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TRANSMITTAL LETTER FILED

00 JUN -2 AM 10: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Financial Power Compounded, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003275335--7

-06/02/00--01087--001

*****87.50 *****87.50

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: John P. Thomas, Jr.
Name (Printed or typed)

903 St. Andrews Cove N.
Address

Niceville, FL 32578-4058
City, State & Zip

(850) 897-0517
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
FINANCIAL POWER COMPOUNDED, INC.
A NOT FOR PROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a not for profit corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I – NAME:

The name of this corporation shall be:

Financial Power Compounded, Inc.

ARTICLE II – PRINCIPAL OFFICE:

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

903 St. Andrews Cove N.

Niceville, FL 32578-4058

ARTICLE III - PURPOSE:

The purpose for which this corporation is organized is to educate the general public on the benefits and principles of personal investing and financial planning, by establishing and maintaining an internet web site with investment and financial planning guides, disseminating literature, public presentations, developing and applying teaching modules, and any and all other appropriate means.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code.

ARTICLE IV – MANNER OF ELECTION:

The manner of election of directors shall be as stated in the set of Bylaws of the corporation.

ARTICLE V – INITIAL DIRECTORS/OFFICERS:

The number of initial directors of this corporation is three. Their names and addresses are as follows:

John P. Thomas, Jr.
903 St. Andrews Cove N.
Niceville, FL 32578

John P. Thomas
1525 Concord Dr.
Shreveport, LA 71105

Michael Zachariah
10016 Bennett Place
Eden Prairie, MN 55347

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the registered agent of this corporation is:

John P. Thomas, Jr.
903 St. Andrews Cove N.
Niceville, FL 32578-4058

ARTICLE VII – INCORPORATOR:

The name and address of the incorporator of this corporation is:

John P. Thomas, Jr.
903 St. Andrews Cove N.
Niceville, FL 32578-4058

ARTICLE VIII - DURATION:

The period of duration of this corporation is perpetual.

ARTICLE IX – MEMBERSHIP PROVISIONS:

No members.

ARTICLE X - ADDITIONAL PROVISIONS:

Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as

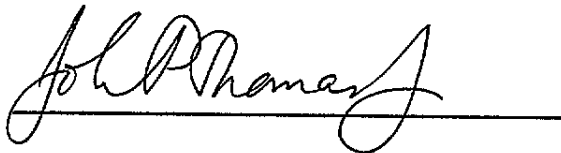
otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

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.



John P. Thomas, Jr./Registered Agent

06/01/00

Date

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

A handwritten signature in cursive script, appearing to read "John P. Thomas, Jr.", is written over a horizontal line.

John P. Thomas, Jr./Incorporator

06/01/00

Date