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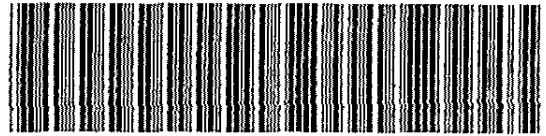
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: _____

Boca 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: _____

Russell W. Johnson
Name (Printed or typed)

20510 Via Marisa
Address

Boca Raton Florida 33498
City, State & Zip

561-470-0291
Daytime Telephone number

Cell 561-302-2588

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

**ARTICLES OF INCORPORATION
Of**

**Boca Foundation, Inc.
A Nonprofit Corporation**

Articles of Incorporation of the undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a Non-Profit Corporation under the laws of the state of Florida.

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TALLAHASSEE, FLORIDA

**Article I
CORPORATE NAME**

The name of this corporation shall be: Boca Foundation, Inc., and its principle office shall be located at : 20510 Via Marisa, Boca Raton, Florida 33498

**Article II
PRINCIPAL OFFICE**

The mailing address and principal place in this state where the principal office of the Corporation is: to be initially located is: 20510 Via Marisa, Boca Raton, Florida 33498

**Article III
PURPOSE**

The purpose for which the corporation is organized is: 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 the corresponding section of any future tax code. The specific purpose of the corporation is to:

- a. To provide training, education and techniques of ownership to those who want to become first time home owners and investors.
- b. To teach the basics of traditional business ownership to those who want to become entrepreneurial: and to participate in the growing international home based business expansion through training and business acquisitions.
- c. To guide, direct, research and to present scholarships for students who want to continue their education; and to also do extensive research in the neo esoteric scientific and technological arena.
- d. To establish a public radio and television network presenting the views of all Americans
- e. To work with other non-profit organization in their efforts of funding and achieving their objectives.

**Article IV
MANNER OF ELECTION**

The manner in which the directors are elected or appointed :The number of the directors of the corporation shall be 3. This number may be increased by the amendments of the bylaws by the Board but shall in no case be less than 3 directors. The Board of Directors shall be elected each year. If this corporation has no members then the Board shall be elected by a majority of the votes of the then current Board. If this corporation has members then the Board shall be elected by the members at their annual meeting. Each director shall hold office until the next annual meeting, and until his successor is elected and qualified, or until his death, resignation, or removal.

**Article V
INITIAL DIRECTORS AND/OR OFFICERS**

The Corporation shall have 3 Initial Directors and Officers: The initial directors and officers are: Russell W. Johnson, President/ Secretary 20510 Via Marisa, Boca Raton, Florida 33498
Ruth M. Johnson Vice-President/Treasury 20510 Via Marisa, Boca Raton, Florida 33498
Frank Pajuelo Communications Director 280 Lake Daisy Loop, Winter Haven, Florida 33884

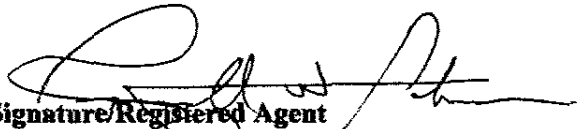
**Article VI
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial registered agent and registered office of this corporation are:
Russell W. Johnson, 20510 Via Marisa, Boca Raton, Florida 33498

**Article VII
INCOPPORATOR**

The name and address of the incorporator is:
Russell W. Johnson, 20510 Via Marisa, Boca Raton, Florida 33498

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

Date

1/4/2005


Signature/Incorporator

Date

1/4/2005

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TALLAHASSEE, FLORIDA