

MARK FRANZONI
OFFICE XPRESS
1511-3 PENMAN RD.
JACKSONVILLE BEACH, FL 32250

N960000040/9

July 23, 1996

Hon. Sandra B. Mortham
ATT: Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

RE: FIRST COAST POST POLIO SUPPORT GROUP

500001909505
-07/31/96--01047--003
*****70.00 *****70.00

Dear Madam:

Enclosed please find the original Articles of Incorporation for the above referenced corporation.

Also, please find a check in the amount of \$70.00 for filing of same. Your assistance in this matter is greatly appreciated.

Yours truly,

Mark Franzoni

8-1-96
TD

ARTICLES OF INCORPORATION

FOR

FIRST COAST POST POLIO SUPPORT GROUP, INC.

A FLORIDA NONPROFIT CORPORATION

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:
FIRST COAST POST POLIO SUPPORT GROUP, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:
1600 SHETTER AVENUE #109, JACKSONVILLE BEACH, FL 32250

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of reaching out to polio survivors and their families and provide support through current information gained by research. It is organized to disseminate printed news to survivors and the medical community and to hold seminars using medical personnel knowledgeable about Post Polio Syndrome.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of this Corporation shall be:

SUE D. BRIDGES
1600 SHETTER AVENUE #109
JACKSONVILLE BEACH, FL 32250

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have seven directors, initially. The By-laws shall specifically state the method of electing the directors.

ARTICLE VII - LIMITATION OF CORPORATE POWERS

The corporate powers of this coporation are as provided in section 617.0302 of the Florida Statutes.

ARTICLE VIII - INCORPORATORS

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

SUE D. BRIDGES
1600 SHETTER AVENUE #109
JACKSONVILLE BEACH, FL 32250

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this ____ day of _____, 1996.

Sue D. Bridges
SUE D. BRIDGES

STATE OF FLORIDA
COUNTY OF DUVAL

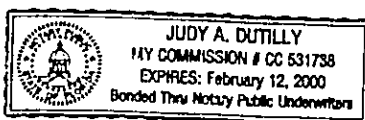
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared SUE D. BRIDGES, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 26 day of July, 1996.

Judy A. Dutilly

NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

V, Inc.

FIRST that FIRST COAST POST POLIO SUPPORT GROUP, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1600 SHETTER AVENUE #109, JACKSONVILLE BEACH, FL 32250, has named SUE D. BRIDGES as its agent to accept service of process within Florida.

Dated: 7-26-90
Sue D. Bridges
SUE D. BRIDGES

Having been named to accept service of process for the above named 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 performance of my duties.

Sue D. Bridges
SUE D. BRIDGES
Registered Agent

N96000004019

FIRST COAST POST POLIO SUPPORT GROUP
2717 FRESNO DRIVE
JACKSONVILLE, FL 32250
(904) 992-3769

October 1, 1997

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

FILED
97 OCT -3 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Please find enclosed amended articles of incorporation and a filing fee of \$35.00.

If you have any further questions, feel free to write or call at the above address.

Sincerely,

Sue Bridges, President
Sue Bridges

500002311135--9

-10/03/97--01050--018

*****35.00 *****35.00

MAN
caller 10/8 GAVE

AUTHORIZATION BY PHONE TO

CORRECT. *ADD. INC.*

DATE *10-8*

DOC. EXAM *10-8*

AM
10-8

AM
KRE
10/8

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
FOR
FIRST COAST POST POLIO SUPPORT GROUP, INC.
A FLORIDA NONPROFIT CORPORATION

97 OCT -3 PM 1:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted: Article IV shall have added the following:

a. Said organization is organized exclusively for charitable, religious and educational 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 corresponding section of any future federal tax code.

b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 organization 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 provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 701(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment was: September 30, 1997.

THIRD: Adoption of Amendment

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

First Coast Post Office Association, Inc.
Corporation name

Sue Bridges
signature of officer

Sue Bridges
Typed or printed name

President Sept 30, 1997
Title Date