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NonProfit	Resignation of R.A., Officer/Dire	
Limited Liability	Change of Registered Agent	*****79.00 *****79.00
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OTHER FILINGS	REGISTRATION/	99 MAR 19 AMID: 36 UNVISION OF CORPORATION
Annual Report	QUALIFICATION	R 15
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Examiner's Initials

ARTICLES OF INCORPORATION

OF

COOPER'S EMPHYSEMA ASSOCIATION, INC.

(A Florida Not-For-Profit Corporation)

Article I NAME

The name of this corporation shall be Cooper's Emphysema Association, Inc., (hereinafter called the "Corporation").

<u>Article II</u> PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The address of the principal office and/or the mailing address of the Corporation is 1713 Florida Avenue, #A2, West Palm Beach, Florida 33401.

<u>Article III</u> **PURPOSE**

This Corporation is a not-for-profit corporation, organized and shall be operated exclusively for scientific, educational and charitable purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and not for pecuniary profit and more specifically, the Corporation is organized and shall be operated exclusively to carry out the following purposes:

- To accept, hold, administer, invest and disburse for scientific, educational (a) and charitable purposes such funds or property as may from time to time be given to it by any person, persons, or corporations, or earned by it in its activities.
- To raise money for emphysema research, for family needs of emphysema patients, and for providing services for emphysema patients.
- To carry on such other activities in furtherance of and support of the (c) foregoing purposes as are lawful and proper for Corporations formed under the Act and section 501(c)(3) of the Code.

Article IV **MEMBERSHIP**

The Corporation shall have no members.

Article V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1713 Florida Avenue, #A2, West Palm Beach, Florida 33401; and the name of the Corporation's initial registered agent at that address is Jeannette Cooper.

Article VI BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors. The number of directors shall initially be eleven (11). The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than five (5). The manner of election of members of the Board of Directors shall be regulated by the Bylaws of the Corporation. The names and addresses of the persons who shall serve as the initial members of the Board of Directors of the Corporation are as follows:

Jeannette Cooper 1713 Florida Avenue, #A2

West Palm Beach, Florida 33401

Angel Cooper 723 West 10th Street

Riviera Beach, Florida 33407

Teresa Cooper 1873 North Congress

West Palm Beach, Florida 33401

Patricia Cooper 912 6th Street

West Palm Beach, Florida 33401

Lynn Pugh 823 Douglas, Apt. B

West Palm Beach, Florida 33401

Ann Wells Pugh 101 McKinley Street

Ocilla, Georgia 31774

Charles Pugh 101 McKinley Street

Ocilla, Georgia 31774

Gregory Cooper 703 North Crawford Street

Waycross, Georgia 31501

Reginald Cooper 1027 Lincoln Road

West Palm Beach, Florida 33401

Carolyn Jones Cooper 6833 West 2nd Street

Jupiter, Florida 33458

Keisha Lockert 3030 Congress Park Drive

Lake Worth, Florida 33461

Article VII **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are:

Jeannette Cooper 1713 Florida Avenue, #A2 West Palm Beach, Florida 33401

Article VIII **DISSOLUTION**

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Code or corresponding provisions of any subsequent federal tax laws, as selected by the Board of Directors.

Article IX **LIMITATIONS**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers or other private persons, 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 any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in subsection (h) of section 501 of the Code), and the Corporation shall not participate or intervene in (including the publishing or distributing 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 activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code (or the corresponding provision of any future United States Internal Revenue Law).

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this / day of / March, 1999.

Jeannette Cooper

Incorporator

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That, Cooper's Emphysema Association, Inc., desiring to organize under the laws of the State of Florida, has named Jeannette Cooper, located at 1713 Florida Avenue, #A2, West Palm Beach, Florida 33401, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated 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 obligations of Section 617.0501, Florida Statutes.

Dated this 16 March, 1999.

Jeannette Cooper

Registered Agent

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