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| Certified Copies Certificates of Status |  |  |
| Special Instructions to Filing Officer: |  |  |
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DEPARTMENT OF STATE
NIVISION OF CORPORATION

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|--|---|-----------------------|--|
| CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):          |   |                       |  |
| 1. The H.S.E. Foundation, Inc. (Corporation Name) (Document #) |   |                       |  |
| 2. (Corporation Name)  | (Document #)  |                       |  |
| 3. (Corporation Name)  | (Document #)  |                       |  |
| 4. (Corporation Name)  | (Document #)  |                       |  |
| Walk in Pick up time _   |   | Certified Copy        |  |
| Mail out Will wait   | Photocopy   | Certificate of Status |  |
| NEW FILINGS  | <u>AMENDMENTS</u>   |                       |  |
| Profit Not for Profit Limited Liability Domestication Other    | Amendment Resignation of R Change of Regist Dissolution/With Merger |                       |  |
| OTHER FILINGS  | REGISTRATION/O  | <u>UALIFICATION</u>   |  |
| Annual Report Fictitious Name                                  | Foreign Limited Partnersl Reinstatement Trademark Other             | nip                   |  |
|  |   | Examiner's Initials   |  |

June 13, 2008

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

#### Dear Division of Corporations:

The A.S.E. Foundation, Inc. is submitting all required information to the Department of State, Division of Corporations for designation as a new non-profit corporation in the State of Florida. Please find enclosed one (1) original and one (1) copy of the Articles of Incorporation of the corporation with a \$ 78.75 money order for filing fees and certified copy. If you have any questions or need additional information, please do not hesitate to contact the Registered Agent:

Gregory Turner 2023 Bushy Hall Road Tallahassee, Florida 32309 Daytime Number (850) 251-8989

Sincerely

Gregory Nurner

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 617.0202, F.S., (Not for Profit).

For

#### THE A.S.E. FOUNDATION, INC.

A Florida Non-Profit Corporation



I, the undersigned natural person of the age of eighteen (18) years or more, acting as incorporator of a corporation under the Florida Not for Profit Corporation Act, do hereby adopt the following articles of Incorporation for such corporation:

#### Article 1 Name

The name of the Corporation is THE A.S.E. FOUNDATION, INC. (the "Corporation").

## Article 2 Registered Agent

The principal office and mailing address of the Corporation is: 2023 Bushy Hall Road Tallahassee, Florida 32309. The registered agent address is:

Gregory Turner 2023 Bushy Hall Road Tallahassee, Florida 32309.

## Article 3 Purpose

The Corporation is formed exclusively for charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 (the "Code) and to do all things necessary for an incidental to the accomplishment of the purposes and goals for the Corporation. Notwithstanding the provisions of this Article 3, The Corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity, that would invalidate its status (1) as a corporation which is exempt from federal income taxation as an organization described in Section 501 (c) (3) of the Code or (2) as a corporation contributions to which are deductible under Section 170 (c) (2), 2055(a), and 2522(a) of the Code.

Article 4
Initial Directors and Manner of Election

The number of directors and the method of their election shall be determined by the Bylaws of the Corporation and shall be subject to change from time to time to time as the Bylaws may be amended. The Corporation will have no members and the management fo the Corporation is vested in the Board of Directors. The number of directors constituting the initial Board of Directors of the Corporation is three (3) and the names and addresses of the persons who are to serve as the initial directors are:

Gregory Turner, President 2023 Bushy Hall Road Tallahassee, Florida 32309 (850) 251-8989

Tiffany Turner, Vice-President 2023 Bushy Hall Road Tallahassee, Florida 32309 (850) 251-8989

Jimmy Jackson, Secretary 4580 Russwood Ave. Stone Mountain, GA 30083 (770) 853-8197

## Article 5 Powers

Except as these Articles otherwise provide, the Corporation has all powers provided in compliance with Chapter 617.0202 F.S., (Not for Profit). Moreover, the Corporation has all implied powers necessary to carry out its express powers. The Corporation my reasonably compensate directors or officers for services rendered to or for the Corporation in furtherance of one or more of its purposes. All amendments and changes to these Articles must be approved by at least two-thirds of the Board of Directors present at a meeting where a quorum is present.

### Article 6 Duration

The document becomes effective on the date filed by the Florida Secretary of State. The period of Duration of this Corporation is perpetual.

# Article 7 Restrictions and Requirements

The classes, rights, privileges, qualifications and obligations of board members of this corporation are as follows:

This Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of its primary purposes set forth in these Articles. The Corporation my not take any action prohibited by Chapter 617.0202 F.S., (Not for Profit).

- A. This Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation may not pay dividends or other corporate income to its directors or officers, or otherwise accrue distributable profits, or permit the realization of private gain. No part of the net earnings of the Corporation shall inure to the benefit of any director of the Corporation, officer of the Corporation, or any private individual, (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no Director or Office of the Corporation, or any private individual, shall be entitled to share the distribution of any of the corporate assets on dissolution of the Corporation.
- B. The Corporation shall not take action inconsistent with the requirements for tax exemption under the Internal Revenue Code, Section 501 (c) (3), and related regulations, rulings and procedures.
- C. The Corporation shall not participate or intervene in (publishing and distributing statements and other direct and indirect campaign activities) any political campaign on behalf of any candidate for public office.
- D. The Corporation shall not attempt to influence legislation in any manner that is inconsistent with the IRS, Section 501 (c) (3).

# Article 8 Liability

No person serving as an officer, director, employee or volunteer of the Corporation shall be liable based on his or her conduct in the execution of the office or duty, unless the conduct of the person constituted malicious, willful, or random misconduct.

## Article 9 Dissolution

Upon dissolution of this corporation/organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Code, or corresponding section of any future Federal tax code, 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 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 organizations, as said court shall determine which are organized and operated exclusively for such purposes.

The undersigned incorporator hereby declare under penalty of perjury that the statement made in the forgoing Articles of Incorporation are true. Therefore, I execute the Articles of Incorporation on this the \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_ 2008.

Signature Incorporator

Gregory Turner Printed Name

Article 10 Incorporator

The name and address of the Incorporator is:

Gregory Turner, President 2023 Bushy Hall Road Tallahassee, Florida 32309 (850) 251-8989 OB JUN 13 AM 9: 48
SECRETARY OF STATE

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.

Signature/Registered Agent

Date

**Gregory Turner** 

Printed Name

Signature/Incorporator

6/17/00

Gregory Turner
Printed Name