

NO10000002197

LESLIE DUBERSTEIN GLENN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 20, 2001

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

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*****78.75 *****78.75

RE: Unicom Foundation, Inc. - ARTICLES OF INCORPORATION (Not for Profit)

Dear Sir/Madame:

Enclosed please an original and one (1) copy of the Articles of Incorporation (Not for Profit) along with my check number 1992 in the amount of \$78.75 which represents the filing fee (including one Certified Copy) with regard to the above-captioned corporation.

If you have any questions regarding this matter, please feel free to contact me.
Thanking you for your cooperation in this regard, I am

Very truly yours,

Leslie Duberstein Glenn

LESLIE DUBERSTEIN GLENN

LDG/tlr
Encl. (SASE)

②

P4 3/29/01 ✓

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: Unicom Foundation, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2381 S.E. Federal Highway, Suite 16, Stuart, FL 34994

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized exclusively for charitable purposes within the meaning of 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 the corresponding section of any future United States Internal Revenue law.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed:

~~The method of election of directors is as stated in the bylaws.~~

ARTICLE V - INITIAL DIRECTORS/OFFICERS

Tom Rosa , 3023 S.E. Bamboo Street, Stuart, FL 34997

Susan Johnson, 2431 24th Court, Jupiter, FL 33477

Lonnie Verver, 108 S.W. Donna Terrace, Port St. Lucie, FL 34984

Kristin Onofrio, 1965 Wheeler Road, North Palm Beach, FL 33408

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Tom Rosa, 3023 S.E. Bamboo Street, Stuart, FL 34997

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Tom Rosa, 3023 S.E. Bamboo Street, Stuart, FL 34997

ARTICLE VIII - COMPENSATION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any of this members, trustees, officers or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the exempt purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX - WINDING UP

Upon the winding up and dissolution of the corporation after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed for on or more exempts 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 organizations or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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.

Thomas Rosa

Signature/Registered Agent

3/16/01

Date

Thomas Rosa

Printed Name of Registered Agent

Thomas Rosa

Signature/Incorporator

3/16/01

Date

Thomas Rosa

Printed Name of Incorporator

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