

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2002 8:00 am
Secretary of State

03-28-2002 90152 030 ****70.00

DOCUMENT # N01000003452

1. Entity Name

COUPONATION FOUNDATION, INC.

Principal Place of Business

Mailing Address

632 RENAISSANCE POINTE
 SUITE 206
 ALTAMONTE SPRINGS FL 32714

632 RENAISSANCE POINTE
 SUITE 206
 ALTAMONTE SPRINGS FL 32714

2. Principal Place of Business

4355 Willow Pond

3. Mailing Address

4355 Willow Pond

Suite, Apt. #, etc.

UNIT C

Suite, Apt. #, etc.

UNIT C

City & State

WEST PALM BEACH, FL

City & State

WEST PALM BEACH, FL

4. FEI Number

59-3681467

Applied For

Not Applicable

Zip

Country

33417

U.S.

Zip

Country

33417

U.S.

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

AZAMA, CURTIS
632 RENAISSANCE POINTE
SUITE 206
ALTAMONTE SPRINGS FL 32714

7. Name and Address of New Registered Agent

Name **CURTIS AZAMA**
 Street Address (P.O. Box Number is Not Acceptable)
4355 Willow Pond
UNIT C
 City **WEST PALM BEACH** FL Zip Code **33417**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

CURTIS AZAMA

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

2/01/02
 DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE	PCD	<input type="checkbox"/> Delete
NAME	AZAMA, CURTIS	
STREET ADDRESS	632 RENAISSANCE POINTE #206	
CITY-ST-ZIP	ALTAMONTE SPRINGS FL 32714	
TITLE	VCD	<input checked="" type="checkbox"/> Delete
NAME	PORTER, SCOTT	
STREET ADDRESS	632 RENAISSANCE POINTE #206	
CITY-ST-ZIP	ALTAMONTE SPRINGS FL 32714	
TITLE	VCD	<input checked="" type="checkbox"/> Delete
NAME	CHESTER, GERALD	
STREET ADDRESS	632 RENAISSANCE POINTE #206	
CITY-ST-ZIP	ALTAMONTE SPRINGS FL 32714	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PCD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CURTIS AZAMA	
STREET ADDRESS	4355 WILLOW POND #C	
CITY-ST-ZIP	WPB FL 33417	
TITLE	VCD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ANTHONY AZAMA	
STREET ADDRESS	4355 WILLOW POND #C	
CITY-ST-ZIP	WPB FL 33417	
TITLE	VCD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TONY BARRS	
STREET ADDRESS	4355 WILLOW POND #C	
CITY-ST-ZIP	WPB FL 33417	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CURTIS AZAMA

2/01/02
 Date

561-628-6901
 Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/01)

Attachment
DOC# NO1000003452

350771

COUPONATION FOUNDATION, INC.
AMENDED ARTICLES OF INCORPORATION

ARTICLE I: Name

The name of the corporation is the COUPONATION FOUNDATION, INC.

ARTICLE II: Principal Office

The principle palce of business and mailing address of this corporation shall be:

4355 Willow Pond Road, Suite C
West Palm Beach, FL 33417

ARTICLE III: Purpose

The COUPONATION FOUNDATION, INC. (CFI) is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of sections 170(b)(1)(A)(vi) and 509(a)(1) of the Internal Revenue Code.

ARTICLE IV: Manner of Election

The initial board of directors will consist of the individuals appointed by CoupoNation, Inc. Subsequently appointments will be made in accordance with the CFI by-laws.

ARTICLE V: Board of Directors

The affairs of the corporation shall be managed by a board of directors consisting of three directors. The method of electing the -board of directors shall be determined by the CFI by-laws. The board shall conduct the affairs of the corporation as governed by these by-laws.

Initial Directors: Curtis Azama, President & Chairman
Anthony Azama, Vice Chairman
Tony Barrs, Vice Chairman

ARTICLE VI: Dissoluton Clause

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively fr the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding

Attachment

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350771

provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such asset not so disposed of shall be disposed of by the county courts in which the Principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII: Initial Registered Agent and Address

The initial registered agent and address are:

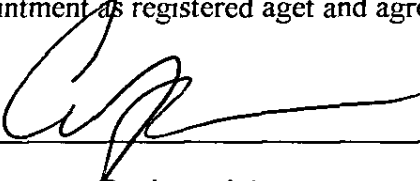
Curtis Azama
4355 Willow Pond Road, Suite C
West Palm Beach, FL 33417

ARTICLE VIII: Incorporator

The name and address of the incorporated to these Articles of Incorporation are:

Curtis Azama
4355 Willow Pond Road, Suite C
West Palm Beach, FL 33417.

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Incorporator/Registered Agent

3/15/02

Date