

N198000007368



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 083269 9681A

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 78.75

ORDER DATE : December 30, 1998

ORDER TIME : 12:01 PM

ORDER NO. : 083269-005

CUSTOMER NO: 9681A

600002726696--8

CUSTOMER: Dixie Lee Ball, Esq
DIXIE LEE BALL, ESQ
DIXIE LEE BALL, ESQ
1201 Cape Coral Parkway

Cape Coral, FL 33904

DOMESTIC FILING

NAME: THE DIABETES SUPPORT GROUP OF
SOUTHWEST FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS: _____

RECEIVED

DEC 30 PM 1:16

SECTION 11 CORPORATION

FILED
98 DEC 30 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/31/98
[Signature]

ARTICLES OF INCORPORATION
OF
THE DIABETES SUPPORT GROUP OF SOUTHWEST FLORIDA, INC.

FILED
98 DEC 30 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a corporation for charitable and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

Name

The name of this corporation is DIABETES SUPPORT GROUP OF SOUTHWEST FLORIDA, INC.

ARTICLE II

Term of Existence

This corporation is to exist perpetually.

ARTICLE III

Purposes

The general nature of the objects and purposes of this corporation shall be to promote the education of its members and to provide a medium of social interaction and support among its members.

ARTICLE IV

Qualification of Members

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the Bylaws.

ARTICLE V

Principal Office, Registered Office
and Registered Agent

Section 1. The principal office of this corporation is 3914 SE 19th Place, Cape Coral, Florida, 33904, and the mailing address is 3914 SE 19th Place, Cape Coral, Florida, 33904.

Section 2. The street address of the initial registered office of this corporation is 3914 SE 19th Place, Cape Coral, Florida, 33904, and the name of the initial registered agent of this corporation at that address is RALPH R. CUDY.

ARTICLE VI

Board of Directors

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have 3 directors initially, who shall be elected annually, unless changed by the Bylaws. The number of directors may be increased from time to time by the Bylaws, but shall never be less than three.

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.

Section 4. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

<u>NAME</u>	<u>ADDRESS</u>
RALPH R. CUDY	3914 SE 19th Place Cape Coral, FL 33904
FRED EDEN	4116 SE 20th Place Cape Coral, FL 33904
MARY TINARI	240 SE 43rd Terrace Cape Coral, FL 33904

ARTICLE VII

Subscribers

The names and residences of the subscribers to these Articles are:

RALPH R. CUDY 3914 SE 19th Place Cape Coral, FL 33904	MARY TINARI 240 SE 43rd Terrace Cape Coral, FL 33904
FRED EDEN 4116 SE 20th Place Cape Coral, FL 33904	

ARTICLE VIII

Officers

Section 1. The officers of the corporation shall be a President, a Secretary, a Treasurer, and such other officers as may be provided in the Bylaws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>OFFICE</u>	<u>NAME</u>
President	RALPH R. CUDY
Treasurer	FRED EDEN
Secretary	MARY TINARI

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws.

ARTICLE IX

Bylaws

Section 1. The Board of Directors of this corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice, the Bylaws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE X

Amendments

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the Bylaws, of intention to submit such amendments.

ARTICLE XI

Nonprofit Status

Section 1. No part of the net earnings of the corporation shall inure to the

benefit of any individual or member.

Section 2. The corporation shall not carry on propaganda, or otherwise act to influence legislation.

ARTICLE XII

Dues

The amount of the yearly dues payable by members shall be such amount as may be determined from time to time by the Board of Directors.

ARTICLE XIII

Powers

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit.

ARTICLE XIV

Meetings

Section 1. The annual meeting for the election of members of the Board of Directors shall be held as may be provided in the Bylaws.

Section 2. The corporation may provide in its Bylaws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meetings.

ARTICLE XV

Distribution of Assets upon Dissolution

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under applicable provisions of the Internal Revenue Code, or to the Federal government, or to a state or local government, for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation.

STATE OF FLORIDA
COUNTY OF LEE

The foregoing Articles of Incorporation was acknowledged before me this 25th day of November, 1998 by RALPH R. CUDY, the subscriber to these Articles of Incorporation, who is personally known to me or who has presented his FL DL. C 300-736-27-210-6 as identification.



Jeanine C Pomeroy
My Commission CC580671
Expires Nov. 01, 2000


Notary Public

My Commission Expires:

STATE OF FLORIDA
COUNTY OF LEE

The foregoing Articles of Incorporation was acknowledged before me this 25th day of November, 1998 by FRED EDEN, the subscriber to these Articles of Incorporation, who is personally known to me or who has presented his FL DL # E 350-001-23-145 as identification.



Jeanine C Pomeroy
My Commission CC580671
Expires Nov. 01, 2000


Notary Public

My Commission Expires:

STATE OF FLORIDA
COUNTY OF LEE

The foregoing Articles of Incorporation was acknowledged before me this 25th day of November, 1998 by MARY TINARI, the subscriber to these Articles of Incorporation, who is personally known to me or who presented her FL DL # T 560-581-22-598⁰ as identification.

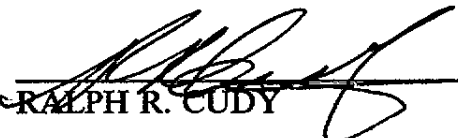

Notary Public

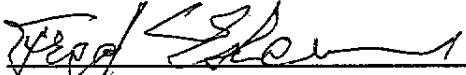
My Commission Expires:



Jeanine C Pomeroy
My Commission CC580671
Expires Nov. 01, 2000

IN WITNESS WHEREOF, we, the undersigned subscribed incorporators, have hereunto set our hands and seals this 25 day of November, 1998, for the purpose of forming this corporation not for profit under laws of the State of Florida.


RALPH R. CUDY

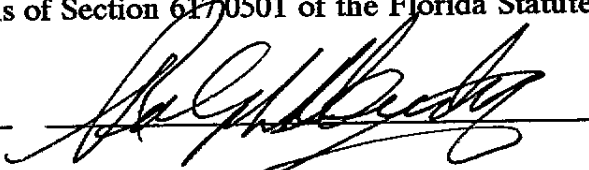

FRED EDEN


MARY TINARI

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity. I am familiar with the obligations of that position and I further agree to comply with the provisions of all Statutes relative to the proper and the complete performance of my duties, and I accept the duties and obligations of Section 617.0501 of the Florida Statutes.

Dated: _____

11/30/98 

FILED

98 DEC 30 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA