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02/20/06--01087--003 **78,75

FILED
06 FEB 20 AM 9:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

116

TRANSMITTAL LETTER

Department of State
Division of Corporations
2661 Executive Venter Circle
Tallahassee, Florida 32301

Subject Non Profits with Financial Integrity, Inc.

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

\$78.75
Filing Fee
& Certified Copy

\$122.50
Filing Fee
& Certified Copy
(ADDT'L COPY REQ'D)

\$131.25
Filing Fee,
Certified Copy
& Certificate
(ADDT'L COPY REQ'D)

FROM:	Richard G. Cook
	112 Pennock Trace Dr. Jupiter, Florida 33458

NOTE: Please provide the original and one copy of the articles. Provide **TWO** copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION
OF
Non Profits with Financial Integrity, Inc.

FILED

In Compliance with the Chapter 617, F.S., (Not for Profit)

06 FEB 20 AM 9:25

ARTICLE I NAME

The name of the Corporation shall be:

Non Profits with Financial Integrity, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

112 Pennock Trace Dr.
Jupiter, Florida 33458

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

Promote financial accountability for non-profit corporations.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the Bylaws.

ARTICLE V INTIAL DIRECTORS/OFFICERS

The name and address information for the initial directors is as follows:

Sandra Ervin
112 Pennock Trace Dr
Jupiter, Florida 334548

John Bowers
2723 W 33rd
Erie, Pennsylvania 16507

Sue Ellen Bowers
2723 W 33rd
Erie, Pennsylvania 16507

Jim Ervin
112 Pennock Trace Dr
33458, Florida 33458

ARTICLES VI INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

Richard G Cook
112 Pennock Trace Dr.
Jupiter, Florida 33458

ARTICLE VII

Further, said corporation 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 the corresponding section of any future federal tax code.

ARTICLE VIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLES VII INCORPORATOR

The name and address of the Incorporator is:

Richard G. Cook
112 Pennock Trace Dr.
Jupiter, Florida 33458

Richard G. Cook

Richard G. Cook, Incorporator

2/14/06

Date

06 FEB 20 AM 9:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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.

Richard G. Cook

Richard G Cook, Registered Agent

2/14/06

Date