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TALLAHASSEE, FL 32301-2602
904-222-0000
904-222-0191 FAX

800-342-8086

N96000005779

CSC networks

PROMISE HELP
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 151653 80734A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pijuta

FILED
96 NOV 12 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 12, 1996

ORDER TIME : 9:53 AM

ORDER NO. : 151653-005

CUSTOMER NO: 80734A

100002001731--4

CUSTOMER: William H. Dixon, Esq
WILLIAM H. DIXON, P.A.

Suite 1e
2115 Palm Bay Road, N.e.
Palm Bay, FL 32905

DOMESTIC FILING

NAME: FLORIDA ALZHEIMER'S COALITION,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

11-13-96
KR

**ARTICLES OF INCORPORATION
OF
FLORIDA ALZHEIMER'S COALITION, INC.**

(A Not-for-Profit Corporation)

FILED
96 NOV 12 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We hereby associate ourselves together for the purpose of providing assistance to Florida citizens who suffer from Alzheimer's disease and related disorders, their caregivers and families and to the public, to operate in accordance with the laws of the State of Florida and in non-profit corporate form pursuant to the applicable provisions of the statutes of the State of Florida relative to corporations not for profit; and we hereby covenant and agree as follows:

ARTICLE I

The name of this Corporation is Florida Alzheimer's Coalition, Inc. having a business address of Florida Alzheimer's Coalition, Inc., 1250 S. Harbor City Blvd., Suite #27, Melbourne, Florida 32901-3241.

ARTICLE II

Said Corporation is organized exclusively for charitable, educational, and scientific 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 the corresponding section of any future federal tax code.

ARTICLE III

Upon dissolution of the Corporation, 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, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the court of competent jurisdiction, of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such corporation or corporations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV

The purpose of the Florida Alzheimer's Coalition is to promote and achieve public policy at the state level and to sponsor and participate in public relations activities supportive of its public policy goals and to assist in coordinating member organizations activities that have statewide implications important to the purpose of the Florida Alzheimer's Coalition. Tasks include:

A) Educating and informing lay and professional people and interested agencies and groups.

- B) Providing guidance and support for the patients, their families and caregivers.
- C) Encouraging and supporting research into causes, improved diagnosis, therapy, cures for and prevention of Alzheimer's disease and related disorders.
- D) Advocating for the medical, social, psychological and financial needs of patients, their families and caregivers.
- E) Fostering and encouraging the development and mutual assistance to member organizations to improve their effectiveness.
- F) Developing a mutually supporting network of Florida member organizations.
- G) Fund-raising to support the Coalition and it's mission.

The foregoing clauses are both purposes and powers, and the foregoing enumeration of specific powers does not limit or restrict in any manner the powers of the Coalition.

ARTICLE V

The address of the registered office of the Corporation is c/o Joseph L. Steckler, Florida Alzheimer's Coalition, 1250 S. Harbor City Boulevard, Suite #27, Melbourne, FL 32901-3241.

ARTICLE VI

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided in the By-Laws. The officers shall be selected in the manner provided by in the By-Laws.

ARTICLE VII

The business affairs of the corporation shall be managed by a Board of Directors which shall have as its officers a President, Vice President, Secretary and Treasurer. The Board of Directors shall consist of not less than three and no more than fifteen members. The initial Board of Directors shall be appointed in accordance with the By-Laws at the first meeting after incorporation; said meeting to be held no later than 60 days after incorporation and the officers shall be elected at that meeting in accordance with the By-Laws.

ARTICLE VIII

No part of the net earnings of the corporation shall be distributed to, or inure to the benefit of any member, trustee, director or officers of this corporation, contributor or private individual 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 in Article IV hereof. 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 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 501(c)(3) of the Internal Revenue Code or the corresponding section of any future Federal Tax Code or (b) by a corporation, contributions to which are deductible under section 170(e)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX

Persons shall become members of this Corporation as set forth in the By-Laws.

ARTICLE X

The approval of Amendments to these Articles of Incorporation shall be approved by a majority vote of the Board of Directors. The By-Laws of the corporation may be adopted, amended, revoked, or suspended by a majority vote of the Board of Directors.

ARTICLE XI (A)

The name and street address of one of the incorporators to these Articles of Incorporation is:

Alzheimer's Disease and Related Disorders, Inc., East Central Florida Chapter
1250 S. Harbor City Boulevard
Melbourne, Florida 32901

The undersigned incorporator of these Articles of Incorporation hereby assigns to this corporation my and all of his rights under Section 607.161, Florida Statutes, to constitute a corporation.

Alzheimer's Disease and Related Disorders, Inc., East Central Florida Chapter

By


William H. Dixon

Title President

STATE OF FLORIDA
COUNTY OF Brevard

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, to me known to be the person described as an incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 15th day of October, 1996.

My Commission Expires:





PEARL H. PALKA
MY COMMISSION # CC433889 EXPIRES
January 17, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

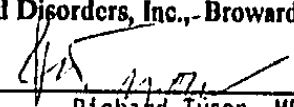
ARTICLE XI (A)

The name and street address of one of the incorporators to these Articles of Incorporation is:

Alzheimer's Disease and Related Disorders, Inc., Broward County Chapter
8333 W. McNab Road, #210
Tamarac, FL 33321

The undersigned incorporator of these Articles of Incorporation hereby assigns to this corporation any and all of his rights under Section 607.161, Florida Statutes, to constitute a corporation.

Alzheimer's Disease and Related Disorders, Inc., - Broward County Chapter

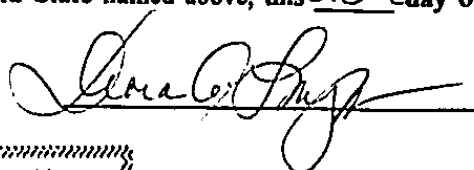
By 
Richard Tyson, MD
Title President

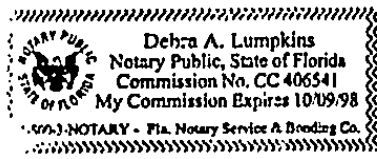
STATE OF FLORIDA
COUNTY OF Broward

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, to me known to be the person described as an incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 23rd day of July, 1996.

My Commission Expires:





ARTICLE XI (B)

The name and street address of one of the incorporators to these Articles of Incorporation is:

Alzheimer's Disease and Related Disorders, Inc., Charlotte/Desoto Counties Chapter
118 Sullivan St.
Punta Gorda, FL 33950

The undersigned incorporator of these Articles of Incorporation hereby assigns to this corporation any and all of his rights under Section 607.161, Florida Statutes, to constitute a corporation.

Alzheimer's Disease and Related Disorders, Inc., Charlotte/Desoto Counties Chapter

By [Signature]
Title VICE PRESIDENT

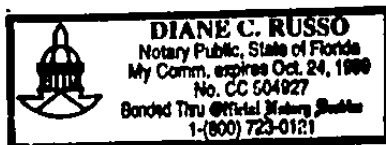
STATE OF FLORIDA
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, to me known to be the person described as an incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this ^{14th} day of ^{October} 1996. ^{D.C.R.}

My Commission Expires:

[Signature]



ARTICLE XI (D)

The name and street address of one of the incorporators to these Articles of Incorporation is:

Alzheimer's Disease and Related Disorders, Inc., Greater Miami Chapter
11900 Biscayne Blvd., #440
Miami, FL 33181-2726

The undersigned incorporator of these Articles of Incorporation hereby assigns to this corporation any and all of his rights under Section 607.161, Florida Statutes, to constitute a corporation.

Alzheimer's Disease and Related Disorders, Inc., Greater Miami Chapter

By Judith R. Corey
Title President of the Board

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, to me known to be the person described as an incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this ^{NEL} day of ^{OCTOBER} 1996 ^{PPG, Jr.}

My Commission Expires:



PAUL P. GRAMLING, JR.
COMMISSION # CC 310038
EXPIRES AUG 19, 1997
Atlantic Bonding Co., Inc.
800-732-2245

Paul P. Gramling, Jr.

ARTICLE XI (E)

The name and street address of one of the incorporators to these Articles of Incorporation is:

Alzheimer's Disease and Related Disorders, Inc., Greater Orlando Area Chapter
2010 Mizell Avenue
Winter Park, FL 32792

The undersigned incorporator of these Articles of Incorporation hereby assigns to this corporation any and all of his rights under Section 607.161, Florida Statutes, to constitute a corporation.

Alzheimer's Disease and Related Disorders, Inc., Greater Orlando Area Chapter

By *Army Barker*

Title *Board President*

STATE OF FLORIDA

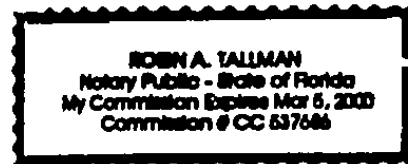
COUNTY OF *Orange*

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, to me known to be the person described as an incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this ^{*12th August*} day of, 1996. *R.A.T.*

My Commission Expires: *Mar, 5, 2000*

Robin A. Tallman



ARTICLE XI (F)

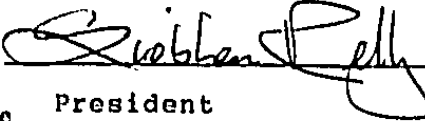
The name and street address of one of the incorporators to these Articles of Incorporation is:

Alzheimer's Disease and Related Disorders, Inc., Greater Palm Beach Chapter
6401 Congress Ave., #265
Boca Raton, FL 33487

The undersigned incorporator of these Articles of Incorporation hereby assigns to this corporation any and all of his rights under Section 607.161, Florida Statutes, to constitute a corporation.

Alzheimer's Disease and Related Disorders, Inc., Greater Palm Beach Chapter

By



Title

President

STATE OF FLORIDA

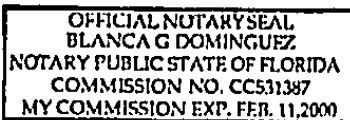
COUNTY OF Palm Beach

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, to me known to be the person described as an incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 30th day of July, 1996.

My Commission Expires:





ARTICLE XI (I)

The name and street address of one of the incorporators to these Articles of Incorporation is:

Alzheimer's Disease and Related Disorders Association, Inc., Northeastern Chapter
2131 Mango Pl.
Jacksonville, FL 32207

The undersigned incorporator of these Articles of Incorporation hereby assigns to this corporation any and all of his rights under Section 607.161, Florida Statutes, to constitute a corporation.

Alzheimer's Disease and Related Disorders Association, Inc., Northeastern Chapter

By Jamie L. Glavinich
Title President

STATE OF FLORIDA

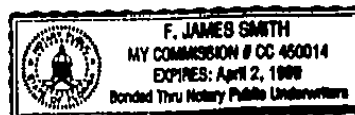
COUNTY OF Duval

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, to me known to be the person described as an incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 12th day of August, 1996.

My Commission Expires:

F. James Smith



ARTICLE XI (J)

The name and street address of one of the incorporators to these Articles of Incorporation is:

Alzheimer's Disease and Related Disorders, Inc., Northwest Florida Chapter
PO Box 111
Pensacola, FL 32591-0111

The undersigned incorporator of these Articles of Incorporation hereby assigns to this corporation any and all of his rights under Section 607.161, Florida Statutes, to constitute a corporation.

Alzheimer's Disease and Related Disorders, Inc., Northwest Florida Chapter

By *Helena J. Lee*

Title PRESIDENT

STATE OF FLORIDA
COUNTY OF Escambia

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, to me known to be the person described as an incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

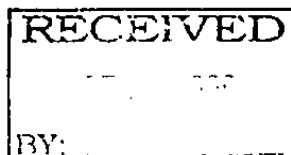
WITNESS my hand and official seal in the County and State named above, this 1st day of October, 1996.

My Commission Expires Jan. 10, 1999

Helena J. Lee



HELENA J LEE
My Commission CC438084
Expires Jan 10, 1999
Bonded by HAI
800-422 1888



ARTICLE XI (K)

The name and street address of one of the incorporators to these Articles of Incorporation is:

Alzheimer's Disease and Related Disorders, Inc., Tampa Bay Chapter
9365 US Hwy. 19N, #B
Pinellas Park, FL 34666

The undersigned incorporator of these Articles of Incorporation hereby assigns to this corporation any and all of his rights under Section 607.161, Florida Statutes, to constitute a corporation.

Alzheimer's Disease and Related Disorders, Inc., Tampa Bay Chapter

By Eric Greene
Howard W. Surbe

Title Chairman of the Board

STATE OF FLORIDA

COUNTY OF Pinellas

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, to me known to be the person described as an incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 24 day of July, 1996.

My Commission Expires:

Alane R. Opresko



* Eric Greene

6650-205-50-092-0

ARTICLE XI (L)

The name and street address of one of the incorporators to these Articles of Incorporation is:

Alzheimer's Disease and Related Disorders, Inc., Volusia/Flagler Chapter
310 N. Nova Rd.
Ormond Beach, FL 32174-5126

The undersigned incorporator of these Articles of Incorporation hereby assigns to this corporation any and all of his rights under Section 607.161, Florida Statutes, to constitute a corporation.

Alzheimer's Disease and Related Disorders, Inc., Volusia/Flagler Chapter

By Dr. Palmera Kabana, Pres.
FL DL. 042467121513
Title Dr. Palmera Kabana, President

STATE OF FLORIDA

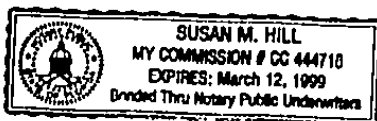
COUNTY OF Volusia

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, to me known to be the person described as an incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 24th day of July, 1996.

My Commission Expires:

Susan M. Hill



ARTICLE XI (M)

The name and street address of one of the incorporators to these Articles of Incorporation is:

Alzheimer's Disease and Related Disorders, Inc., West Central Florida Chapter
PO Box 2070
New Port Richey, FL 34656-2070

The undersigned incorporator of these Articles of Incorporation hereby assigns to this corporation any and all of his rights under Section 607.161, Florida Statutes, to constitute a corporation.

Alzheimer's Disease and Related Disorders, Inc., West Central Florida Chapter

By Kevin A. Sontzen

Title President

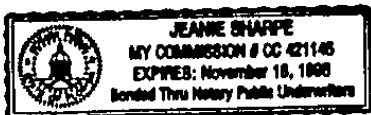
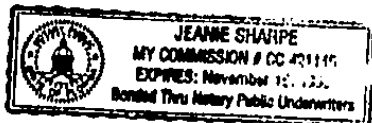
STATE OF FLORIDA
COUNTY OF Lake

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, to me known to be the person described as an incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 25 day of July, 1996.

My Commission Expires:

Jeanne M. Sharpe



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE
AND ACCEPTANCE**

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Corporation is: Florida Alzheimer's Coalition, Inc.

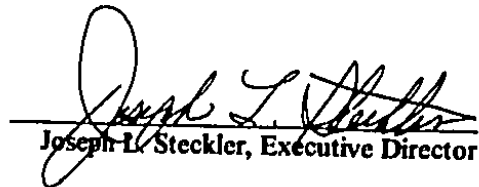
The name and address of the registered agent and office is:

Joseph L. Steckler
Florida Alzheimer's Coalition, Inc.
1250 S. Harbor City Blvd., Suite #27
Melbourne, FL 32901-3241

FILED
95 NOV 12 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 and complete performance of my duties, and I accept the duties and obligation of Section 607.035 Florida Statutes.

Signed this 15 day of October, 1996.


Joseph L. Steckler, Executive Director

Sworn to this 15th day of
October 1996.

Pearl H. Palka



PEARL H. PALKA
MY COMMISSION # 00433880 EXPIRES
January 17, 1999
BONDED THRU TROY FAIR INSURANCE, INC