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## legal filings.com

16830 Ventura Blvd, Suite 360 Encino CA 91436

Phone: 818-592-4040 Fax: 818-592-4041

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are the Articles of Incorporation for **The Acadia Foundation Inc.** Also, enclosed is a check made out to Office of the Secretary of State for the amount of \$78.75.

Please send a stamped copy of the articles to:

Legalfilings.com, Inc. 16830 Ventura Blvd, Suite 360 Encino, CA 91436

Sincerely,

Ana Velasquez Customer Services

### TRANSMITTAL LETTER

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

UBJECT: The Acad	lia Foundation Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCLUI</u>	DE SUFFIX)
\$70.00	\$78.75	cles of incorporation and a	\$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
		ADDITIONAL COPY REQUIRED	

FROM: Legalfilings.com Inc.

Name (Printed or typed)

16830 Ventura Blvd, Suite 360

Address

Encino, CA 91436

City, State & Zip

800-880-2602

Daytime Telephone number

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

#### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

The Acadia Foundation Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1629 Serenity Circle, Naples FL 34110

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

see attached page.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in corporate by-laws.

#### ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Aaron Sevigny / Pres / Dir

1629 Serenity Circle Naples FL 34110

Tennille Sevigny /Sec /Dir 1629 Serenity Circle

Naples FL 34110

Leo Hertzog /Tres /Dir 1629 Serenity Circle Naples FL 34110

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

The name and Florida street address of the registered agent is:

Aaron Sevigny

1629 Serenity Circle

Naples FL 34110

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Aaron Sevigny

1629 Serenity Circle

Naples FL 34110

Having been named <u>as r</u> egiste	red agent to accept service of p	rocess for the above stated co	rporation at the place designated
in this <del>cu</del> rtificate. I am fdmilid	ar with and accept the appointm	ent as registered agent and ag	ree to act in this capacity.

Aaron Sevigny	June 27, 2007
Spendure Registered Agent	Date
Aaron Sevigny	June 27, 2007
Signature Incorporator	Date

#### The Acadia Foundation Inc.

#### ARTICLE III

#### Section 1:

This corporation is organized and operated exclusively for one or more of the following purposes: Charitable, Educational, Scientific and/or Religious. This includes 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. The specific purpose is to support the philanthropic endeavors of wealthy families and individuals with a specific focus on encouraging family involvement through active participation in periodic, donor-advised fund distributions.

#### Section 2:

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 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 the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or 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.

#### Section 3:

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, charitable, educational, literary, and scientific purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.