, INC.**

ARTICLE II - PRINCIPAL OFFICE

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

4557 White Cedar Lane
Delray Beach, FL 33445

ARTICLE III - PURPOSE

1. The Corporation is organized on a non-stock basis exclusively for charitable, scientific, literary, religious, and educational purposes as set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and the corporation shall have such powers as are necessary or advisable to accomplish such purposes.

2. Without limiting the generality of the foregoing, the primary initial purposes for which the corporation is organized are to provide educational, social, charitable, and related programs and services for individuals with Autism Spectrum Disorders and related disabilities, and their families.

ARTICLE IV - BOARD OF DIRECTORS

The method of election of directors and qualifications of directors shall be stated in the Bylaws of the corporation.

ARTICLE V - LIMITATIONS ON CORPORATE POWERS

1. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Code Section 501(c)(3), (b) by a corporation contributions to which are deductible under Code Section 170(c)(2), or (c) by a not for profit corporation organized under the laws of the State of Florida pursuant to Chapter 617, Florida Statutes.

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2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the Corporation's directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and contributions in furtherance of the purposes set forth in this Article.

3. 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 any candidate for public office.

4. The Corporation, during any period when it is a "private foundation" under Code Section 509(a), shall not (1) engage in any act of self-dealing as defined in Code Section 4941(d) which would give rise to any liability for the tax imposed by Code Section 4941(a), (2) retain any excess business holdings as defined in Code Section 4943(c) which would give rise to any liability for the tax imposed by Code Section 4943(a), (3) make any investment which would jeopardize the carrying out of any of its exempt purposes within the meaning of Code Section 4944 so as to give rise to any liability for the tax imposed by Code Section 4944, (4) make any taxable expenditures as defined in Code Section 4945(d) which would give rise to any liability for the tax imposed by Code Section 4945(a), or (5) fail to distribute, for the purposes specified in these Articles, for each taxable year amounts at least sufficient to avoid liability for the tax imposed by Code Section 4942(a).

ARTICLE VI - REGISTERED AGENT

The name and street address of the initial registered agent shall be:

<u>Name</u>	<u>Address</u>
Lawrence Weiner	1428 Brickell Avenue Suite 400 Miami, FL 33131

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ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Sandra C. Slomin	4557 White Cedar Lane Delray Beach, FL 33445

ARTICLE VIII - DISTRIBUTION OF ASSETS UPON DISSOLUTION

In the event of dissolution of the Corporation, all residual assets of the Corporation shall be distributed to one or more organizations which themselves are exempt organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code, as presently exist or as amended, or to any federal, state, or local government for exclusively public purposes.

15 IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day of November, 2011.

Sandra C. SLOMIN
SANDRA C. SLOMIN,
Incorporator

STATE OF OHIO)
) SS:
COUNTY OF Franklin)

The foregoing instrument was acknowledged before me this 15th day of November, 2011, by SANDRA C. SLOMIN, who is personally known to me, or has produced (type of I.d.) drivers license as identification.

Jennifer C. Goldson (SEAL)
Notary Public, State of



JENNIFER C. GOLDSON, ATTORNEY AT LAW
NOTARY PUBLIC, STATE OF OHIO
My commission has no expiration date.
Section 147.03 R.C.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, 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: **SANDRA C. SLOMIN FOUNDATION FOR AUTISM AND RELATED DISABILITIES, INC.**

2. The name and address of the registered agent and office is:

Lawrence Weiner
P.O. BOX NOT ACCEPTABLE

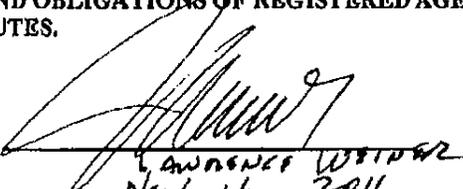
1428 Brickell Avenue, Suite 400, Miami, FL 33131
(CITY/STATE/ZIP)

SIGNATURE: 
(corporate officer) (Incorporator)

TITLE: Incorporator

DATE: November 15, 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 AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF REGISTERED AGENT SET FORTH IN SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE: 
DATE: Nov 16 2011

REGISTERED AGENT FILING FEE: \$ _____

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