

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

gary nader foundation, inc.

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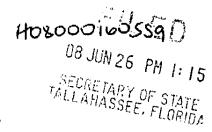
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ARTICLES OF INCORPORATION OF GARY NADER FOUNDATION, INC.

ARTICLE I.

The name of this Corporation shall be:

GARY NADER FOUNDATION INC, a Florida not-for-profit corporation (hereinafter, the "Foundation").

ARTICLE II. ENABLING LAW

The Corporation is organized pursuant to Chapter 617, Florida Statutes, as a corporation not-for-profit.

ARTICLE III. FURPOSES AND POWER

The purposes for which the Corporation is organized are: are:

- A. Exclusively charitable, scientific, literary and educational within the meaning of \$501 (c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Laws) (hereinafter the "Code"), and notwithstanding any other provision of these Articles, the Foundation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Code \$501 (c)(3), contributions to which are deductible for federal and state income, gift and estate tax purposes.
- 8. Any and all purposes set forth in the By-Laws of the Foundation.
- C. The Corporation is a not-for-profit corporation organized pursuant to the Florida Not-For-Profit Act, and is created, organized and shall be operated exclusively for educational, charitable, scientific, literary and civic purposes.

This Instrument Prepared By:

Alvaro Castillo B., Esq. 1390 Erickell Rvenue, Suite 200 Miami, Florida 33131 (305) 371-5540 Florida Bar No. 611761

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ARTICLE IX INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Address

Gary Nader

62 N.E. 27th Street Miami, Florida 33137

ARTICLE X. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

GARY NADER FOUNDATION 62 N.E. 27th Street Miami, Florida 33137

ARTICLE XI.

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

ARTICLE XII DISSOLUTION

The Corporation may be dissolved with he assent given in writing and signed by the holders of not less than 75% of the total number of votes. Upon dissolution of the Corporation, the assets of the corporation shall be dedicated, granted, conveyed, assigned to any not-for-profit corporation, association, trust or other organization devoted to similar purposes. Any action taken under this Article is subject to the procedures and requirements of Chapter 617 of the Florida Statutes and may not be suggested to disqualify the Association as a not for profit corporation under the Internal Revenue Code, as amended.

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The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: CARY NAMER

STATE OF FLORIDA)

\$5:

COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, GARY NADER, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

NOTARY PUBLIC

DATE COMMISSION EXPIRES

Alvaro Castillo

My Commission DD388448

Explies December 16, 2000

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The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Alvaro Castillo B., Esq. CASTILLO & ASSOCIATES 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

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