

Division of Corporations

Page 1 of 2

Not a record

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000123640 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 24 PM 2:48

FLORIDA NON-PROFIT CORPORATION

TWIN TOWERS MEMORIAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

H01000123640 4

**ARTICLES OF INCORPORATION
OF
TWIN TOWERS MEMORIAL, INC.**

(A Corporation Not for Profit)

I, the undersigned resident of the State of Florida, being eighteen (18) or more years of age,
do hereby associate ourselves together for the purpose of forming a corporation not for profit, under
the laws of the State of Florida, pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is: **TWIN TOWERS MEMORIAL, INC.**

ARTICLE II

Principal Office

The mailing and street address of the principal office of the corporation is 2875 S.Orange
Avenue, Suite 500-2300, Orlando, Florida 32806. The name of the initial registered agent of the
corporation at that address is Donald Primi.

ARTICLE III

Statement of Corporate Nature

This is a corporation not for profit organized for charitable purposes, including, but not
limited to, the raising of funds to purchase the World Trade Center site in New York City, New York
and design and build a proposed monument and shrine on said site pursuant to the Florida Not For
Profit Corporation Act set forth in Chapter 617, *Florida Statutes*.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 24 PM 2:48

ARTICLE IV

Duration

The period of duration of this corporation not for profit shall be perpetual.

ARTICLE V

General and Specific Purposes

The specific and primary purposes for which this corporation is to conduct a charitable purpose of preserving the World Trade Center site in New York City, New York as a monument and shrine consistent with a not for profit corporation under the laws of the State of Florida, including but not limited to the right to buy, sell, and mortgage real and personal property, make investments and seek donation for its support.

ARTICLE VI

Member Corporation

This corporation shall be a non-member corporation.

ARTICLE VII

Non Stock Corporation

This corporation shall be non stock and no dividends or pecuniary profits shall be declared or paid to anyone.

H01000123640 4

ARTICLE VIII

Incorporator

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

<u>NAME</u>	<u>ADDRESS</u>
Donald Primi	2875 S. Orange Avenue, Suite 500-2300 Orlando, Florida 32806

ARTICLE IX

Directors

The number of directors constituting the initial board of directors is three (3) and the name and address of the persons who are to serve initially are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Donald Primi	2875 S. Orange Avenue, Suite 500-2300 Orlando, Florida 32856
Warren Samut	10355 SW 132 nd Street Miami, Florida 33176
Robert Snow	P.O. Box 568508 Orlando, Florida 32856

The number of directors may be changed from time to time by the By-Laws; provided the number of directors is not reduced below three (3) directors. The By-Laws shall set forth the method of election of Directors.

ARTICLE X

By-Laws

The By-Laws of this corporation shall be approved by a majority vote of the Board of Directors. The By-Laws may be amended or rescinded in the same manner.

ARTICLE XI

Amendment to Articles

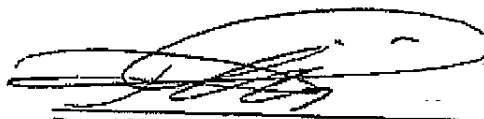
The Articles of Incorporation may be amended by a majority vote of the Board of Directors.

ARTICLE XII

Dissolution

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.

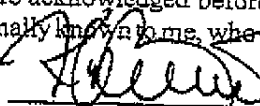
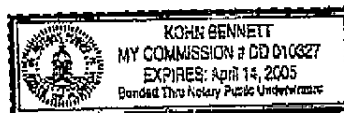
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 24 day of December, 2001.



Donald Primi

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation were acknowledged before me this 24 day of December, 2001, by DONALD PRIMI who is personally known to me, who has produced sufficient identification, and who did take an oath.


NOTARY PUBLIC

4

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS**

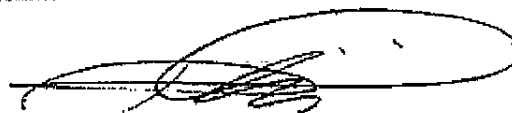
Pursuant to Section 48.091, *Florida Statutes*, TWIN TOWERS MEMORIAL, INC. hereby designates Donald Primi and 2875 S. Orange Avenue, Suite 500-2300, Orlando, Florida, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

TWIN TOWERS MEMORIAL, INC.,
a Florida Not For Profit Corporation

By: 
Donald Primi, Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of TWIN TOWERS MEMORIAL, INC. for service of process within the State of Florida.


Donald Primi

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 24 PM 2:48