

N95000003640

FROM: ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-3302-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770

(((H95000008487)))
NAME: NATIONAL HANDICAPPED AWARENESS FOUNDATION, INC.
FAX AUDIT NUMBER: H95000008487
DATE REQUESTED: 08/02/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 9
ESTIMATED CHARGE: \$122.50
DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION
CURRENT STATUS: REQUESTED
TIME REQUESTED: 15:23:29
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003256

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000008487)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:09

FILED
95 AUG -2 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/3

RECEIVED
25 AUG -3 AM 8:13

ARTICLES OF INCORPORATION

OF

NATIONAL HANDICAPPED AWARENESS FOUNDATION, INC.
a Florida not-for-profit corporation

We, the undersigned, acknowledge and file in the Office of the Secretary of State of the State of Florida for the purpose of forming a non-profit corporation in accordance with the laws of the State of Florida, these Articles of Incorporation, as provided by law.

ARTICLE I

NAME

The name of this corporation shall be **NATIONAL HANDICAPPED AWARENESS FOUNDATION, INC.**, and its principal place of business will be 1711 N.W. 123 Avenue, Pembroke Pines, FL 33026.

ARTICLE II

PURPOSES

The corporation is organized in order to engage in any lawful purpose or purposes not for pecuniary profit including, but not limited to, the gathering and dissemination of information and the development of new products designed to make the quality of life more favorable for the physically disabled.

The corporation is organized to consult with and inform corporations and individuals supporting and fostering a better quality of life for disabled individuals. The corporation will apply for grants at all governmental levels and from private sector sources. It will seek donations for the development and

William P. Jacobson, Esq.
William P. Jacobson, P.A.
1645 Palm Beach Lakes Blvd.
Suite 600
West Palm Beach, FL 33401
Florida Bar #174077
(407) 640-4440

H95000008487

7
H95000008487

FILED
95 JUN -2 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

distribution of new products and systems to aid the daily work and lifestyle for disabled individuals.

This corporation is organized as a charitable organization pursuant to Section 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Law. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. This corporation shall not perform specific services for individual members or have as one of its primary purposes the conduct of a regular business. Notwithstanding any other provision of these By-Laws, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III

MEMBERSHIP AND VOTING

The corporation shall have members. Members of the corporation shall be individuals or professional organizations engage in development and production of aids for the physically disabled. Professional associations and individuals meeting such qualifications will be admitted in accordance with the By-Laws

adopted by the Board of Directors. All members shall have the right to vote on membership matters.

ARTICLE IV

PERPETUAL EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

SUBSCRIBERS

The name and address of the subscriber is as follows:

Mitchell Storfer
1711 N.W. 123 Avenue
Pembroke Pines, FL 33026

Future members may be limited to professionals engaged in the same type of activity. There is no requirement that additional members must be admitted.

ARTICLE VI

BOARD OF DIRECTORS

The policy affairs of this corporation shall be governed by a Board of Directors composed of not less than three (3) persons.

Except as otherwise provided in these Articles of Incorporation, Directors shall be elected by the voting members in accordance with the By-laws at the regular annual meeting of the membership of the corporation to be held at 7:00 p.m. on the first Tuesday in January of each year. In the event of a vacancy the Board shall elect a Director to serve for the balance of the term.

All officers shall be elected by the Board of Directors, in accordance with the By-Laws, at the regular annual meeting of the Board of Directors to be held immediately following the annual

H95000008487

H95000008487

H95000008487

meeting of the membership. The Board of Directors shall elect a President, a Vice President, a Secretary-Treasurer and such other officers as it shall deem desirable, consistent with corporate By-Laws.

ARTICLE VII

OFFICERS

The names of the members of the Board of Directors who shall serve until the first election are as follows:

President
Mitchell Storfer
1711 N.W. 123 Avenue
Pembroke Pines, FL 33026

Vice President
Kimberly Southern
1711 N.W. 123 Avenue
Pembroke Pines, FL 33026

Secretary
Keely Hansmann
1711 N.W. 123 Avenue
Pembroke Pines, FL 33026

ARTICLE VIII

AMENDMENTS

H95000008487

The By-Laws of this corporation may be altered, amended or rescinded at any duly called meeting of the members, provided that the notice of meeting contains a full statement of the proposed amendment, a quorum is in attendance, and there is an affirmative vote of a majority of the holders of all the qualified voting rights present and voting at the meeting and the amendment has been approved by a majority vote of the members.

ARTICLE IX**POWERS**

This corporation shall have all the powers set forth in the Florida Statutes and any and all other rights, powers and duties which it may legally have under the laws of the State of Florida; however, the foregoing shall be limited to the specific powers of this corporation as are set forth in their Articles of Incorporation and the corporation's By-laws.

ARTICLE X**PROPOSALS FOR AMENDMENT**

Proposals for the alteration, amendment or rescission of these Articles of Incorporation may be made by the holders of two-thirds (2/3) of all of the membership votes. Such proposals shall set forth the proposed alteration, amendment or rescission in writing filed by the requisite number of members as established by the By-Laws and delivered to the President not less than twenty (20) days prior to the membership meeting at which time such proposal is to be voted upon. Such notice shall be given not less than ten (10) days prior to the date set for such meeting in the manner provided in the By-laws. An affirmative vote of a majority of the qualified voting members of the Corporation present and voting at such meeting, as well as the affirmative vote of a majority of the Board of Directors of the corporation approving such proposed change, shall thereupon pass the alteration, amendment or rescission of the Articles of Incorporation. The amendment shall be effective when a copy thereof, together with an attached Certificate of its

H95000008487

H95000008487

H95000008487

approval by the membership, sealed with the corporate seal, signed by the Secretary or Assistant Secretary, and executed and acknowledged by the President has been filed with the Secretary of State and all filing fees paid and a certified copy of same is filed in the Public Records of Dade County, Florida.

Any voting member may waive any or all of the requirements of this Article as to notice by the Secretary or proposals to the President for alteration, amendment or rescission of these Articles, either before, at or after a membership meeting at which a vote is taken to amend, alter or rescind these Articles in whole or in part.

ARTICLE XI

MISCELLANEOUS

This corporation shall issue no shares of stock of any kind or nature whatsoever. Membership in the corporation and transfer and termination thereof, as well as the number of members shall be upon such terms and conditions and in the manner as provided hereinbefore.

There shall be no dividends paid to any of the members, nor shall any part of the income of the corporation be distributed to its Partners or officers unless the compensation shall be in accordance with a budget adopted by the Board of Directors. In the event there are any excess receipts over disbursements as a result of performing services, such excess shall be applied against future expenses of the Association in connection with the general purposes for which such Association is being organized as stated in Article

H95000008487

II hereof.

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to the corporation hereinabove named, for the purpose of forming a corporation to do business within the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true and hereunto set our hands and seals this 5 day of MAY, 1995.


MITCHELL STORFER

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 5 day of MAY, 1995 by Mitchell Storfer, who is personally known to me or has produced Drivers Lic. as identification.


NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:



MITCHELL S. BARVITZ
MY COMMISSION / CC232765 EXPIRES
JUNE 24, 1997
POWER OF ATTORNEY, ETC.

JAN-22-1988 15:58 FROM

TO

19849224888 P.11

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
SERVICE MAY BE MADE.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

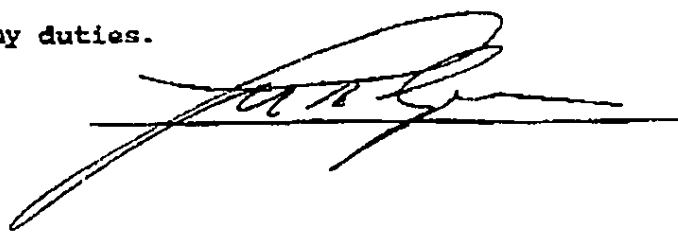
FIRST, that NATIONAL HANDICAPPED AWARENESS FOUNDATION, INC.,
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at 1711 N.W. 123
Avenue, Pembroke Pines, FL 33026, has named Mitchell Storfer, of
Storfer Orthopedics, Inc. as its agent to accept service of
process within Florida.

Dated: 5-5-95


Mitchell Storfer

HAVING BEEN NAMED to accept service of process for the above
stated Corporation, at the place designated in this certificate, I
heraby 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.

Dated: 5-5-95



(sps1)\storfer\articles2.non
4/21/95

FILED

95 AUG -2 PM 4: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000008487

H95000008487