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# TRANSMITTAL LETTER

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

| SUBJECT:                                   | BURUNDI ORPHAN RELIEF, INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)    |                                     |  |
|--|--|-------------------------------------|--|
| Enclosed is an original \$70.00 Filing Fee | al and one (1) copy of the arti  \$78.75  Filing Fee &  Certificate of  Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate |
|  |  | ADDITIONAL CO                       | PY REQUIRED                                      |
| FROM:                                      | THOMAS MOHER   |                                     |  |
|  | Name (Printed or typed)  |                                     |  |
|  | 2343 HOLLY LANE Address  |                                     |  |
|  | PALM BEACH GARDENS, FL 3<br>City, Sta  |                                     |  |
|  | 561-694-9077   | shone number                        |  |

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



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

July 11, 2005

THOMAS MOHER 2343 HOLLY LANE PALM BEACH GARDENS, FL 33410

SUBJECT: BURUNDI ORPHAN RELIEF, INC.

Ref. Number: W05000033163

The winding of Chief Alle

We have received your document for BURUNDI ORPHAN RELIEF, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

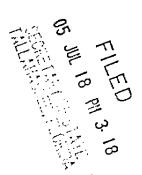
Ruby Dunlap Regulatory Specialist New Filings Section

Letter Number: 805A00045665

# Articles Of Incorporation Of

# BURUNDI ORPHAN RELIEF, INC.

### A NONPROFIT CORPORATION



The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

- Article I The name of the corporation is **BURUNDI ORPHAN RELIEF, INC.**
- Article II The principal place of business and mailing address of this corporation is:

  2343 HOLLY LANE

  PALM BEACH GARDENS, FL 33410
- Article III The purposes for which the corporation is organized are:
  - a. The corporation is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986.
  - b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
  - c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.
- Article IV The directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws.
- Article V The names, addresses and titles of Directors / Officers are: THOMAS MOHER, 2343 HOLLY LANE, PALM BEACH GARDENS, FL 33410

SANDY MOHER, 2343 HOLLY LNAE, PALM BEACH GARDENS, FL 33410 RICK WHITTER, 142 SANTA BARBARA WAY, PALM BEACH GARDENS, FL 33410 LETHA WHITTER, 142 SANTA BARBARA WAY, PALM BEACH GARDENS, FL 33410 JOSEPH ROYALS, 12900 CALAIS CIRCLE, PALM BEACH GARDENS, FL 33410

The address of the initial registered office of the corporation is Article VI

#### 2343 HOLLY LANE

#### PALM BEACH GARDENS, FL 33410

and the name of the corporation's original registered agent at such address is THOMAS MOHER

Article VII The name and address of the incorporator is as follows:

THOMAS MOHER, 2343 HOLLY LANE, PALM BEACH GARDENS, FL 33410

Article VIII This corporation will not have members.

Article IX No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for religious purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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

THOMAS MOHER

Signature/Incorporator

THOMAS MOHER

 $\frac{7/14/0.5}{\text{Date}}$