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Jay E. Eckhaus, P.A.

Attorney At Law

Member of the Florida, New York and Ohio Bars

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June 15, 2010

VIA FEDEX 7987 6126 2941

State of Florida
Department of State
2661 W. Executive Center Circle
Clifton Bldg.
Tallahassee, FL 32301

Attn: Charter Filing Division

Re: Speakers Without Borders Foundation, Inc.

Dear Sir or Madam:

Please find attached the Charter for the above referenced domestic corporation together with a check for the \$70 filing fee.

A self-addressed prepaid envelope is attached for return of the filing receipt to this office.

Thank you.

Sincerely,

JAY E. ECKHAUS, P.A.

By:

ÆCKHAUS

Enclosure

ARTICLES OF INCORPORATION

OF

SPEAKERS WITHOUT BORDERS FOUNDATION, INC.

These Articles constitute the Articles of Incorporation of SPEAKERS WITHOUT BORDERS FOUNDATION, INC.

Article I - Name

The name of the Corporation is:

SPEAKERS WITHOUT BORDERS FOUNDATION, INC.

Article II - Purposes for Which Corporation is Formed

The Corporation is organized as a Not For Profit Corporation under Chapter 617 of the Florida Statutes, as amended from time-to-time, and is organized exclusively for educational and charitable purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, to receive, hold, invest and administer real and personal, tangible and intangible, property and to make expenditures to or for the purposes of providing professional speakers with exceptional platform skills and using the power of the spoken word to serve the educational, motivational and humanitarian needs of children, youth service organizations, current and former United States armed forces personnel and underprivileged and underserved communities in the areas of: (a) skills development, (b) life enhancement, welfare and self-improvement and (c) self-care and personal improvement for such persons, individuals and communities including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to such purposes.

Article III - Limitations

At all times the following shall operate as conditions restricting the operations and activities of the Corporation: (a) No part of the net earnings of the Corporation shall inure to any member of the Corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or Officer of the Corporation, nor to any other private persons, excepting solely such reasonable compensation that the Corporation shall pay for services actually rendered to the Corporation, or allowed by the Corporation as a reasonable allowance for authorized expenditures incurred on behalf of the Corporation; (b) No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the Corporation shall not participate in, or

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intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; (c) Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended and (d) the Corporation shall not lend any of its assets to any officer or director of this Corporation (unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members), or guarantee to any person the payment of a loan by an officer or director of this Corporation.

Article IV - Duration

The term of existence of the Corporation is perpetual.

Article V - Membership/Directors

The Corporation shall have one class of members. The management and affairs of the Corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the Corporation shall be defined by statute and by the Corporation's bylaws. The number of Directors shall be specified in the Corporation's bylaws, but shall not be less than three Directors. Directors shall be elected or appointed as specified in the Corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the Corporation. The authorized number and qualifications of members of this Corporation, if any, and other rights and privileges of membership shall be as set forth from time-to-time in the Corporation's bylaws.

Article VI - Debt Obligations And Personal Liability

No member, officer or Director of this Corporation shall be personally liable for the debts or obligations of this Corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this Corporation.

Article VII - Dissolution

Upon the time of dissolution of the Corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the Corporation, 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 VIII - Initial Address of the Corporation and Registered Agent

The initial address of the Corporation shall be:

4521 PGA Blvd. Palm Beach Gardens, FL 33418

The street address of the Registered Agent of the Corporation is:

9121 North Military Trail, Suite 107 Palm Beach Gardens, FI 33410

and the name of the registered agent at that address is Jay E. Eckhaus, Esq.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation this 15th day of June, 2010.

Robert Stack

Incorporator

Office and P. O. Address

4521 PGA Blvd.

Palm Beach Gardens, FI 33418

CERTIFICATE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named in the Articles of Incorporation as registered agent for such Corporation at the address indicated in such Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: June 15, 2010

lay E. Eekhaus, Esq