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TRANSMITTAL LETTER

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

SUBJECT: Association of German Expellees, Worldwide, 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 S78.75
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xx\$78.75

Filing Fee & Certified Copy □ \$87.50

Filing Fee.
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Myron G. Finley

Name (Printed or typed)

1221 Rogers Street, Suite B

Address

Clearwater, FL 33756

City, State & Zip

(727) 461-1733

Daytime Telephone number

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

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SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

OF

ASSOCIATION OF GERMAN EXPELLEES, WORLDWIDE, INC.

UNDER SECTION 617, FLORIDA STATUTES

Pursuant to the provisions of Chapter 617, Florida Statutes, this Florida not-for-profit corporation adopts the following certificate of incorporation:

Article I—Name

The name of the Corporation shall be:

ASSOCIATION OF GERMAN EXPELLEES, WORLDWIDE, INC.

Article II—Addresses

The street address of the principal office of the Corporation is:

2370 Hanover Drive Dunedin, Florida 34698

The mailing address of the principal office of the Corporation is:

P.O. Box 254 Palm Harbor, Florida 34682-0254

Article III—Purpose

The purposes for which the Corporation is organized are:

- 1. To lessen neighborhood tensions, eliminate prejudice and discrimination and combat community deterioration by fostering communication and information sharing among ethnic Germans throughout the world;
- 2. To fight for the human and civil rights of the German Expellees;
- 3. To educate the public to the need to preserve the German language and culture; and
- 4. To inform Germans worldwide about the memorial park, "Förderkreis Gedenkstätte," located in Berlin, Germany.

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Article IV—Manner of Election of Directors

The manner in which the directors are elected or appointed shall be as stated in the corporation's bylaws.

Article V—Limitation of Corporate Powers

- A. The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.
- B. The corporation is organized exclusively for charitable, religious, educational and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- C. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall be the 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 any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal tax under section 501(c)(3) of the Internal Revenue Code, or 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.
- D. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose.

Article VI-Registered Agent

The name and the Florida address of the Corporation's registered agent are:

Myron G. Finley, Esq. Finley, Fletcher, Myers & Buttaci, LLP 1221 Rogers Street, Suite B Clearwater, Florida 33756 Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent's Signature

Article VII-Incorporator

The name and address of the Incorporator are:

Myron G. Finley, Esq. Finley, Fletcher, Myers & Buttaci, LLP 1221 Rogers Street, Suite B Clearwater, Florida 33756

IN WITNESS WHEREOF, I have made and signed this Certificate of Incorporation this 14th

day of May, 2004.

Myron & Finley, Incorporator

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