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SECRETARY OF STATE FALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Charlotte Murrin Memorial Suzuki Education Foundation (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original a	nd one(1) copy of the Art	icles 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 CO	PY REQUIRED

FROM: Adelaide J. Hinton
Name (Printed or typed)

4371 Hunters Pass
Address

Spring Hill, FL 34609
City, State & Zip

352-796-3923
Daytime Telephone number

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

Adelaide J. Hinton 532 Maison Place Bryn Mawr, PA 19010

August 13, 2006

Tammy Hampton
Document Specialist
New Filing Section
Florida Department of State
Division of Corporations
P.O Box 6327
Tallahassee, Fl 32314

Re: Charlotte Murrin Memorial Suzuki Education Foundation, Inc Reference # W06000034353

Dear Ms. Hampton:

Thank you for your assistance and consideration. As per your instructions in the letter W0600034353 dated August 3, 2006 enclosed find the following:

- 1. Corrected original Articles of Incorporation adding suffix "Inc."
- 2. One copy.

I would appreciate it if you would mail the approval to my summer address if it is mailed prior to August 26, 2006. That address is:

Adelaide Hinton c/o Cynthia Richards, M.D. 532 Byrn Mawr, PA 19010 610-581-7313 (phone)

BRYN HAWR PA 19010

I will be returning to Florida on August 27, 2006. If mailed after 8/27/06 it can be mailed to my Florida address:

4371 Hunters Pass Spring Hill, Fl 34609 352-796-3923 (phone)

I thank you again for your assistance.

Sincerely,

delaide J. Hintór

Enclosures



RECEIVED

06 AUG 16 AM 10: 52

FLORIDA DEPARTMENT OF STATE Division of Corporations

August 3, 2006

TALL MINES OF COMMENTARY

ADELAIDE J HINTON 4371 HUNTERS PASS SPRING HILL, FL 34609

SUBJECT: CHARLOTTE MURRIN MEMORIAL SUZUKI EDUCATION

FOUNDATION

Ref. Number: W06000034353

We have received your document for CHARLOTTE MURRIN MEMORIAL SUZUKI EDUCATION FOUNDATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 806A00048737

ARTICLES OF INCORPORATION:

In Compliance with Chapter 617, Fla. Stat. (Not for Profit)

ARTICLE I: <u>NAME</u>

The name of the corporation shall be:

Charlotte Murrin Memorial Suzuki Education Foundation; Inc.

ARTICLE II: PRINCIPAL OFFICE

The mailing address of this corporation shall be:

c/o Ken Murrin

4543 Mariner Blvd Spring Hill, Fl 34609

The street address of this corporation shall be:

c/o Ken Murrin

4543 Mariner Blvd Spring Hill, FL 34609

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

- Said corporation is organized exclusively for charitable educational 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. It is intended that the corporation described herein shall be entitled to exemption from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Further, to the extent not inconsistent, with any of the foregoing or the goals of the Charlotte Murrin Memorial Suzuki Education Foundation, it is the primary and essential purpose of this corporation to provide charitable assistance within the community.
- No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that 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 above.
- No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV: **MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The directors and officers of the Charlotte Murrin Memorial Suzaki Education Foundation (a Florida non profit corporation whose Articles of Incorporation will be filed on 8/1/0)6 hall serve as the directors and officers of

Articles Of Incorporation--Page 1 of 2

this corporation with coinciding positions and terms of office; however, the bylaws of this corporation may provide for some other manner of appointing or electing the officers and directors of this corporation.

ARTICLE VII: MANAGEMENT OF CORPORATE AFFAIRS. A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors shall include the following officers: president, immediate past-president, president-elect, treasurer, and secretary, and such other officers as this corporation's bylaws may authorize. Officers shall have those duties set forth in this corporation's bylaws. A. Dedicate VIII: MANAGEMENT OF CORPORATE AFFAIRS. A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors shall include the following officers: president, immediate past-president, president-elect, treasurer, and secretary, and such other officers as this corporation's bylaws may authorize. Officers shall have those duties set forth in this corporation's bylaws. ARTICLE VIII: DEDICATION OF ASSETS The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof. ARTICLE IX: DISTRIBUTION ON DISSOLUTION The distribution 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 the 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 a 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
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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.
Melaide Shata 8/1/06
Signature/Registered Agent Date
Signature/Incorporator Date