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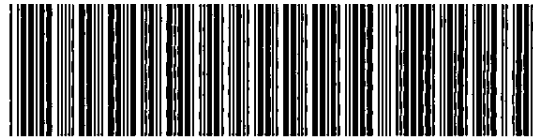
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EFFECTIVE DATE 1-1-13

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 NOV -2 AM 10:14

Ps w/5/12

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ALZHEIMER'S FAMILY ORGANIZATION FOUNDATION, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: TRACI MALIK, CPA  
Name (Printed or typed)

2513 SEVEN SPRINGS BLVD.  
Address

TRINITY, FL 34655  
City, State & Zip

727-845-4166  
Daytime Telephone number

TRACI@JONESCPCAS.COM  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

**OF**

**ALZHEIMER'S FAMILY ORGANIZATION FOUNDATION, INC.**  
**(A Florida Not For Profit Corporation)**

FILED  
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DIVISION OF CORPORATIONS  
12 NOV -2 AM 10:14

The undersigned forms a not for profit corporation under the laws of the State of Florida, pursuant to Chapter 617, Florida Statutes, and hereby certifies as follows:

**ARTICLE I**

**NAME**

The name of this Corporation (hereinafter called the "Corporation") shall be "ALZHEIMER'S FAMILY ORGANIZATION FOUNDATION, INC."

**ARTICLE II**

**PRINCIPAL OFFICE AND REGISTERED AGENT**

The address of the principal office shall be 6616 Rowan Road in New Port Richey, FL 34653; the mailing address shall be P. O. Box 1939 in New Port Richey, FL 34656-1939. The address of the registered agent is 2513 Seven Springs Blvd. Trinity, FL 34655, and the name of the registered agent at such address is Traci A. Malik, CPA.

**ARTICLE III**

**PURPOSE OF CORPORATION**

**3.1 PURPOSES**

The purposes of the Corporation shall be:

3.1.1(a) The general purpose for which the Corporation is formed is to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended or corresponding provisions of any subsequent Federal tax law (the "Code"), including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations as permitted under Section 509(a)(3) or Section 501(c)(3) of the Code.

3.1.1(b) The specific purpose for which the Corporation is formed is to operate exclusively for the benefit of, to perform the functions of, to carry out the purposes of, and support and encourage the provision of educational, charitable, literary and scientific means and services by providing financial assistance to, Alzheimer's Family Organization, Inc., a tax-exempt charitable organization under Section 501(c)(3) and its affiliates (collectively, the "Supported Organizations");

3.1.2 To solicit and raise funds and endowments, and to receive by way of gift, purchase, grant, devise, will or otherwise, property, real, personal or mixed, and to hold, use, maintain, lease donate, pledge, encumber, loan, sell, convey and otherwise dispose of all such property in furtherance of the objectives and purposes of this Corporation;

3.1.3 To do and perform any and all acts or services that may be incidental or necessary to carry out the above purposes; and

3.1.4 To engage in any lawful act or activity for which a not for profit corporation may be organized under the laws of Florida, subject to the limitations set forth in Section 3.2 of Article III of the Corporation's Articles of Incorporation.

### **3.2 LIMITATIONS**

The Corporation shall at all times be operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of the Supported Organizations; and shall be operated, supervised or controlled by the Supported Organizations.

The corporation is organized as a not for profit corporation and no part of the income of said Corporation shall ever be distributed to any Director or Officer or any private individual, provided, however, the Corporation may make payments and distributions in furtherance of the purposes set forth in Article III hereof and reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes. No substantial part of the activities of the Corporation shall be the dissemination of propaganda, lobbying, or other attempts to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of the Articles of Incorporation, the Corporation shall not conduct or carry on activities not permitted to be conducted or carried on (i) by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, (ii) by an organization qualified under Section 509(a)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended (iii) by an organization contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or may be hereafter amended, or (iv) by a not for profit corporation under the laws of the State of Florida as they now exist or may be hereafter amended.

## **ARTICLE IV**

### **BOARD OF DIRECTORS**

The affairs of this Corporation are to be managed by a Board of Directors consisting of a minimum of three (3) Directors, at least one of which may be a Director of one of the Supported Organizations. All Directors shall be elected and shall serve as set forth in the Bylaws of this Corporation. The Board of Directors shall act for the Corporation and shall have the power to decide all matters relating to the conduct of business for the Corporation. The following individuals

shall serve as the initial members of the Board of Directors until their successors are elected in the manner set forth in the Bylaws:

Traci A. Malik – Director; P. O. Box 1939 New Port Richey, FL 34656-1939

Dolina Bois – Director; P. O. Box 1939 New Port Richey, FL 34656-1939

Linda La Maire – Director; P. O. Box 1939 New Port Richey, FL 34656-1939

## ARTICLE V

### BYLAWS

The power to make, alter, amend, repeal, or adopt the Bylaws of this Corporation shall be vested in the Board of Directors of the Corporation.

## ARTICLE VI

### DISSOLUTION

Upon the dissolution, or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to Alzheimer's Family Organization, Inc. In the event Alzheimer's Family Organization, Inc. is no longer in existence at such time, or for any other reason is unable or unwilling to accept any or some of the assets proposed to be distributed to it, then the Board of Directors shall dispose of such non-distributable assets to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purpose and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent Federal tax laws, as the Board of Directors shall determine to be best calculated to carry out the objects and purposes for which the Corporation is formed.

## ARTICLE VII

### EFFECTIVE DATE

The effective date for this corporation will be January 1st, 2013.

The undersigned, being the incorporator of this Corporation, for the purpose of forming this not for profit charitable corporation under the laws of Florida, has executed these Articles of Incorporation on this 29<sup>th</sup> day of October, 2012.

  
Traci A. Malik, Incorporator

FILED STATE  
SECRETARY OF CORPORATIONS  
2012 OCT 29 AM 10:14

**REGISTERED AGENT ACCEPTANCE**

The undersigned, being the Registered Agent appointed in Article II, hereby agrees to accept service of process for Alzheimer's Family Organization Foundation, Inc. at the following address:

Traci A. Malik, CPA  
2513 Seven Springs Blvd.  
Trinity, FL 34655

I am familiar with and accept the appointment as Registered Agent, and agree to act in this capacity.

Date: October 29, 2012

By: Traci A. Malik CPA  
Traci A. Malik, CPA

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DIVISION OF CORPORATIONS  
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