

N010000004364

BETTERNESS FOUNDATION, INC.

13396 Kingsbury Drive
Wellington, FL 33414
561-784-7994

PRESIDENT
Jeffrey Siegel, CPA, FHFMA

Beth Register
Corporate Specialist Supervisor
New Filings Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Betterness Foundation, Inc.
Refer: W01000012066
Letter: 701A00032520

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-06/21/01--01057--017
*****78.75 *****78.75

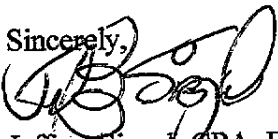
Dear Ms. Register,

I thank you for your letter dated May 29, 2001. In response enclosed is the following:

- 1- Check for \$78.75 enclosed made payable to Florida Department of State.
- 2- The original and one copy of the Articles of Incorporation for the Betterness Foundation, Inc. The Articles of Incorporation appear to be consistent and in compliance with the Florida Statute 617.0202.

Thank you again, for your cooperation in the matter of the Betterness Foundation, Inc.

Sincerely,



Jeffrey Siegel, CPA, FHFMA

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01 JUN 20 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER JUN 20 2001
W01-12066

June 16, 2001

Beth Register
Corporate Filing Specialist
New Filings Section
Florida Department of State
PO Box 6327
Tallahassee, Florida 32314

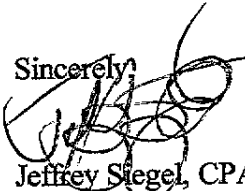
Subject: Betterness Foundation, Inc.
Ref. Number: W01000012066

Dear Ms. Register,

Please note that I have enclosed a check for the Betterness Foundation, Inc. Corporate filing fee is the amount of \$78.75. I have sent the Articles of Corporation with a transmittal letter on June 12th of 2001.

Thank you for your cooperation in this matter.

Sincerely,



Jeffrey Siegel, CPA, FHFMA
President
Betterness Foundation, Inc.
13396 Kingsbury Drive
Wellington, Florida 33414
(561) 784-7994

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
Betterness Foundation, Inc.

Article 1

I, Jeffrey Siegel, as Incorporator and president, and being fully aware as President name the foundation the Betterness Foundation, Inc. The address of the Betterness Foundation, Inc. principal office and mailing address is as follows:

13396 Kingsbury Drive
Wellington, Florida 33414

Article 2

The purpose of the Betterness Foundation, Inc. is to provide for Knowledge Network Centers by the promotion of Community Race (one-to-three kilometer) Programs. These programs are to be offered to the areas, which are determined by the specific funding agencies. The programs provide to educate people on the social service programs, on the "Take Care of Yourself and Your Family" philosophy. The mission of the Betterness Foundation, Inc. is to provide knowledge for people to take care of themselves and their families, therefore improve quality of life.

Article 3

Manner of Election

The Board of Directors will be determined by appointment by the President of the Betterness Foundation, Inc. I, Jeffrey Siegel, am fully aware, as President appoint the following Board of Directors of the Betterness Foundation, Inc.

Article 4

Initial Officers and Directors

Jeffrey Siegel, CPA, FHFMA
President
13396 Kingsbury Drive
Wellington, Florida 33414
(561) 784-7994

Beth Siegel, MBA
Vice President
13396 Kingsbury Drive
Wellington, Florida 33414
(561) 784-7994

Adele Steinberg
Secretary
(561) 794-3054

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TALLAHASSEE, FLORIDA

Bobby C. Clark
Treasurer
Deerfield Beach, Florida
(954) 596-2130

Brenda Johnson
Assistant Treasurer
(561) 274-6597

Penelope Napolitano
Systems Director
30 Norton Street
Patchogue, New York, 11772
(631) 758-1754

Article 5

Initial Registered Agent and Street Address

The Initial Registered Agent and Street Address of the Betterness Foundation, Inc, is as follows:

Jeffrey Siegel, CPA, FHFMA
President
Betterness Foundation, Inc.
13396 Kingsbury Drive
Wellington, Florida 33414

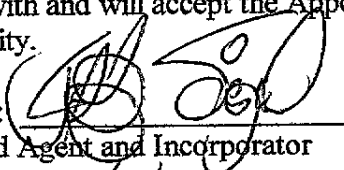
Article 6

Incorporator

The Incorporator of the Betterness Foundation, Inc. is as follows:

Jeffrey Siegel, CPA, FHFMA
President
Betterness Foundation, Inc
13396 Kingsbury Drive
Wellington, Florida 33414

Having been named as Registered Agent to accept service of process for the above stated Not-For-Profit Corporation at the place designated in these Articles. I, Jeffrey Siegel am Familiar with and will accept the Appointment as Registered Agent and agree to act in this capacity.

Signature: 

Registered Agent and Incorporator

Date: 6/10/01

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TALLAHASSEE, FLORIDA