



# N960000002065

C.V.W. BOCA RATON AUXILIARY  
OF THE

**HABILITATION CENTER FOR THE HANDICAPPED, INC.**

22313 Boca Rio Road • Boca Raton, Florida 33433

407 (300) 483-4200

March 27, 1996

Department of State  
Division of Corporations  
P.O. Box 6527  
Tallahassee, Florida 32314

800001765338  
-04/01/96--01116--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: C/VW Boca Raton Auxiliary of the  
Habilitation Center for the  
Handicapped, Inc.

Gentlemen:

Enclosed please find a check for \$70.00 and a Transmittal Letter with an original and one copy of the Articles of Incorporation for the above-named corporation. As this Auxiliary is completely charitable (as is the Habilitation Center that it supports) and all of its members and officers are volunteers, please inform me if this fee is not required.

Please give this matter your prompt attention.

Sincerely,

*Harriette Winter*

Harriette Winter, President  
1043 Newcastle C  
Boca Raton, Florida 33434

Enclosure:  
Check for \$70.00

FILED  
STATE OF FLORIDA

96 APR 15 PM 4:25

FILED

~~196-7406~~  
Dmc  
4/17/96

~~634,626,~~



**C.V.W. BOCA RATON AUXILIARY  
OF THE  
HABILITATION CENTER FOR THE HANDICAPPED, INC.**  
22313 Boca Rio Road • Boca Raton, Florida 33433  
(305) 483-4200

April 10, 1996

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

Attention: Doris McDuffie  
Corporate Specialist Supervisor

Dear Ms. McDuffie:

Subject: C.V.W. Boca Raton Auxiliary of the  
Habilitation Center for the  
Handicapped, Inc.  
Ref. Number: W96000007406  
Letter Number: 396A00015680

Please note that the information requested in your  
communication of April 5, 1996, has been furnished in  
the attached Articles of Incorporation. Note,  
especially, Article V and Article VI. The matter  
is resubmitted for your action.

Thank you.

Sincerely,

*Harriette Winter*

Harriette Winter  
President  
1045 Newcastle C  
Boca Raton, Fl. 33434

P.S. - The papers returned with your April 5th  
communication, as amended, are returned.  
You retained the \$75.00 check we previously  
sent.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 5, 1996

HARRIETTE WINTER, PRESIDENT  
C.V.W. BOCA RATON AUXILIARY  
1043 NEWCASTLE C  
BOCA RATON, FL 33434

SUBJECT: CVW BOCA RATON AUXILIARY OF THE HABILITATION CENTER  
FOR THE HANDICAPPED, INC.  
Ref. Number: W96000007406

We have received your document for CVW BOCA RATON AUXILIARY OF THE HABILITATION CENTER FOR THE HANDICAPPED, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 396A00015680

RETURN THIS INSTRUMENT TO:

HARRIETTE WINTER  
1043 Newcastle C  
Boca Raton, Fl. 33434

FILED

96 APR 15 PM 4:25

ARTICLES OF INCORPORATION OF  
CVW BOCA RATON AUXILIARY OF THE HABILITATION CENTER FOR  
THE HANDICAPPED, INC.  
(A Non-Profit Corporation)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

This name of the Corporation is CVW BOCA RATON AUXILIARY OF THE HABILITATION CENTER FOR THE HANDICAPPED, INC., a Non-Profit Corporation.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business permitted in the State of Florida under the Non-Profit Corporation Statutes.

ARTICLE IV - QUALIFICATION OF MEMBERS AND MANNER OF ADMISSION

The qualification of members and the manner of their admission will be regulated by the Corporate By-Laws.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1043 Newcastle C, Boca Raton, Florida 33434. The name of the Initial Registered Agent is Harriette Winter. The principal address of the Auxiliary and the registered office address are one and the same.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

According to the By-Laws, the Directors are appointed from the elected officers. This Corporation shall have nine (9) initial Directors. The number of directors may be increased from time to time by the By-Laws but shall never be less than three (3). The names and addresses of the initial directors of this Corporation are:

Harriette Winter, 1043 Newcastle C, Boca Raton, Fl. 33434  
Pearl Rosenwasser, 3063 Exeter D, Boca Raton, Fl. 33434  
Karl Groder, 8485 Boca Glades East, Boca Raton, Fl. 33434  
Rose Dryer, 5240 Ainslie C, Boca Raton, Fl. 33434  
Lillian Goldstein, 2025 Ainslie B, Boca Raton, Fl. 33434  
Sylvia Brodsky, 4088 Wolverton E, Boca Raton, Fl. 33434  
Beatrice Knobel, 3024 Ainslie B, Boca Raton, Fl. 33434  
Irwin Cozier, 2027 Ainslie B, Boca Raton, Fl. 33434  
Louis Levy, 108 Suffolk C, Boca Raton, Fl. 33434

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Harriette Winter  
1043 Newcastle C  
Boca Raton, Florida 33434

#### ARTICLE VIII - BY-LAWS

The power to adopt, amend, alter, rescind or repeal the By-Laws shall be vested in the Board of Directors and the members who have paid their dues in full.

#### ARTICLE IX - POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation, any amendment thereof, and any right conferred upon paid-up members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13<sup>th</sup> day of March, 1996.

Harriette Winter  
Harriette Winter

STATE OF FLORIDA

COUNTY OF PALM BEACH

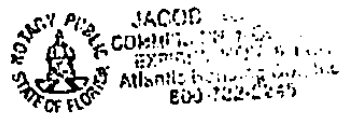
BEFORE ME, the undersigned authority, personally appeared HARRIETTE WINTER, who produced the following identification: CENTURY VILLAGE I.D., or-to-me-well-known-and-known-to-me to be the person described in and who acknowledged to and before me that she executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal this 25<sup>TH</sup> day of MARCH, 1996.

Jacob Goldstein  
Notary Public  
JACOB GOLDSTEIN  
Print Notary's Name

MY COMMISSION EXPIRES:

Commission No.: CC 329598



ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process of the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of the Florida Statutes Section 48.091 and any Amendment thereto, and to comply with the provisions of all other statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13<sup>th</sup> day of March, 1996.

Harriette Winter  
HARRIETTE WINTER

FILED  
96 APR 15 PM 11:26  
TALLAHASSEE  
FLORIDA

N9600000 2065  
Transmittal Letter

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

FILED  
SEP-5 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Subject: CVW BOCA RATON AUXILIARY OF THE HABILITATION CENTER FOR THE  
HANDICAPPED, INC.

Enclosed is an original and (1) copy of an amendment to the Articles of Incorporation  
of the subject corporation and a check for \$87.50 for the filing and certified copy fee.

From:

Harriette Winter  
HARRIETTE WINTER, President  
1043 NEWCASTLE C  
BOCA RATON, FL 33434  
(561) 487-0617

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9-11



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CVW BOCA AUXILIARY OF THE CENTER FOR  
THE HANDICAPPED, INC.**

97 SEP -5 PM 1:39  
RECORDED & INDEXED  
TALLAHASSEE, FLORIDA

**FIRST:** Pursuant to Article XI - Amendment of the Articles of Incorporation of the CVW BOCA AUXILIARY OF THE HABILITATION CENTER FOR THE HANDICAPPED, INC., Article III is amended by adding the following at the end thereof.

a. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

b. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 in the purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (2) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

c. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a 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 corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment was August 4, 1997.

THIRD: There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

CVW BOCA AUXILIARY OF THE HABILITATION CENTER FOR  
THE HANDICAPPED, INC.

Harriette Winter

HARRIETTE WINTER, PRESIDENT

August 28, 1997