

UCC FILING & SEARCH SERVICES, INC.

526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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FOR PICKUP BY UCC SERVICES OFFICE LISE ONLY

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 24, 2000

UCC FILING & SEARCH SERVICES, INC. 526 E PARK AVE TALLAHASSEE, FL 32301

SUBJECT: THE FREELANCE PRIVATE FOUNDATION

Ref. Number: W00000020890

We have received your document for THE FREELANCE PRIVATE FOUNDATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 500A00045493

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

THE FREELANCE PRIVATE FOUNDATION INC.

ARTICLE II PRINCIPAL OFFICE

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

C/O KRT BUSINESS MANAGMENT,

500 Fifth Avenue Suite 3000, New York, NY

10110

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To receive and maintain a fund or funds of real or personal property, or both, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable purposes, through the establishment and maintenance, as well as the making of contributions and grants to assist in the maintenance of charitable organizations, and other such purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, except that this Corporation shall not itself directly conduct any of the above enumerated activities, except for the solicitation, receipt and maintenance of funds

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: appointed by members.

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Jody V. Crowley, 283 Washington Avenue, Albany, NY 12206

An additional article must be added if an effective date is requested.)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the Florida Not For Profit Corporation Act, the following is submitted, in compliance with said Act:

FIRST: That THE FREELANCE PRIVATE FOUNDATION, a corporation desiring to organize under the laws of the State of Florida, with its registered office as indicated at 2746 Woodruff Drive, Orlando, 32837, County of Orange., State of Florida, has named James L. Bass at that address as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ATED: / lug/23, 2000

James . Basa, Agent

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