

N95000001733

LAW OFFICES OF  
PAUL M. ZISHOLTZ  
BOCA CENTER, TOWER I  
5200 TOWN CENTER CIRCLE, SUITE 105  
BOCA RATON, FLORIDA 33486

(407) 338-5230  
FAX (407) 338-3803

PAUL M. ZISHOLTZ

MEMBER OF FLORIDA &  
NEW JERSEY BARS

April 4, 1995

Secretary of State  
Department of State Corporation  
Division  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation - Palm Beach County School for Autism  
and Similar Disabilities, Inc.

Dear Sirs:

Enclosed please find Articles of Incorporation for Palm Beach County School for Autism  
and Similar Disabilities, Inc. a check in the amount of One Hundred Twenty Two and Fifty/100  
(\$122.50) Dollars for filing fees.

Thank you for your assistance.

Very truly yours,

*Paul M. Zisholtz*  
Paul M. Zisholtz

PMZ:mn

Enclosures

500001451485  
-04/10/95--01017--001  
\*\*\*122.50 \*\*\*122.50

NANCY HENDERSONS APR 13 1995

ARTICLES OF INCORPORATION  
OF

PALM BEACH COUNTY SCHOOL FOR AUTISM  
AND  
SIMILAR DISABILITIES, INC.

WE, the undersigned, with other persons being desirous of forming a non-profit corporation, under the provisions of Chapter 617 of the Florida Statutes, do hereby agree to the following:

ARTICLE I - NAME: The name of the corporation shall be: Palm Beach County School for Autism and Similar Disabilities, Inc.

ARTICLE II - PURPOSE: The general purpose of the business or businesses to be transacted by this Corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to operate exclusively for charitable, artistic, literary or educational purposes; or any other charitable purpose as permitted under Title 26, Section 501 of the United States Code.

ARTICLE III - MEMBERSHIP: The membership of this Corporation shall constitute all persons hereinafter named as officers and directors and such other persons from time to time as may become members as established in the Bylaws.

ARTICLE IV - INCORPORATOR: The name and address of the incorporator of these Articles is:

Linda Ann Koenig  
557 N.W. 54th Street  
Boca Raton, Florida 33487

ARTICLE V - DURATION: This Corporation shall exist perpetually.

ARTICLE VI - BOARD OF DIRECTORS: The business of this Corporation shall be managed by the Board of Directors. This Corporation shall have three (3) Directors initially. The number of Directors may be increased from time to time by the Bylaws, but shall never be less than three (3).

The Board of Directors shall be elected and hold office in accordance with the Bylaws.

The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the Corporation are:

Linda Ann Koenig

557 N.W. 54th Street  
Boca Raton, Florida 33487

James Thomas Koenig

557 N.W. 54th Street  
Boca Raton, Florida 33487

Lisa Milich

540 N.W. 55th Street  
Boca Raton, Florida 33487

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS: The name and street address of the initial registered office of this Corporation shall be:

Linda Ann Koenig  
557 N.W. 54th Street  
Boca Raton, Florida 33487

ARTICLE VII - PRINCIPAL OFFICE AND MAILING ADDRESS: The principal office of the corporation shall be at:

557 N.W. 54th Street  
Boca Raton, Florida 33487

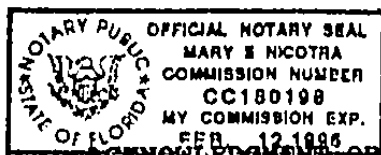
The mailing address for the corporation shall be the same as the principal office as stated above.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereunto set her hand and seal on this 5 day of April, 1995.

Linda Ann Koenig  
LINDA ANN KOENIG, INCORPORATOR

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF PALM BEACH            )

The foregoing Certificate of Incorporation of Palm Beach County School for Autism and Similar Disabilities, Inc. was acknowledged before me this 5<sup>th</sup> day of April, 1995, by LINDA ANN KOENIG as Incorporator who is [ ] personally known to me or ☒ who produced Florida Driver License as identification.



Mary E. Nicotra  
NOTARY PUBLIC

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of said Act relative to keeping open said office.

Linda Ann Koenig  
LINDA ANN KOENIG

Date: April 5, 1995

N9500000/733

Palm Beach County School For Autism  
and Similar Disabilities, Inc.  
557 N.W. 54th Street  
Boca Raton, Florida 33487

August 17, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Palm Beach County School for Autism and Similar Disabilities, Inc.  
Document #N95000001733 - Articles of Amendment to Articles of Incorporation

Dear Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation along with the required  
filing fee of \$35.00.

I have enclosed an additional copy along with a self addressed stamped envelope for the return  
of a conformed copy.

Thank you for your assistance.

Very truly yours,

*Linda Ann Koenig*  
Linda Ann Koenig, President

Enclosures

407-994-4757

700001570427  
-08/25/95--01037--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

TL OCT 12 1995

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 12 AM 9:27

Original →

Sept. 1995

Dear Sir:

Correction Made, as requested  
in enclosed letter from you on  
Aug. 28th.

We added a 3rd party (Director)  
and had it notarized. Enclosed.  
We will wait for the stamped, sealed articles  
to be returned to us, and thank you very much.

(I have enclosed a stamped,  
self addressed envelope for  
your convenience in mailing documents  
back to me.)

Thank you for your  
help in this matter.

Linda A. Koenig

RECEIVED  
SEP 11 AM 11:11  
FLORIDA STATE  
ARCHIVES, TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 18, 1995

Palm Beach County School For Autism  
Linda Ann Koenig  
557 N.W. 54th St.  
Boca Raton, FL 33487

SUBJECT: PALM BEACH COUNTY SCHOOL FOR AUTISM AND SIMILAR  
DISABILITIES, INC.  
Ref. Number: N95000001733

We have received your document for PALM BEACH COUNTY SCHOOL FOR  
AUTISM AND SIMILAR DISABILITIES, INC. and your check(s) totaling \$35.00.  
However, the enclosed document has not been filed and is being returned for the  
following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for nonprofit corporations are filed in compliance with section  
617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or  
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 195A00042766



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 28, 1995

Palm Beach County School For Autlsm and Simllar Dis.  
Linda Ann Koenlg  
557 N.W. 54th St.  
Boca Raton, FL 33487

**SUBJECT: PALM BEACH COUNTY SCHOOL FOR AUTISM AND SIMILAR  
DISABILITIES, INC.**  
Ref. Number: N95000001733

We have received your document for PALM BEACH COUNTY SCHOOL FOR AUTISM AND SIMILAR DISABILITIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Non-profit corporations must have at least 3 directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 095A00040046

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PALM BEACH COUNTY SCHOOL FOR AUTISM  
AND  
SIMILAR DISABILITIES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 12 AM 9:27

Pursuant to Section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The following amendment(s) to the articles of incorporation were adopted by the corporation:

ARTICLE II - PURPOSE:

A. The purposes for which the Palm Beach County School for Autism and Similar Disabilities, Inc. is organized are exclusively religious, charitable, scientific, literary and educational 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.

B. Notwithstanding any other provisions 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.

C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE VI - BOARD OF DIRECTORS: The business of this Corporation shall be managed by the Board of Directors. This Corporation shall have five (5) Directors initially. The number of Directors may be increased from time to time by the Bylaws, but shall never be less than five (5).

The Board of Directors shall be elected and hold office in accordance with the Bylaws.

The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the Corporation are:



Amendments to Articles of Incorporation of  
Palm Beach County School for Autism and Similar Disabilities.

Page 2.

Linda Ann Koenig	President	557 N.W. 54th Street Boca Raton, Florida 33487
James Thomas Koenig	Vice President Treasurer	557 N.W. 54th Street Boca Raton, Florida 33487
Sandra Arvanitis	Secretary	21092 Las Brisas Circle Boca Raton, Florida 33433
Lisa Hilich	Director	540 N.W. 55th Street Boca Raton, Florida 33487
Robert Hilich	Director	540 N.W. 55th Street Boca Raton, Florida 33487
Rene Sabatini	Director	3841 N. E. 16th Terrace Pompano Beach, Florida 33064

Second

The amendments were adopted by the boardmembers of the corporation on the  
2 Day of September, 1995.

Palm Beach County School for Autism  
and Similar Disabilities, Inc.

By Linda Ann Koenig  
Linda Ann Koenig, President,  
By Sandra Arvanitis  
Sandra Arvanitis, Secretary

State of Florida  
County of Palm Beach

I Hereby Certify that on this day, before me, an officer duly authorized in the State aforesaid to take acknowledgements, personally appeared Linda Ann Koenig, President of Palm Beach County School for Autism and Similar Disabilities who is ( ) personally known to me or (✓) who produced FDL as identification and Sandra Arvanitis, Secretary of Palm Beach County School for Autism and Similar Disabilities who is ( ) personally known to me or (✓) who produced FDL as identification, and who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that they made and subscribed the same for purposes therein mentioned and set forth.

In Witness Whereof, I have hereunto set my hand and seal this 2 day of September 1995.

Janet O'Horman

My Commission expires

