

FLEMING, HAILE & SHAW, P.A.

11780 U.S. HIGHWAY ONE
SUITE 300

NORTH PALM BEACH, FLORIDA 33408

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City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 Oct 23 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C

Examiner's Initials

F/S
[Signature]



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 20, 1998

FLEMING, HAILE & SHAW, P.A.
11780 U.S. HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FL 33408

SUBJECT: GOLD COAST CHAPTER
Ref. Number: W98000023765

We have received your document for GOLD COAST CHAPTER and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 598A00051740

CHAPTER ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned natural person having capacity to contract and act as incorporator of a Corporation under the laws of Florida does hereby certify:

ARTICLE I

The name of the Corporation is THE ALS ASSOCIATION, GOLD COAST CHAPTER, INC.

ARTICLE II

The duration of the Corporation is perpetual until changed by authority of the Board of Trustees.

ARTICLE III

The initial mailing address of the principal office of the Corporation shall be:

3970 RCA Boulevard, Suite 7004
Palm Beach Gardens, Florida 33410

ARTICLE IV

The address of the initial registered office of the corporation is 3970 RCA Boulevard, Suite 7004 Palm Beach Gardens, Florida 33410. The Registered Agent at that address is Donald J. Smith.

ARTICLE V

The names and addresses of the initial Board of Directors for the Corporation shall be:

Mr. Harold F. Shanz
3970 RCA Boulevard, Suite 7004
Palm Beach Gardens, Florida 33410

Mr. Donald Smith
3970 RCA Boulevard, Suite 7004
Palm Beach Gardens, Florida 33410

Mr. Bruce Burkett
3970 RCA Boulevard, Suite 7004
Palm Beach Gardens, Florida 33410

ARTICLE VI

The purpose of the Corporation shall be within the Palm Beach, Martin and St. Lucie County area, to function as part of and to further the objectives and purposes of The ALS Association as stated in The ALS Association's Certificate of Incorporation and its By-Laws and as established by its policies and operating procedures, including:

- a. to enlarge the body of knowledge relating to Amyotrophic Lateral Sclerosis disease ("ALS");
- b. to educate and inform the general public as to the nature of ALS;
- c. to help the patient and the patient's family to live as full and normal a life as possible;
- d. to aid patients through the loan of equipment or by other means;
- e. to encourage scientific research for the prevention, alleviation, care, treatment and cure of ALS patients;
- f. to do any other act or thing incidental to or connected with the foregoing purposes or advancement thereof, but not for pecuniary profit or financial gain to those members, directors or officers; and
- g. to do all the above, alone or in conjunction with others interested in the same subject.

ARTICLE VII

The conditions of membership shall be set forth in the By-Laws of the Corporation.

ARTICLE VIII

The Corporation is organized exclusively for charitable purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax as an organization described in section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code).

Upon the dissolution of this organization, assets shall be distributed from one or more of the exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future tax code), or shall be distributed to the federal government, or to a state or local government, for public purposes. Any such assets not so disposed of shall be disposed by the Circuit Court of Palm Beach County.

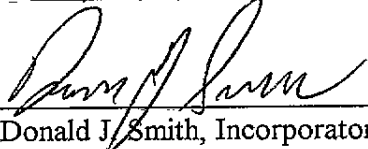
ARTICLE IX

The effective date of the Corporation shall be the date of the execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Florida Department of State within the time allowed by law.

ARTICLE X

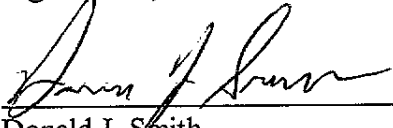
The Board Of Directors of the Corporation shall have the power to make, alter, amend, or repeal By-Laws from time to time, and may adopt new or additional By-Laws as appropriate.

IN WITNESS WHEREOF, the undersigned incorporators of this Corporation have executed these Articles of Incorporation, the 23rd day of October, 1998


Donald J. Smith, Incorporator

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts his appointment as Registered Agent of the aforesaid Corporation. He is familiar with, and accepts the obligations of, Section 607.0505 of the Florida Statutes.


Donald J. Smith

Acknowledgment on next page

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TALLAHASSEE FLORIDA


ACKNOWLEDGMENT

STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH

The foregoing instrument was sworn and subscribed to me on this 23rd day of October, 1998 by DONALD J. SMITH. He is personally known to me or has produced a valid Florida Driver's Licenses as identification, and he acknowledged to me that he executed the same for the purpose therein expressed, and that he is authorized to do so.


Notary Public

Peter Shanz
Print Name

CC 719211
Commission Number

