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Florida Department of State
Division of Corporations
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STATE OF FLORIDA

To:
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FLORIDA NON-PROFIT CORPORATION

Sheila Branch Foundation, Inc.

Certificate of Status	0
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA NOT FOR PROFIT CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Shella Branch Foundation, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

15830 Bent Creek Road
Wellington, FL 33414

ARTICLE III -PURPOSE(S)

The purpose or purposes for which the corporation is organized are as follows; Said organization is organized exclusively for charitable, 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 corresponding section of any future federal tax code. 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 purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 any 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. Upon the dissolution of the organization, 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

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local government, for the public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for the purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV -MANNER OF ELECTION OF DIRECTORS:

The manner in which the directors are elected or appointed is:

AS STATED IN THE BYLAWS OF THE CORPORATION.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

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

President/Director: Sheila Branch, 1050 Goldenrod Road Wellington, FL 33414

Vice President/Director/Secretary: Sue-Ann Weiss, 15830 Bent Creek Road Wellington, FL 33414

Treasurer/Director: Michael Weiss, 15830 Bent Creek Road Wellington, FL 33414

ARTICLE VI -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

**Michael Weiss
15830 Bent Creek Road
Wellington, FL 33414**

ARTICLE IV-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

**Michael Weiss
15830 Bent Creek Road
Wellington, FL 33414**

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Michael Weiss, Incorporator

10-17-05

Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Michael Weiss, Registered Agent

10-17-05

Date

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