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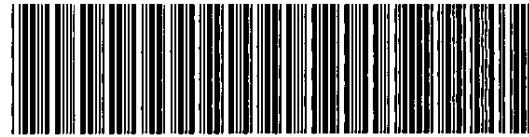
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TALLAHASSEE, FLORIDA

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9/30

COVER LETTER

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

SUBJECT: CORE 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: Keith D. Hackenberg, Esq.
Name (Printed or typed)

1732 N. Ronald Reagan Blvd
Address

Longwood, Florida 32750
City, State & Zip

407-321-4844
Daytime Telephone number

keith@levylawyers.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION FOR FLORIDA NOT FOR PROFIT CORPORATION

I, the undersigned, for the purpose of forming a Florida Not for Profit Corporation under Florida Statutes Chapter 617 and in compliance with requirements set forth by the Florida Department of State, Division of Corporations do hereby certify as follows:

Article I. The name of the Not for Profit Corporation shall be CORE Foundation, Inc. This name is distinguishable from all others on record with the Department of Corporations and is in full compliance with Florida Statutes §617.0401.

Article II. The principal office of this Not For Profit Corporation is 331 Cinchy Court, Longwood, Florida 32779. The mailing address of the principal office shall be the same.

Article III. This Not For Profit Corporation is organized exclusively for exempt purposes, as so permitted under Sections 501(a) and 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code. The specific purpose of this Not For Profit Corporation is to do charitable work to support underprivileged individuals seeking education and rehabilitation services for serious injury that they may not otherwise be able to seek, and other charitable and tax exempt purposes permitted under the relevant provisions of the Internal Revenue Code.

Article IV. This Not For Profit 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.

Article V. This Not For Profit 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.

Article VI. This Not For Profit Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or the corresponding code of any future federal tax code.

Article VII. This Not For Profit 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.

Article VIII. This Not For Profit 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 IX. 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 this Not For Profit 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 III hereof. No substantial part of the activities of this Not For Profit Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this Not For Profit 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.

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TALLAHASSEE, FLORIDA

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Notwithstanding any other provision of these articles, this Not For Profit Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article X. Upon the dissolution of this Not For Profit 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 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 XI. The Directors of this Not For Profit Corporation shall be initially appointed by the Incorporator. Thereinafter, Directors shall be elected or appointed in compliance with the Bylaws of this Not For Profit Corporation.

Article XII. The Incorporator hereby appoints and names the following individual(s) to serve as Directors of the Corporation in accordance with the Bylaws of this Not For Profit Corporation:

Dana Guest, Director
331 Cinchy Court
Longwood, Florida 32779

Matthew Davies, Director
1850 Barton Street
Longwood, Florida 32750

Kathy Riesen, Director
1840 Barton Street
Longwood, Florida 32750

Article XIII. This Not for Profit Corporation hereby appoints Keith D. Hackenberg, Esq. as its registered agent. The registered agent shall be available for service in accordance with Florida Statutes §48.091 at the following address:

Keith D. Hackenberg, Esq.
1732 N. Ronald Reagan Boulevard
Longwood, Florida 32750

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 617 of the Florida Statutes.


Keith D. Hackenberg, Esq., Registered Agent

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Article XIV. This name and address of the Incorporator is indicated as follows:

Dana Guest, Director
331 Cinly Court
Longwood, Florida 32779

Article XV. This Not For Profit Corporation reserves the right at any time, and from time to time, to amend, alter, change, or repeal any provision contained in this Articles of Incorporation, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted, in the manner now or hereafter prescribed by law.

Article XVI. The powers of the Incorporator are to terminate upon the filing of this Articles of Incorporation. Upon incorporation, powers shall immediately vest in accordance with the Bylaws of this Not For Profit Corporation to the officers of this Not For Profit Corporation listed in Article XII herein.

Article XVII. These Articles of Incorporation shall be effective upon signing, September 25, 2011.

The undersigned organizer hereby acknowledges that the foregoing Articles of Incorporation is her act and deed on this 25th day of September 20101


Dana Guest, Incorporator

(In accordance with Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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