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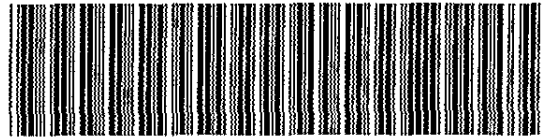
(Business Entity Name)

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JAN 30

TRANSMITTAL LETTER

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

SUBJECT: PATRICK SURTAIN 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: ROBERT J. STEINBERGER
Name (Printed or typed)

550 WEST C STREET, SUITE 1710
Address

SAN DIEGO, CALIFORNIA 92101
City, State & Zip

(619) 239-3200
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
PATRICK SURTAIN FOUNDATION, INC.**

The undersigned, acting as incorporator of a corporation under the Corporations Not For Profit Law of the State of Florida, adopt the following Articles of Incorporation for such Corporation:

ARTICLE I- NAME OF ORGANIZATION

The name of the Corporation is **PATRICK SURTAIN FOUNDATION, INC.**

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 380 Sweet Bay Avenue, Plantation, Florida 33324.

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ARTICLE III- PURPOSE

This Corporation is a nonprofit **PUBLIC BENEFIT CORPORATION** and is not organized for the private gain of any person.

The Corporation is organized for the specific purposes of seeking corporate sponsors to help underprivileged children.

ARTICLE IV- MANNER OF ELECTION

The manner in which the directors are elected or appointed is stated in the bylaws. The affairs and management of the Corporation shall be under the control of the Board of Directors consisting of but not less than a minimum of three (3), nor more than a maximum of five (5) directors.

ARTICLE V- AGENT FOR SERVICE OF PROCESS

The name and address in the State of Florida of this Corporation's initial agent for service of process is Patrick Surtain, 380 Sweet Bay Avenue, Plantation, Florida 33324.

ARTICLE VI- INCORPORATOR

The name and address of the incorporator is Robert J. Steinberger, Soden & Steinberger, LLP, 550 West C Street, Suite 1710, San Diego, California, 92101.

ARTICLE VII- SECTION 501(C)(3)

This Corporation is a nonprofit **PUBLIC BENEFIT ARTICLE IV- SECTION 501(C)(3)**

The Corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provisions of these Articles, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that do not further the purposes of this Corporation and shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

ARTICLE VIII- EXEMPTION REQUIREMENTS

At all times the following shall operate as conditions restricting the operations and activities of the Corporation:

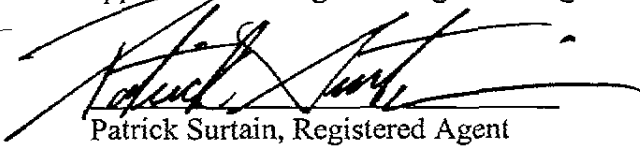
1. The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article III.
2. No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the Corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office, except as provided in Section 501(h) of the Internal Revenue Code.
3. Notwithstanding any other provisions of this document, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IX- DISSOLUTION

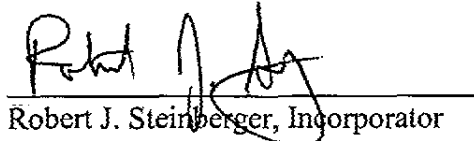
Upon the dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section

501(c)(3), Internal Revenue Code. 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.

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.


Patrick Surtain, Registered Agent

01/15/03
Date


Robert J. Steinberger, Incorporator

01/17/03
Date

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