

NO000008156

TRANSMITTAL LETTER

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

000004648750--9
-10/22/01--01079--019
*****87.50 *****87.50

SUBJECT: International Community Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Brian Kovack, Esq.
Name (Printed or typed)

180 N. COMPASS Drive
Address

Ft. Lauderdale, FL 33308
City, State & Zip

(954) 782-4771
Daytime Telephone number

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

W0124622
7
R. WHITE NOV 19 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 24, 2001

BRIAN KOVACK, ESQ.
180 N COMPASS DRIVE
FT LAUDERDALE, FL 33308

SUBJECT: INTERNATIONAL COMMUNITY FOUNDATION, INC.
Ref. Number: W01000024622

We have received your document for INTERNATIONAL COMMUNITY FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

How was the Chairman of the Board of Directors selected, elected or appointed and by whom?

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 601A00058492

Articles of Incorporation
Of
International Community Foundation, Inc.

FILED
01 NOV 19 AM 10:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a not for profit corporation under Chapter 617, Florida Statutes.

ARTICLE I. NAME

The name of the corporation shall be:

International Community Foundation, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business is 180 North Compass Drive, Fort Lauderdale, Florida 33308 and the mailing address of the corporation shall be the same.

ARTICLE III SPECIFIC PURPOSE

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the

meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the Directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its Directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable,

religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or 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 the Court of Common Pleas 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 IV ELECTION OF DIRECTORS

The manner in which Directors are elected or terminated shall be based upon the bylaws. No fewer than three (3) Directors shall be named at all times.

ARTICLE V INITIAL DIRECTORS

The initial Directors of this Corporation have been established by the Incorporator based upon business expertise and capital and shall be the following:

Chairman:

Ronald J. Kovack

Director & President: Brian J. Kovack
Director & Secretary: Priscilla S. Kovack

The Initial Directors maintain the following address at the time of this filing:

180 North Compass Drive
Ft. Lauderdale, FL 33308

ARTICLE VI REGISTERED AGENT

The name and street address of the Registered Agent to these Articles of Incorporation:

Brian J. Kovack
180 North Compass Drive
Ft. Lauderdale, FL 33308

ARTICLE VI INCORPORATOR

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

Brian J. Kovack
180 North Compass Drive
Ft. Lauderdale, FL 33308

The undersigned incorporator has executed these Articles of Incorporation on November 14, 2001.


It's Agent, Brian J. Kovack
Incorporator

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.

Brian Konur

Signature of Registered Agent

11/14/01

Date

Brian Konur

Signature of Incorporator

11/14/01

Date

SIGNATURE GUARANTEED
MEDALLION GUARANTEED
SECURITIES INC.

Brady N. Ware

TRANSFER AGENT'S MEDALLION PROGRAM



FILED
01 NOV 19 AM 10:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA