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TALLAHASSEE FLORIDA

September 27, 2005

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Renaissance Foundation, Inc.
Articles of Incorporation

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation of Renaissance Foundation, Inc. and the fee of \$78.75 for filing with the Secretary of State.

Thank you for voter assistance

Noel J. Guillania Registered Agent

Enclosure

ARTICLES OF INCORPORATION OF RENAISSANCE FOUNDATION, INC.

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IALLAHASSEE FLORIDA

The undersigned, acting as Incorporator, intends to form a not-for-profit corporation pursuant to Chapter 617 of the Florida Statutes, and as such sets forth the following:

ARTICLE I (NAME OF CORPORATION)

The name of the corporation shall be: Renaissance Foundation, Inc.

ARTICLE II (PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS)

The principal place of business and mailing address of the corporation is:

3460 Fairlane Farms Road, Suite 4 Wellington, FL 33414.

ARTICLE III (PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED)

This not-for-profit corporation, organized under Chapter 617 Florida Statutes, is organized for the purposes of advancing research and promoting the redevelopment of life, lifestyle, healthcare, education and economic opportunity of the residents of Florida and other states, as well as elevating general welfare; and further to secure access to healthcare for those in need regardless of race, sex, economic status, sexual preference or any political affiliation. The mission may be expanded by the Board of Directors in compliance with federal income taxation rules under Section 501 (c)(3) of the Internal Revenue Code. No part of the earnings of the corporation shall inure to the benefit of any member, director, officer or other private person; however, the corporation 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 herein. No substantial part of the activities of the corporation shall be to propagandize or otherwise attempt to influence legislation, except when permitted by the Internal Revenue Code.

ARTICLE IV (DURATION OF CORPORATION)

This corporation shall have perpetual existence unless sooner dissolved or terminated pursuant to law.

ARTICLE V (QUALIFICATION FOR MEMBERSHIP AND MANNER OF ADMISSION)

Membership in this corporation is open to all individuals, associations, societies, agencies (governmental or private), corporations, partnerships, or institutions of higher learning that have an interest in the mission of this corporation.



ARTICLE VI (INITIAL BOARD OF DIRECTORS)

The initial Board of Directors shall be comprised of two (3) persons, who are as follows:

Noel J. Guillama 3460 Fairlane Farm Road, Suite 4, Wellington, Florida 33414

Susan D. Guillama 3460 Fairlane Farm Road, Suite 4, Wellington, Florida 33414

Danielle A. Amodio 3460 Fairlane Farm Road, Suite 4, Wellington, Florida 33414

At the first meeting of the initial Board of Directors, the initial directors shall elect unanimously additional Directors. Subsequently, the regular Board of Directors by a simple majority may elect other corporate directors and officers. There shall always be a minimum of two (2) directors. The Board of Directors is authorized to fix by resolution the exact number of directors from time to time their term of service and additional conditions for service

ARTICLE VII (MANNER OF ELECTION OF DIRECTORS)

The manner of election of Board members and their terms shall be set forth in the Bylaws.

ARTICLE VIII (BYLAWS)

The Bylaws of this corporation may be created, amended, and/or rescinded by a two thirds majority vote of all of the Directors at any regular or special meeting called for that purpose.

ARTICLE IX (DISSOLUTION)

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively in accordance with the purposes of the corporation or to such other organization(s) which are organized and operated for the purposes generally consistent with Article III, and shall at the time qualify as an exempt organization under Section 501 (c)(3) of the Internal Revenue Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s), as said Court shall determine, which are organized and operated exclusively for such purpose.



ARTICLE X (REGISTERED OFFICE AND AGENT)

The address of the corporation's initial registered office shall be:

3460 Fairlane Farms Road, Suite 4 Wellington, FL 33414

The Board of Directors may change such office at any time without amendment of these Articles of Incorporation.

The corporation's initial registered agent at such address shall be Noel J. Guillama,

In witness whereof, I have hereunto subscribed my name for the purpose of boknowledging and accepting appointment as corporate registered agent.

Noel I. Guillania, Registered Agent

STATE OF FLORIDA COUNTY OF Palm Beach

Sworn to and subscribed to before me this 16 day of nound , 2005 by Noel J. Guillama, Registered Agent.

[SEAL] Wholere
Notary Public

My commission expires 1/17/09

Marcia M. Potere
Commission # DD461556
Expires: JAN. 17, 2009
Bonded Thru Atlantic Bonding Co., Inc.

ARTICLE XI (INCORPORATOR)

The Incorporator of the corporation is Noel Guillama, whose address is 3460 Fairlane Farm Road, Suite 4, Wellington, FL 33414, the same address as the corporation's initial place of business.

In witness whereof, I have hereunto subscribed my name for the purpose of Acknowledging that I have executed the foregoing Articles of Incorporation for the uses and purposed stated therein freely and voluntarily.

Noel J. Guillama, incorporator

STATE OF FLORIDA COUNTY OF Palm Beach

Sworn to and subscribed to before me this 16^{μ} day of 10^{μ} day of 10

[SEAL]

Molary Public

My commission expires 1 17 09.

NOTARY PUBLIC-STATE OF FLORIDA
Marcia M. Potere
Commission # DD461556
Expires: JAN. 17, 2009
Bonded Thru Atlantic Bonding Co., Inc.

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