

N99000001821

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 17 AM 9:20

TRANSMITTAL LETTER

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

500002808595--4
-03/17/99--01007--008
*****78.75 *****78.75

SUBJECT: International Alzheimers Foundation
(Proposed corporate name - must include suffix)
Trust of Highlands County, Inc

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____

C. EDWARD PORCH
Attorney at Law
1273 NW Spruce Ridge Drive
Stuart, Florida 34994

City, State & Zip

561-692-3725
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

B. BROWN MAR 24 1999

ARTICLES OF INCORPORATION

OF

INTERNATIONAL ALZHEIMER'S FOUNDATION TRUST
OF HIGHLANDS COUNTY, INC.

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In order to form a corporation under and in accordance with the provisions of the laws of the State of Florida: for the formation of a corporation not for profit, pursuant to Chapter 617, Florida Statutes, we, the undersigned, hereby associate ourselves into a corporation with the purposes and with the powers hereinafter mentioned: and to that end, we do, by these Articles of Incorporation, set forth:

ARTICLE I

NAME

The name of the corporation shall be INTERNATIONAL ALZHEIMER'S FOUNDATION TRUST OF HIGHLANDS COUNTY, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office and mailing address of the Corporation shall be located at 2277 SW Olympic Club Terrace, Palm City, Florida 34990, but the Corporation may maintain offices and transact business in such other places within or without the state of Florida as may from time to time be designated by the Board of Directors.

ARTICLE III

PURPOSE

The purpose and object of the corporation shall be to fund, research, construct, and participate in building assisted living housing for people afflicted with Alzheimer's and other related dementia diseases without regard of race, greed, religious preference, or gender.

Said organization is organized exclusively for charitable, religious, 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 corresponding section of any future federal tax code.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is by majority vote of the members..

ARTICLE V

REGISTERED AGENT

The name and address of the initial registered agent is:

James Cosentino 2277 SW Olympic Club Terrace, Palm City, FL 34990

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

James Cosentino 2277 SW Olympic Club Terrace, Palm City, FL 34990

ARTICLE VII

EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VII

NET EARNINGS

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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

this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VIII

CORPORATE POWERS

The Corporation shall have the following powers:

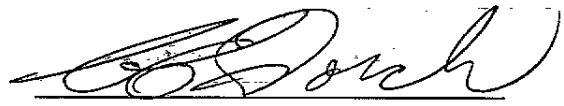
1. The Corporation shall have all of the powers and privileges set forth and described in Chapter 617.021, Florida Statutes as amended from time to time, relating to corporations not for profit.
2. The Corporation shall have all of the powers reasonably necessary to implement and effectuate the purposes of the Corporation.

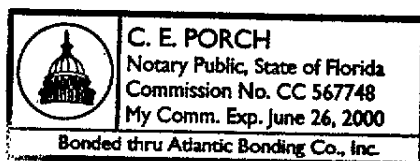
IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal this
10 day of MARCH 1999.


James Cosentino

STATE OF FLORIDA
COUNTY OF MARTIN

BEFORE ME, the undersigned authority, personally appeared James Cosentino, and being first duly sworn, acknowledges that he executed the foregoing Articles of Incorporation of INTERNATIONAL ALZHEIMER'S FOUNDATION TRUST OF HIGHLANDS COUNTY, INC. for the purposes therein expressed this 10 day of MARCH 1999. He is personally known to me.


Notary Public:



ACCEPTANCE OF REGISTERED AGENT

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HAVING BEEN NAMED AS REGISTERED AGENT FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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.


James Cosentino

Dated: 3/16/99

SWORN TO AND SUBSCRIBED before me this 10 day of MARCH, 1999 by James Cosentino, who is personally known to me ~~or produced~~ as identification.


Notary Public:

