

Electronic Articles of Incorporation For

**N12000006850
FILED
July 16, 2012
Sec. Of State
bmcknight**

ALZHEIMERS DISEASE FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALZHEIMERS DISEASE FOUNDATION INC

Article II

The principal place of business address:

1009 DUQUESENE BLVD
DUQUESENE, PA. 15110

The mailing address of the corporation is:

1410 NW 48TH PLACE
POMPANO BEACH, FL. 330641023

Article III

The specific purpose for which this corporation is organized is:

TO SUPPORT AND PROMOTE ALZHEIMER'S DISEASE
RESEARCH, EDUCATION AND PROVIDE AWARENESS
PROGRAMS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

WARREN MASON
1410 NW 48TH PLACE
POMPANO BEACH, FL. 330641023

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WARREN MASON

Article VI

The name and address of the incorporator is:

WARREN MASON
1410 NW 48TH PLACE

POMPANO BEACH, FL, 33064-1023

Electronic Signature of Incorporator: WARREN MASON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WARREN MASON
1410 NW 48TH PLACE
POMPANO BEACH, FL. 33064

Title: DIR
CHARLENE CARTER
515 SW 5TH AVE
DELRAY BEACH, FL. 33444

Title: SEC
JUDITH MOSSE PHD
130 WOODBERRY DR
SARVER, PA. 16055

Title: DIR
TAMI GARNER
122 W MAIN ST
GREENVILLE, PA. 16125

Title: DIR
VICKIE GIDDENS
539 MOUNTAIN AVE APT.#1
PITTSBURGH, PA. 15210

Article VIII

The effective date for this corporation shall be:

07/10/2012