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6/14/96 Nancy

MARLIN THIBER

Requester's Name

1475 W Cypress Creek Rd.

Address

Fort Lauderdale FL 33309 H-204

City

State

ZIP

Phone

772-7873

#5551A

CORPORATION(S) NAME

VALIDATION ONLY

000001863520  
-06/17/96--01035--019  
\*\*\*\*122.50 \*\*\*\*122.50

AMERICA TO the RESCUE, INC

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

B. REGISTER JUN 17 1996

Empire Toll Free: 1-800-432-3028

FILED  
96 JUN 17 AM 10:56  
TALLAHASSEE  
FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**AMERICA TO THE RESCUE, INC.**

The undersigned incorporator to these Articles of Incorporation hereby forms a Not For Profit corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be AMERICA TO THE RESCUE, INC.

**ARTICLE II - DURATION**

This corporation shall exist in perpetuity.

**ARTICLE III - PURPOSES**

1. The purposes for which the corporation is to be formed are exclusively to receive and administer funds for scientific, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended and to that end to hold property, or any undivided interest therein, without limitation as to amount or values; to dispose of any such property and to invest, reinvest, or deal with the principal or in the income in such manner as, in the judgment of the directors, will best promote the purposes of the corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the Bylaws of the Corporation, or any applicable law; to do any other act or thing incidental to or connected with the foregoing purpose or in advancement thereof, but not for the pecuniary profit or financial gain of its member, directors or officers except as permitted under the Florida Corporation not-for-profit law.

2. No part of the net earnings of the corporation shall inure to the benefit of any member, director, trustee, or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its

purposes), and no member, director, trustee or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on the dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence such legislation, and the corporation shall not participate in nor intervene (including the publication or distribution of statements) in a political campaign on behalf of any candidate for public office.

3. The corporation shall distribute its income for each taxable year at such time and in such manner as not be become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

4. The corporation shall not engage in any act of self dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal Tax laws.

5. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal Tax laws.

6. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal Tax laws.

7. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal Tax laws.

8. Notwithstanding any of the provision of these Articles, the corporation shall not carry on any activities not permitted 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 be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code and Regulations as they now exist or as they may be amended in the future.

9. Upon dissolution of the corporation or the winding up of its

affairs, the assets of the corporation shall be distributed exclusively to charitable, religious, scientific, testing for public safety, literary, or education organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be amended in the future.

#### **ARTICLE IV - MANAGEMENT OF CORPORATE AFFAIRS**

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors. The number of directors shall be as are set forth in the bylaws, in no event shall the number be less than three. The duties, responsibilities, method of appointment and term of the directors shall be set forth in the bylaws.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3901 S. Ocean Drive, # 11Q Hollywood, Florida 33019, and the name of the initial registered agent of this corporation at that address is MARISOL FRYER

#### **ARTICLE VI - MEMBERSHIP**

1. There shall be only one class of membership of this corporation which shall consist of the persons named as the initial Board of Directors of the Corporation and such other person or persons as the members may elect pursuant to the Bylaws.

2. The members of this corporation shall have no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities or obligations of the corporation, and shall not be subject to any assessments.

The names and street addresses of the members of the first Board of Directors is as follows:

MARISOL FRYER  
3901 S. Ocean Dr. #11Q  
Hollywood, Fl 33019

SHEILA GRANT  
3901 S. Ocean Dr. #3J  
Hollywood, Fl 33019

TODD FRYER  
3901 S. Ocean Dr. #11Q  
Hollywood, Fl 33019

## **ARTICLE VII - INCORPORATOR**

The name and address of the persons signing these articles are:

MARISOL FRYER	SHEILA GRANT	TODD FRYER
3901 S. Ocean Dr. #11Q	3901 S. Ocean Dr. #3J	3901 S. Ocean Dr. #11Q
Hollywood, Fl 33019	Hollywood, Fl 33019	Hollywood, Fl 33019

## **ARTICLE VIII - BYLAWS**

Subject to the limitations contained in the bylaws and any limitations set forth in the Corporations Not for Profit law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the Board of Directors or by following the procedure set forth therefor in the bylaws.

## **ARTICLE IX - INDEMNIFICATION**

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

## **ARTICLE X - AMENDMENT**

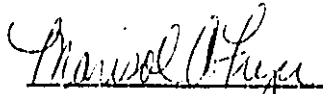
These Articles of Incorporation may be amended by a proposed resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by the vote of two-thirds of a quorum of the members of the corporation.

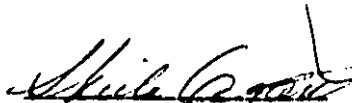
## **ARTICLE XI - PRINCIPAL PLACE OF BUSINESS OF CORPORATION**


The principal place of business of the corporation is as follows:

AMERICA TO THE RESCUE, INC.  
706 Taft Street  
Hollywood, Florida 33024

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 12th day of June, 1996.

  
MARISOL FRYER  
3901 S. Ocean Dr. #11Q  
Hollywood, FL 33019

  
SHEILA GRANT  
3901 S. Ocean Dr. #3J  
Hollywood, FL 33019

  
TODD FRYER  
3901 S. Ocean Dr. #11Q  
Hollywood, FL 33019

STATE OF FLORIDA :

COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me this 12th day of June, 1996, by MARISOL FRYER (name of person acknowledging), who is personally known to me or who has produced \_\_\_\_\_ (type of identification) as identification and who did not take an oath.

  
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

STATE OF FLORIDA :

COUNTY OF BROWARD :

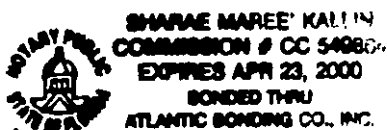


The foregoing instrument was acknowledged before me this 12th day of June, 1996, by SHEILA GRANT (name of person acknowledging), who is personally known to me or who has produced FL DRIVER LICENSE # G053 747 43 6740 (type of identification) as identification and who did not take an oath.

  
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

- 5 -



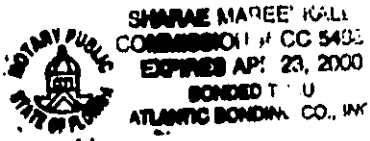
STATE OF FLORIDA :

COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me this 12th  
day of June, 1996, by TODD FRYER (name of person acknowledging), who is  
personally known to me or who has produced \_\_\_\_\_  
\_\_\_\_\_(type of identification) as identification and who did  
not take an oath.

  
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

First--That AMERICA TO THE RESCUE, INC., a Not For Profit corporation, desiring to organize under the laws of the State Florida with its principal office, as indicated in the articles of incorporation at the City of Hollywood, County of Broward, State of Florida has named MARISOL FRYER located at 3901 S. Ocean Drive, #11Q, Hollywood, Florida 33019, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

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

By: Marisol Fryer  
MARISOL FRYER  
(Resident Agent)

FILED  
JUN 17 11:10:56  
STATE  
OF FLORIDA