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2010 AUG 30 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-31-10
Dm

TRANSMITTAL LETTER

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

SUBJECT: S.A.D. Foundation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Legal Filings Inc.

Name (Printed or typed)

16830 Ventura Blvd, Suite 360

Address

Encino, CA 91436

City, State & Zip

800-880-2602 ext 373

Daytime Telephone number

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

legalfilings.com

16830 Ventura Blvd, Suite 360
Encino CA 91436
Phone: 818-380-1940
Fax: 818-3801-950

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find two copies of the Articles of Non profit incorporation for: **S.A.D. Foundation.**

Also, enclosed is a check made out to Florida Dept of State for the amount of \$78.75.

Please send the stamped articles back to this address:

Legal Filings Inc.
16830 Ventura Blvd, Suite #360
Encino, CA 91436

Sincerely,

Nikki Steen
Customer Services

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JUN 10 2008 10:11 AM

ARTICLES OF INCORPORATION

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
S.A.D. Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
10 Fairway Dr., Ste. 143V, Deerfield Beach, FL 33441

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
see attached page.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
As stated in corporate by-laws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):
Richard Palermo / Pres / Dir Joseph Giancola / Tres / Dir Richard Vurchio / Sec / Dir
10 Fairway Dr., Ste. 143V 10 Fairway Dr., Ste. 143V 10 Fairway Dr., Ste. 143V
Deerfield Beach, FL 33441 Deerfield Beach, FL 33441 Deerfield Beach, FL 33441

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:
Richard Palermo
10 Fairway Dr., Ste. 143V
Deerfield Beach, FL 33441

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:
Richard Palermo
10 Fairway Dr., Ste. 143V
Deerfield Beach, FL 33441

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.

 Richard Palermo

Signature/Registered Agent

Aug/18/10
Date

 Richard Palermo

Signature/Incorporator

Aug/18/10
Date

S.A.D. Foundation, Inc.

ARTICLE III

Section 1:

This corporation is organized and operated exclusively for one or more of the following purposes: **Charitable, Educational, Scientific and/or Religious**. This includes 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. The specific purpose is **to raise funds to help support the oil relief disaster in the gulf of Mexico and other charitable organizations.**

Section 2:

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 the organization shall be 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 the 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.

Section 3:

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, charitable, educational, literary, and scientific purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.