

N96000003520

KAUFFMAN & SCHWARTZ, P.A.
ATTORNEYS AT LAW

GERALD A. GOLDSTEIN, Esq.
Of Counsel

THE PLAZA, SUITE 301
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486
(407) 395-7745
FAX: (407) 394-0891

June 12, 1996

Department of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300001865213
-06/18/96--01089--017
****122.50 ****122.50

Re: S.A.N.E., Inc., a Florida Non-Profit Corporation

Dear Sir/Madam:

Enclosed are the duly executed Articles of Incorporation for the above referenced corporation.

Please file the enclosed Articles of Incorporation and, upon completion of the filing process, certify and return to us one certificate under seal. We have enclosed a check in the amount of \$122.50 to cover the fees.

Thank you for your assistance in this matter.

Very truly yours,

Jerald A. Goldstein

JAG/dls
Enclosures

FILED
JUL -3 AM 8:56
TALLAHASSEE, FLORIDA

Wab-12968

SN JUN 18 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthan,
Secretary of State

June 18, 1996

JERALD A. GOLDSTEIN
STE. 301, 5355 TOWN CENTER RD.
BOCA RATON, FL 33486

SUBJECT: S.A.N.E., INC.
Ref. Number: W96000012968

We have received your document for S.A.N.E., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 896A00030278

KAUFFMAN & SCHWARTZ, P.A.
ATTORNEYS AT LAW

GERALD A. GOLDSTEIN, Esq.
Of Counsel

THE PLAZA, SUITE 301
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486
(407) 395-7745
FAX: (407) 394-0891

June 12, 1996

Department of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: S.A.N.E., Inc., a Florida Non-Profit Corporation

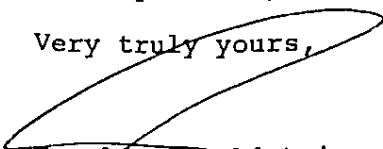
Dear Sir/Madam:

In accordance with your letter of June 18, 1996, enclosed are the duly executed revised Articles of Incorporation for the above referenced corporation.

Please file the enclosed Articles of Incorporation and, upon completion of the filing process, certify and return to us one certificate under seal. We have previously forwarded to you our check in the amount of \$122.50 to cover the fees.

Thank you for your assistance in this matter.

Very truly yours,



Gerald A. Goldstein

JAG/dls
Enclosures

ARTICLES OF INCORPORATION
Of
FOR A NON-PROFIT CORPORATION

S.A.N.E., INC.

FILED
95 JUL -3 AM 8:55
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the Corporation is:

S.A.N.E., INC.
a non-profit corporation

and the initial principal address of the corporation is:

1141 Holland Drive, #23
Boca Raton, FL 33487

ARTICLE II

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE III

The purpose or purposes for which the corporation is organized are: Non-profit, to promote automobile safety.

ARTICLE IV

The qualifications for members and the manner of their admission are: Any individuals who promote automobile safety.

ARTICLE V

The street address and city of initial registered office of the corporation is 1141 Holland Drive, #23, Boca Raton, FL 33487, and the name of the registered agent at such address is Arnold Massirman.

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is three (3), and the names and addresses of the persons who are to serve as the initial Directors are:

ARNOLD MASSIRMAN	1141 Holland Drive, #23 Boca Raton, FL 33487
LEONA MASSIRMAN	1141 Holland Drive, #23 Boca Raton, FL 33487
JERALD A. GOLDSTEIN	1141 Holland Drive, #23 Boca Raton, FL 33487

The Board of Directors shall be elected or appointed in the manner and for the term provided by the By-Laws.

ARTICLE VII

The corporation is organized under a non-stock basis.

ARTICLE VIII

In the event of dissolution, the residual assets of the corporation will be turned over to the one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX

The name and address of each incorporator is:

ARNOLD MASSIRMAN	1141 Holland Drive, #23 Boca Raton, FL 33487
------------------	---

Dated this 26 day of June, 1996.

IN WITNESS WHEREOF, the undersigned being the incorporator of this Corporation has executed these Articles of Incorporation.

Arnold Massirman
ARNOLD MASSIRMAN

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby 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, and I accept the duties and obligations of Section 607.325, Florida Statutes.

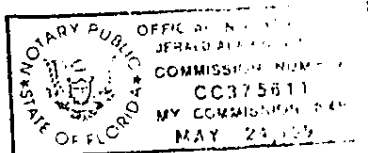
Arnold Massirman
ARNOLD MASSIRMAN

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS:

SWORN TO AND SUBSCRIBED before me, the undersigned authority, this 26 day of June, 1996, by ARNOLD MASSIRMAN, the person who executed the foregoing Articles of Incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

26 IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of June, 1996.

My Commission Expires:



[Signature]
Notary Public, State of Florida
JUL - 3 AM 8:55
PALM BEACH, FLORIDA

N 9600003520

JERALD A. GOLDSTEIN, Esq.
Of Counsel

THE PLAZA, SUITE 301
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486
(407) 395-7745
FAX: (407) 394-0891

December 23, 1996

Department of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

91 JAN 21 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: S.A.N.E., Inc., a Florida Non-Profit Corporation

Dear Sir/Madam:

Enclosed are two duly executed copies of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation.

Please file the enclosed Articles of Amendment and, upon completion of the filing process, return a certified copy to the undersigned in the enclosed stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,

Jerald A. Goldstein

JAG/dls
Enclosures

AM
1/24
Arlington
1-1

KAUFFMAN & SCHWARTZ, P.A.
ATTORNEYS AT LAW

JERALD A. GOLDSTEIN, Esq.
Of Counsel

THE PLAZA, SUITE 301
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486
(407) 395-7745
FAX: (407) 394-0891

January 15 1997

Ms. Karen Gibson
Corporate Specialist
Department of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: S.A.N.E., Inc., a Florida Non-Profit Corporation

Dear Sir/Madam:

Enclosed are two duly executed copies of the revised Articles of Amendment to the Articles of Incorporation for the above referenced corporation, revised in accordance with your January 9, 1997 letter.

Please file the enclosed Articles of Amendment and, upon completion of the filing process, return a certified copy to the undersigned in the enclosed stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,

Jerald A. Goldstein

JAG/dls
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1997

JERALD A. GOLDSTEIN
KAUFFMAN & SCHWARTZ, P.A.
5355 TOWN CENTER RD., THE PLAZA #301
BOCA RATON, FL 33486

SUBJECT: S.A.N.E., INC.
Ref. Number: N96000003520

We have received your document for S.A.N.E., 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):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of 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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 797A00001185

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
S.A.N.E., INC.

97 JAN 21 AM 10:36
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-11-01 BY 60322 UCBAW

The undersigned, acting as incorporator of S.A.N.E., INC., pursuant to Chapter 617 of the Florida Statutes, adopts the following amendment to the Articles of Incorporation of said Corporation:

1. Article X is hereby added, to read as follows:

ARTICLE X

Said corporation is organized exclusively for the charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal Tax Code).

2. Article XI is hereby added, to read as follows:

ARTICLE XI

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Section 501(c)(3) purposes. 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 on behalf of 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 (a) by a Corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code).

There are no member or members entitled to vote on the Amendment, and the Amendment was adopted by the Board of Directors on December 6, 1996.

In all other respects, the Articles of Incorporation of S.A.N.E., Inc. shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this Corporation, has executed these Articles of Amendment to the Articles of Incorporation of S.A.N.E., Inc. this 13 day of December, 1996.

S.A.N.E., INC.,
a Florida corporation

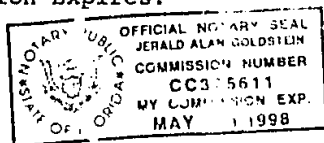
By: Arnold Massirman *PM*
Arnold Massirman, President

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss:

SWORN TO, SUBSCRIBED AND ACKNOWLEDGED before me, a Notary Public of the State of Florida, by ARNOLD MASSIRMAN, as President of S.A.N.E., INC., for and on behalf of said corporation, who is personally known to me or who produced Driver License as identification, this 13 day of December, 1996.

WITNESS my hand and official seal.

My Commission Expires:



[Signature]
Notary Public, State of Florida