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PRESTIGE HALL
LEGAL & FINANCIAL SERVICE

N95000003747

ACCOUNT NO. : 072100000032

REFERENCE : 650275 8374A

AUTHORIZATION :

COST LIMIT : \$ 122.50 Patricia P. Pitt

ORDER DATE : July 28, 1995

ORDER TIME : 10:39 AM

ORDER NO. : 650275

CUSTOMER NO: 8374A

CUSTOMER: Robin L. Goldston, Legal Asst
BERGER & DAVIS, P.A.

Suite 400
100 Northeast Third Avenue
Ft. Lauderdale, FL 33301

400001548544

DOMESTIC FILING

NAME: DIRECT TO CHARITIES, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:
61 JUL 28 1995

FILED
95 JUL 28 AM 11:29
TALLAHASSEE, FLORIDA

NR R95-3258

W95-15254
2295



95 AUG -7 1995 13

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 28, 1995

CSG-NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: DIRECT TO CHARITIES, INC.
Ref. Number: W95000015254

*PLEASE GIVE US THIS
FILE DATE*

Resubmit

We have received your document for DIRECT TO CHARITIES, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three 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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 395A00035954

ARTICLES OF INCORPORATION
OF
DIRECT TO CHARITIES, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

FILED
95 JUL 28 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation under the Florida Not For Profit Corporation Act, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Direct To Charities, Inc.

ARTICLE II

ADDRESS

The address of the principal office of the Corporation is 3001 NE 47th Street, Lighthouse Point, Florida 33064.

The Corporation's mailing address is 3001 NE 47th Street, Lighthouse Point, Florida 33064.

ARTICLE III

PURPOSE

The exclusive purposes for which this Corporation is formed are as follows:

The Corporation is organized and shall be operated exclusively as a tax-exempt organization within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Internal

Revenue Code") and to such end, and within such restriction, the Corporation is organized for the following purposes:

(a) With respect to other charitable organizations, to educate the public as to the percentage of charitable contributions which are actually applied toward the charitable purpose(s) of such organizations after the payment of such organization's administrative expenses.

(b) To utilize an efficient means of soliciting charitable contributions which will virtually eliminate administrative costs, and thereby increase the percentage of charitable contributions which ultimately are apportioned to the charitable purposes hereof.

(c) To provide donors with the choice between five charitable causes, which are subject to change periodically based upon public demand. Said causes shall consist of the following categories: (1) disease research, (2) environmental clean-up, (3) hunger, (4) natural disaster relief, (5) homeless, (6) wildlife preservation, and (7) abused women/children.

The foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the powers of this Corporation as conferred by the laws of the State of Florida and shall be understood to be in furtherance of, and in addition to, such general powers conferred on corporations not for profit under the provisions of Chapter 617 of the Florida Statutes, as the same may be amended from time to time, or the provisions of any similar law.

ARTICLE IV

APPOINTMENT OF DIRECTORS

The Directors will be appointed as stated in the Bylaws of the Corporation but shall never be less than three (3).

ARTICLE V - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) members of the Board of Directors to hold office until their successors are duly elected and qualified.

The following persons shall constitute the initial Board of Directors of the Corporation:

<u>Name</u>	<u>Address</u>
Daniel A. Gallian	3001 NE 47th Street Lighthouse Point, Florida 33064
Julie Ebert	3001 NE 47th Street Lighthouse Point, Florida 33064
Douglas R. Gallian	2841 N. Ocean Blvd., #1206 Fort Lauderdale, Florida 33308

ARTICLE VI - LIMITATIONS

(1) The Corporation is organized not for profit and no part of the income of said Corporation shall ever be distributed to any member, member of the Board of Directors, officer or any private individual, provided, however, reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes.

(2) 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 in behalf of any candidate for public office.

(3) Notwithstanding any other provision of these 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 Code and its Treasury Regulations as they now exist or as they may hereafter be amended, (ii) by an organization contributions to which are deductible under Section 170 of the Code and Treasury Regulations as they now exist or as may be amended, or (iii) by a not for profit corporation under the laws of the State of Florida as they now exist or may be hereafter amended.

(4) Notwithstanding any other provision of these Articles, the Corporation 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.

ARTICLE VII

DISSOLUTION

This Corporation is not for profit and, therefore, there shall never be distributed any gains, profits or dividends to any officer, director or member of the Corporation, and no part of the

net earnings shall inure to any individual. It is a further expressed provision of these Articles that the assets and proceeds of every nature and description of the Corporation are, and shall forever be, irrevocably dedicated to the benevolent purposes stated in Article III hereof. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation to any other exempt organization(s) under Code Section 501(c)(3) (or any successor legislation) as the Board of Directors (or in their absence as a court of competent jurisdiction) shall determine.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3001 NE 47th Street, Lighthouse Point, Florida 33064, and the name of the initial Registered Agent of the Corporation is Daniel A. Gallien.

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
Daniel A. Gallien	3001 NE 47th Street Lighthouse Point, Florida 33064

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of July, 1995.

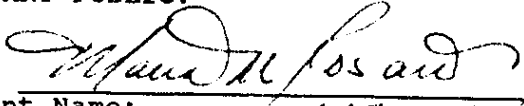

DANIEL A. GALLIEN, Incorporator

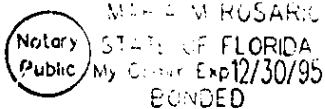
STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me this 27th day of July, 1995, by Daniel A. Gallien,

(☒) Personally known to me; or
() Produced Identification; Type of Identification
 produced _____.

NOTARY PUBLIC:

By: 
Print Name: MARIA M. ROSARIO
Commission No.: 00172676
My Commission Expires 12-30-95



ACCEPTANCE OF DESIGNATION AS INITIAL REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Direct To Charities, Inc., as made in the foregoing Articles of Incorporation inasmuch as I am familiar with the obligations of that position.

Date: 7/27/85


DANIEL A. GALLIEN
Initial Registered Agent

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JUL 28 AM 11:29
TALLAHASSEE, FLORIDA