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## TRANSMITTAL LETTER

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

SUBJECT:	JACK	SHAPIRO	MATHEM	1ATICS	EDUCATION	FOUNDATION,	INC.
SCENE 21.	(	PROPOSED (	CORPORAT	TE NAME	- MUST INCLUD	DE SUFFIX)	
Enclosed is an ori	ginal and	one(1) copy	of the Artic	cles of Inc	orporation and a	check for:	-
\$70.00 Filing Fee		\$78.75 Filing Fe Certificat Status	e &	Filin	78.75 g Fee ertified Copy	□ \$87.50 Filing Fee, Certified Copy & Certificate	
				ADI	DITIONAL CO	PY REQUIRED	
F	ROM:	OM: Marla Weiss Name (Printed or typed)					
4980 Tamiami Trail N, Suite 104 Address							

Naples, FL 34103

239-435-7532

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

City, State & Zip

Daytime Telephone number

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

#### ARTICLE I

The name of the corporation shall be:

JACK SHAPIRO MATHEMATICS EDUCATION FOUNDATION. INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Suite 104

4980 Tamiami Trail North

Naples, FL 34103

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this nonprofit corporation is to support qualified institutions with specific projects to improve mathematics education.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Initial directors are appointed by the incorporator. Successive directors are elected by a majority vote of existing directors.

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

- (D) Marla Weiss
  - 4980 Tamiami Trail N, #104, Naples, FL 34103
- (D) Valerie Weiss
  - 996 8th Avenue S, Naples, FL 34102
- (D) Amy Weiss

# ARTICLE VI Grand Avenue Nashville TN 37212

The name and Florida street address. (P.O. Box NOT acceptable) of the registered agent is:

Marla Weiss

Suite 104 4980 Tamiami Trail North

Naples, FL 34103

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marla Weiss

Suite 104 4980 Tamiami Trail North

Naples, FL 34103

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.

Signature/Registered Agent

Marla Weiss

AUG. 5,2004 Date <u>AUG. 5,200</u>4

Signature/Incorporator

Marla Weiss