

10/22/96

**N96000014863**

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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: MCKINLEY FINANCIAL FOUNDATION, INC.

AUDIT NUMBER.....H96000014863

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

CERT. OF STATUS..0

PAGES..... 5

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## FLORIDA DEPARTMENT OF STATE

Sandra B. Morthem  
Secretary of State

October 23, 1996

EMPIRE

SUBJECT: MCKINLEY FINANCIAL FOUNDATION, INC.  
REF: W96000022583

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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.

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) 487-6067.

Naysa Culligan  
Document SpecialistFAX Aud. #: H96000014863  
Letter Number: 996A00048972

ARTICLES OF INCORPORATION  
OF

McKinley Financial Foundation, Inc.

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ARTICLE I - NAME

The name of this corporation is: McKinley Financial Foundation, Inc.

ARTICLE II - PURPOSE

This is a Not-For-Profit Corporation and the general nature of the business and the object and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do viz:

a) To establish and perpetuate a program which will raise funds to be awarded as scholarships to worthy students at all levels of education as well as to raise funds to be donated to worthy charitable organizations.

b) To carry on any and all activities necessary to promote the general welfare and purposes of the Corporation in the State of Florida and the United States of America.

c) The Corporation shall be empowered to publish papers, pamphlets, newsletters, books and magazines; to acquire, rent, lease, lot, own, hold, buy, convey, mortgage, borrow, sell, or assign property, both real and personal, as the purpose of this Corporation, wither expressed or implied, shall require; to associate itself with other persons, corporate or natural, for the purpose of becoming a member of associations of similar or like nature, or and otherwise associating itself with other Corporations or organizations, or entities with similar purposes, and to support these organizations and entities financially in

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CORAL SPRINGS, FL. 33065  
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FBN:288594

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order to promote common goals and causes, to be able to raise revenues for the advantages of the Corporation, to employ staff, contract for services, receive funds from governmental agencies and private sources and in general perform all such duties and things as from time to time would be necessary to effect any and all of the aforesaid purposes to the extent permitted herein.

#### ARTICLE III - DIRECTORS

There shall be four (4) members of the initial Board of Directors of the Corporation. The method of election of the Board of Directors shall be as set forth in the Bylaws of the corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

| <u>NAME</u>       | <u>ADDRESS</u>  |
|-------------------|---|
| James McKinley    | 6555 Powerline Road<br>Fort Lauderdale, Florida 33309 |
| Lawrence Strum    | 6555 Powerline Road<br>Fort Lauderdale, Florida 33309 |
| Consuelo McKinley | 6555 Powerline Road<br>Fort Lauderdale, Florida 33309 |
| Sharon Strum      | 6555 Powerline Road<br>Fort Lauderdale, Florida 33309 |

#### ARTICLE IV - OFFICERS

The affairs of the Corporation are to be managed by the President, a Vice-President, a Secretary and a Treasurer. Such officers will be elected annually at the annual meeting. The names of the persons who are to serve as officers until the first election of officers under these Articles of Incorporation are as follows:

|                                     |   |
|-------------------------------------|---|
| <u>President:</u> James McKinley    | 6555 Powerline Road<br>Fort Lauderdale, Florida 33309 |
| <u>Vice Pres:</u> Lawrence Strum    | 6555 Powerline Road<br>Fort Lauderdale, Florida 33309 |
| <u>Secretary:</u> Consuelo McKinley | 6555 Powerline Road<br>Fort Lauderdale, Florida 33309 |
| <u>Treasurer:</u> Sharon Strum      | 6555 Powerline Road<br>Fort Lauderdale, Florida 33309 |

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#### ARTICLE V - BY-LAWS

The By-Laws of the Corporation are to be made, altered, or rescinded by the affirmative vote of the Board of Directors as set forth in the By-Laws of the Corporation.

#### ARTICLE VI - AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by the affirmative vote of two-thirds (2/3) of the members of the Board of Directors of the Corporation present and voting at a meeting called for that purpose after ten (10) days notice.

#### ARTICLE VII - INCORPORATORS

The name and resident address of the subscriber of the Articles of Incorporation is:

| <u>NAME</u>    | <u>ADDRESS</u>  |
|----------------|---|
| GARY I. HANDIN | GARY I. HANDIN, P.A.<br>3111 University Drive-Suite 404<br>Coral Springs, Florida 33065 |

#### ARTICLE VIII - REGISTERED OFFICE AND RESIDENT AGENT

The initial registered agent of this Corporation is GARY I. HANDIN, c/o GARY I. HANDIN, P.A., who shall maintain an office at 3111 University Drive, Coral Springs, Florida 33065, which shall be the registered office of this Corporation for service of process.

#### ARTICLE IX - DURATION

The term of existence of the Corporation is perpetual.

#### ARTICLE X-PRINCIPAL OFFICE

The principal office of the Corporation shall be located at 6555 Powerline Road, Fort Lauderdale, Florida 33309. The registered office of the corporation shall be c/o Gary I. Handin, P.A. 3111 University Drive, Coral Springs, Florida 33065.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of October, 1996.

  
GARY I. HANDIN, Subscriber

STATE OF FLORIDA )  
COUNTY OF BROWARD )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared GARY I. HANDIN known to me and known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 23 day of October, 1996.

  
NOTARY PUBLIC  
State of Florida

FILED

OCT 24 1996

My Commission Expires:



DAWN W. HINES  
My Commission CC#44888  
Expires Apr. 22, 2000

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT OF:

McKinley Financial Foundation, INC.

Having been named to accept service of process for the above state 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.

  
RESIDENT AGENT

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