

JOEL S. TREUHAF, P.A.
334 East Lake Road, Suite 254
Palm Harbor, Florida 34685
Telephone: (813) 785-0754
Facsimile: (813) 785-0644

79600003761

July 11, 1996

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32314

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-07/16/96--01008--012
*****70.00 *****70.00

RE: The Danny Foundation, Inc.

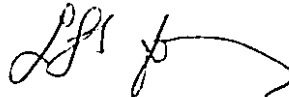
To Whom It May Concern:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, enclosed is a check in the sum of \$70.00.

Please file the original of the enclosed Articles of Incorporation and return a file stamped copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,


Joel S. Treuhaf

Enclosure

FILED
96 JUL 15 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AL JUL 17 1996

ARTICLES OF INCORPORATION
OF
THE DANNY FOUNDATION, INC.
a Florida Non-Profit Corporation

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STATE
TREASURER, FLORIDA

ARTICLE I
NAME OF CORPORATION

The name of this Corporation is THE DANNY FOUNDATION, INC.

ARTICLE II
CORPORATE NATURE

This is a non-profit Corporation, organized solely for general educational and charitable purposes pursuant to the Florida Corporations Not For Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE III

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE IV

PURPOSE

This Corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distribution to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code. The Corporation shall help to educate the general public about muscular dystrophy, obtain funds from private and public sources for the purpose of distribution to research organizations, charitable foundations, and families who have a child suffering from muscular dystrophy. The Corporation shall engage in various fundraising activities to achieve the above-mentioned purposes, including the application for and receipt of grants from State or Federal governmental authorities, public and private foundations, and individuals. The Corporation shall also engage in any lawful business or activities related thereto and engage in any other lawful act where activity for which corporations may be organized under the Florida Not For Profit Chapter.

ARTICLE V

DIRECTORS

There shall be three (3) members of the initial Board of Directors of the Corporation, and the initial Board of Directors shall adopt such criteria in its by-laws as it deems appropriate to

govern the conduct, qualification and numbers of Directors in the future. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

DONALD GORMAN, 234 Woodland Ave. Apt. 7 34685

DEBORAH GORMAN, 234 Woodland Ave. Apt. 7 34685

ROBERT GORMAN, 1036 Woodbine Dr. New Port Richey, Fl. 34695

ARTICLE VI

REGISTERED OFFICE AND AGENT

The principal office of the Corporation shall be located at the 334 East Lake Road, #254, Palm Harbor, Florida 34685, and the name of its registered agent at said address shall be Joel S. Treuhaft, who states as follows: "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

ARTICLE VII

MEMBERS

The Corporation may have memberships and may establish by its by-laws such classes, divisions, and types of memberships as may be determined necessary for the purposes and furtherance of the purposes stated herein, provided, however, the membership shall not be restricted on the grounds of race, creed, color or sex.

ARTICLE VIII

EARNINGS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, officers, trustees, or other 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 herein. No substantial part of the purposes set forth herein 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 any candidate for public office. Notwithstanding any other provisions of these Articles, 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) or future United States Internal Revenue Laws, or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any amendments or corresponding provisions of future United States Internal Revenue Laws.

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ARTICLE IX

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DISSOLUTION

Upon the voluntary or involuntary dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the debts and liabilities of the Corporation, dispose of all of the assets of the Corporation, exclusively for charitable, educational, or scientific purposes which shall at that time be qualified as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 or any amendments thereto or corresponding provision of any future United States Internal Revenue Code, as the Board of Directors shall determine. Any such asset not so disposed of shall be disposed of in accordance with the provisions of the Florida Not For Profit Corporation Act by organizations qualified as exempt organizations as stated herein, and in accordance therewith.

ARTICLE X

INCORPORATOR

The name and residence address of the subscriber of these Articles of Incorporation is:

DONALD GORMAN, 3911 Macdonald Ave Safety Harbor FL 34647

IN WITNESS WHEREOF, we have hereunto set our hands and seals the _____ day of June, 1996, for the purposes of forming this non-profit corporation under the laws of the State of Florida, and we hereby make and file in the office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

WITNESSES:

[Signature]
[Signature]

[Signature]
DONALD GORMAN
[Signature]
REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF PINELLAS

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) SS:
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BEFORE ME, the undersigned authority, this day, personally appeared DONALD GORMAN, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the City of Palm Harbor,, State and County aforesaid, this 26 day of June, 1996.


NOTARY PUBLIC

My commission expires:

JOEL S TREUHART
My Commission CC370919
Expires Apr. 28, 1998

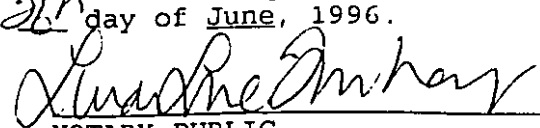


STATE OF FLORIDA
COUNTY OF PINELLAS

)
) SS:
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BEFORE ME, the undersigned authority, this day, personally appeared JOEL S. TREUHART, to me well known to be the individual described in and who is Registered Agent and has executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the City of Palm Harbor,, State and County aforesaid, this 26 day of June, 1996.


NOTARY PUBLIC

My commission expires:



LINDA LUISE TREUHART
My Commission CC458102
Expires May. 02, 1999
Bonded by HAI
800-422-1555