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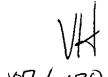
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#### **COVER LETTER**

Department of State -Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: <u>TEN TALENTS FOUNDATION</u>, INC.
(PROPOSED CORPORATE NAME - <u>MUST INCLUDE SUFFIX</u>) Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for: \$87.50 \$70.00 **578.75** Filing Fee, Filing Fee & Filing Fee Filing Fee Certificate of & Certified Copy Certified Copy & Certificate Status ADDITIONAL COPY REQUIRED CHRISTOPHER D. NILES, ESQUIRE Name (Printed or typed) 2400 East Commercial Blvd. Suite 208 Address

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

Daytime Telephone number

City, State & Zip

Fort Lauderdale, Florida 33308

954-938-9922

December 6, 2007

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

Re: Ten Talents Foundation, Inc. Florida Non Profit Filing

Enclosed please find the Cover Letter and Articles of Incorporation for Ten Talents Foundation, Inc., along with the filing fee.

As per the instructions of Loria Poole, Regulatory Specialist, we are advising the Division of Corporations that the principals in this new non profit corporation are the same principals in Ten Talents Foundation, LLC and have the authority to form this new corporation.

We trust that you will now be able to complete the filing process. Thank you.

Very truly yours,

Christopher Baczewski

**Enclosures** 



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 11, 2007

CHRISTOPHER D. NILES, ESQ 2400 EAST COMMERCIAL BLVD. SUITE 208 FORT LAUDERDALE, FL 33308

SUBJECT: TEN TALENTS FOUNDATION, INC.

Ref. Number: W07000060030

We have received your document for TEN TALENTS FOUNDATION, INC. and your check(s) totaling \$78.78. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected 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) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

on of Comparations D.O. DOV 6997 Wellahassas Florida 99914

Letter Number: 207A00069526

# ARTICLES OF INCORPORATION

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

07 DEC 14 PM 1:40

#### ARTICLE I

The name of the corporation shall be:

TEN TALENTS FOUNDATION, INC.

## ARTICLE II PRINCIPAL OFFICE

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

880 NW 1st Avenue Boca Raton, FL. 33432

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To raise funds for charitable purposes through business and development

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As provided for in the bylaws

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

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

Title: Vice President & Treasurer Christopher Baczewski 880 NW 1st Avenue, Boca Raton, FL. 33432

Title: President & Secretary Dawn Baczewski 880 NW 1st Avenue, Boca Raton, FL. 33432

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

John White 880 NW 1st Avenue, Boca Raton, FL. 33432

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christopher Baczewski 880 NW 1st Avenue, Boca Raton, FL. 33432

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, if am familiar with and accept the appointment as registered agent and agree to act in this capacity.

John White Signature/Registered Agent

Signature/Incorporator

Christopher Baczewski