

N 99000000661

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

Subject: Jordan Klausner Foundation, Inc.

To Whomever this may concern,

Please find enclosed an original and one (1) copy of the articles of incorporation for the Jordan Klausner Foundation, Inc. which is to be incorporated as a non-profit corporation pursuant to Chapter 617, Florida Statutes. Also enclosed is a check for \$78.75 for a filing fee and certificate.

From:

James F. Klausner
924 NW 51st Terrace
Gainesville, Florida 32605

James F. Klausner

200002546182--1
-06/03/98-01071-011
*****78.75 *****78.75

Daytime phone: 352-392-3506 or 352-377-9635
email: klaus@nersp.nerdc.ufl.edu

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -3 PM 2:00

Dmc
2/2/99

6-4
WS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 3, 1999

JAMES F. KLAUSNER
2332 NW 40TH PLACE
GAINESVILLE, FL 32605

SUBJECT: JORDAN KLAUSNER FOUNDATION, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P98000050164) corporation. Please be advised, we have corrected our records to reflect this corporation as a NOT-FOR-PROFIT corporation and assigned new document number N99000000661 with the original file date of June 3, 1998.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Doris McDuffie
Corporate Specialist Supervisor
New Filings Section

Letter number: 899A00004575

Articles of Incorporation of the Jordan Klausner Foundation, Inc.,

The undersigned incorporator, a natural person of the age of 18 or more, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. Name

The name of the corporation shall be: JORDAN KLAUSNER FOUNDATION, INC.

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be: 924 NW 51st Terrace, Gainesville, Florida 32605.

Article III. Purposes for Which Corporation is Organized

The specific purposes for which the Jordan Klausner Foundation, Inc. has been organized are to provide no cost services to families of and children afflicted with physical motor disorders. These services will include: 1) assistance in developing appropriate education plans, 2) assistance in obtaining appropriate government funding, 3) making available appropriate adaptive equipment, 4) legal counseling and services when appropriate, and 5) financial assistance when appropriate.

Article IV. Registered Agent

The name and Florida street address of the initial registered agent are: James F. Klausner, 924 NW 51st Terrace, Gainesville, Florida 32605.

Article V. Incorporator

The name and address of the incorporator to these Articles of Incorporation are: James F. Klausner, 924 NW 51st Terrace, Gainesville, Florida 32605.

Article VI. Board of Directors

The number of directors to constitute the board of directors shall be seven. Each director will

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -3 PM 2:00

serve a two year term. The initial board of directors will be appointed by the Incorporator, James F. Klausner. All subsequent board of directors shall be elected by a majority vote of the at large membership of the Jordan Klausner Foundation, Inc. as specified in the bylaws of the corporation.

Article VII. Duration

The duration of the corporation is perpetual.

Article VIII. Bylaw Amendments

The board of directors may repeal or amend the bylaws of the corporation and may adopt new or additional bylaws, and the Articles of Incorporation shall be amended as provided in the Florida Business Corporation Act.

Article IX. Indemnification

The corporation shall have the power to indemnify to the fullest extent permitted by law any person who is made, or threatened to be made, a party to any action, suit or proceeding, whether civil, criminal, administrative, investigative or otherwise (including an action, suit or proceeding by or in right of the corporation) by reason of the fact that the person is or was a director, officer, employee or agent of the corporation. Indemnification specifically provided by the Florida Business Corporation Act shall not be deemed exclusive of any other rights to which such director, officer, employee or agent may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The corporation, its officers, directors, employees or agents shall be fully protected in taking any action or making any payment under this Article or in refusing to do so upon the advice of independent counsel.

Article X. No Personal Liability

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for conduct as a director, except that this provision shall not apply to: (a) Any breach of the director's duty of loyalty to the corporation or its membership; (b) any acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (c) any distribution which is unlawful; (d) any transaction from which the director derived an improper personal benefit; or (e) any act or omission occurring prior to the date on which these Articles of Incorporation are filed with the Secretary of State.

James F. Klausner 6/2/98
Signature/Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent,

James F. Klausner 6/2/98
Signature/Registered Agent Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -3 PM 2:00