

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

SUBJECT:

1080 Development, Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation and one (1) check for \$87.50 as payment for the Filing Fee, the Registered Agent Designation, a Certified Copy and a Certificate of Status.

Best Regards,

David G. Boyce

2040 Matthes Dr.

Mansfield, OH 44906

419.564.5491

Davidboyce11@gmail.com

NOTE: we must provide the original and one copy of the articles of incorporation

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-profit Corporation Law of Florida, do hereby certify:

Article I

The name of the corporation shall be: 1080 Development, Inc.

Article II

The principal street address and mailing address shall be:
7901 NE Spanish Trail Court
Boca Raton, FL 33487

Article III

1080 Development, Inc. 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. Additionally, 1080 Development, Inc. is organized to relieve of the poor, the distressed, or the underprivileged; advancement of religion; advancement of education or science; erecting or maintaining public buildings, monuments or works; lessening the burdens of government; lessening neighborhood tensions; eliminating prejudice and discrimination; defending human and civil rights secured by law; and combating community deterioration and juvenile delinquency.

Article IV

The purpose for which the corporation is organized is to create a model for attainable and sustainable development in Bangladesh. 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 Three 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 V

The manner in which the Officers and Directors are elected shall be set forth in the Bylaws.

Article VI

The initial Directors shall be:

Armstrong Jr., David B
7901 NE Spanish Trail Court
Boca Raton, FL 33487

Kaiser, Alan B
7142 Highridge Rd.
Boynton Beach, FL 33426

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Boyce, David G.
2040 Matthes dr.
Mansfield, OH 44906

Hamilton, Tim A
106 Bahia Vista St.
Niceville, FL 32578

Schans, Josh D
3039 Seagrape Rd.
Lantana, FL 33462

The initial Officers shall be:

President:
Armstrong Jr., David B
7901 NE Spanish Trail Court
Boca Raton, Fl 33487

Vice President:
Kaiser, Alan B
7142 Highridge Rd.
Boynton Beach, FL 33426

Treasurer:
Hamilton, Tim A
106 Bahia Vista St.
Niceville, FL 32578

Secretary:
Boyce, David G
2040 Matthes dr.
Mansfield, OH 44906

Article VII

The registered agent shall be:

David Armstrong, Jr.
7901 NE Spanish Trail Court
Boca Raton, FL 33487

Article VIII

The name and address of the Incorporator is:

David Armstrong, Jr.
7901 NE Spanish Trail Court
Boca Raton, FL 33487

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.

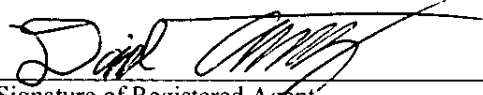
Article X

- The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article XI

The effective date shall be the date of filing in accordance with Ch. 617, F.S.

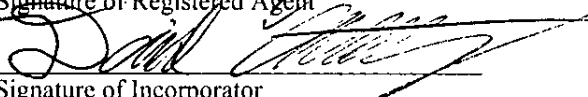
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity and in witness whereof, we have hereunto subscribed or names this day of July, 31 2009.



Signature of Registered Agent

7/31/09

Date



Signature of Incorporator

7/31/09

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED