

Charter Number Only

VALIDATION ONLY

Requester's Name

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CORPORATION(S) NAME

Kallein Fund, cnc

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☐ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

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Examiner	
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Verifier	
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SECRETARY OF THE
COMMONWEALTH OF MASSACHUSETTS

99 DEC -7 PM 12:23
FILED

ARTICLES OF INCORPORATION
OF
KALLEIN FUND, INC.

FILED
99 DEC -7 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a non-profit corporation pursuant to the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights and privileges and immunities of a non-profit corporation provides:

ARTICLE I
Name of Corporation

The name of this corporation is: KALLEIN FUND, INC.

ARTICLE II
Principal Office and Mailing Address

The address of the principal office and the mailing address of the corporation is: 1800 South Drive, Lake Worth, Florida 33461.

ARTICLE III
Duration

This corporation shall have perpetual existence.

ARTICLE IV
Purpose

The purpose of this corporation is to provide financial assistance to needy residents of the Finnish American Rest Home, Inc., including its nursing home facility which is known as the American Finnish Nursing Home and to engage in any activity or business permitted under the laws of the United States and in Florida.

ARTICLE V
Members

The corporation shall have one class of members and no more than one membership may be held by any one person. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote.

ARTICLE VI
Directors

The number of Directors of the Corporation from time to time shall be as set forth in the By-Laws. The number of directors constituting the initial Board of Directors of this Corporation is One (1). The name and address of the person to serve as the initial Director until the first annual meeting of the members, or until his successors are elected and qualify is:

NAME	ADDRESS
Karl Nikula	250 JFK Drive, #302 Atlantis, FL 33462

ARTICLE VII
Incorporator

The name and address of the incorporator is:

NAME	ADDRESS
Karl Nikula	250 JFK Drive, #302 Atlantis, FL 33462

ARTICLE VIII
Resident Agent

The initial resident agent of this corporation to act under the laws of the State of Florida shall be: Suzanne West, Attorney at Law, 707 S. Chillingworth Dr., #10, West Palm Beach, FL 33409.

ARTICLE IX
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the members is subject to this reservation.

ARTICLE X
Dissolution

Upon the dissolution or winding up of this corporation, all of its assets remaining after the payment of liabilities shall be distributed to an organization which is exempt from taxation under Section 501 (c) of the Internal Revenue Code of 1954 as may from time to time be amended.

IN WITNESS WHEREOF, the undersigned incorporator and director has executed these Articles of Incorporation this 26 day of November, 1999.

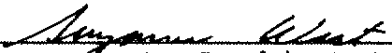


Karl Nikula
Incorporator and Director

REGISTERED AGENT

That KALLEIN FUND, INC., desiring to incorporate and organize under the laws of the State of Florida, has named Suzanne West, now of 707 S. Chillingworth Dr., #10, West Palm Beach, FL 33409, as its registered agent to accept service of process within the State of Florida.

Acknowledgement having been named to accept service of process for the above-named corporation, in the place designated in the certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping said office.


Suzanne West, Resident Agent
707 S. Chillingworth Dr., #10
West Palm Beach, FL 33409
(561) 439-1477

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99 DEC -7 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA