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SECRETARY SEEL SECRETARY

### TRANSMITTAL LETTER

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

SUBJECT: NAATO Inc	i.		<u> </u>	
	(PROPOSED CORPORATE	NAME – <u>MUST INCLUI</u>	DÉ SUFFIX)	
Enclosed is an original a	and one(1) copy of the Article	es 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:	Kent E. Seton	ited or typed)	_	
8730 Wilshire Blvd, Suite 416			_	
Address				
	Beverly Hills, CA 90211  City, State & Zip			
	(310) 557-0804		_	
Daytime Telephone number				

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



8730 Witshire Blvd, Suite 416, Beverly Hills, California 90211 Toll Free: 1-877-553-1923 Direct Dial; 310-557-0804 Facsimile: 310-557-9772 Email: info@npcreation.com www.npcreation.com

#### VIA FIRST CLASS US MAIL

VIA FIRST CLASS US MAIL

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

RE: NAATO Inc.

To Whom It May Concern:

Enclosed herewith please find an original copy and duplicate copy of the Articles of Incorporation for the above-referenced corporation and check for \$78.75.

Upon receipt, please file these Articles and return the duplicate filed copy in the self-addressed envelope to our offices. Please also fax back to our attention at 213-947-4948, if possible.

Thank you in advance for your attention to this matter. If you have any questions, please feel free to call us **prior to any rejection**.

Yours very truly,

Eric Schwartz

#### ARTICLES OF INCORPORATION

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

ARTI	CLE I	NAME

The name of the corporation shall be:

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NAATO inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7825 Boca Ciega Dr., Saint Pete Beach, FL 33706

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See attachment.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the Bylaws.

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

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

Director, Sherri Williams, 7600 Bayshore Dr., Sunset Beach, FL 33706

Director, Elizabeth Pierson, 7825 Boca Ciega Dr., Saint Pete Beach, FL 33706

Director, Dave Smith, 7885 Boca Ciega Dr., Saint Pete Beach, FL 33706

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sherri Williams 7825 Boca Ciega Dr. Saint Pete Beach, FL 33706

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kent E. Seton 8730 Wilshire Blvd, Suite 416 Beverly Hills, CA 90211

Having been named as registered agent to accept service of process for the above stated corp				
in this certificate, I am familiar with and accept the appointment as registered agent and ag	ree to a	ict in th	is capacity.	
Shari Milliams	.,	<i>a</i>	a	

Signature/Registered Agent

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Signature/Incorporator

Date

## Additional Provisions of Articles of Incorporation Of NAATO Inc.

#### **ARTICLE III**

This corporation is organized exclusively for educational and charitable 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 federal tax code. Specifically, this corporation will educate the public in subjects useful to individuals and beneficial to society including information about higher education, trades, and public involvement. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

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 a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes. The property of this corporation is irrevocably dedicated to educational and charitable purposes and no part of the net income of assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.

In any taxable year in which the corporation is a private foundation as described in Internal Revenue Code §509(a), 1) corporation will distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws, 2) The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws, 3) The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws, 4) The corporation will not make any investments in a manner that would subject it to tax under section 4944 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws, and 5) The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.

Not withstanding 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.

I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record these Articles of Incorporation, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 9<sup>th</sup> day of November, 2005.

Kent E. Seton, Incorporator