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# Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION

NATIONAL RECOVERY FOUNDATION, CORP.

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SECRETARY OF STATES
DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION OF A NOT-FOR-PROFIT NATIONAL RECOVERY FOUNDATION, CORP.

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### ARTICLE I -NAME

The name of this Corporation is National Recovery Foundation, Corp., a corporation not-for-profit.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1990 NE 163<sup>RD</sup> Street Suite # 104 North Miami Beach, FL 33162

### ARTICLE III - PURPOSE

The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and/or educational within the meaning of section 501(c.)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV - QUALIFICATION OF MEMBERS

The qualifications for membership will be determined by the organizations Bylaws.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

1990 NE 163<sup>RD</sup> Street Suite # 104 North Miami Beach, FL 33162

And the name of the initial registered agent of this corporation at that address is Glenn R. Gronlund.

ARTICLE VI- INCORPORATOR

The name and address of the person signing these Articles:

Glenn R. Gronlund 1990 NE 163<sup>RD</sup> Street Suite # 104 North Miami Beach, FL 33162

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than three (3). The name and address of the initial Directors of this Corporation is:

Juan Cabides 1990 NE 163<sup>RD</sup> Street Suite # 104 North Miami Beach, FL 33162

Richard Ranieri 1990 NE 163<sup>RD</sup> Street Suite # 104 North Miami Beach, FL 33162

Peter M. Jelonek 1008 NE 4<sup>TH</sup> Street Hallandale Beach, FL 33009

### ARTICLE VIII - BOARD OF DIRECTORS ELECTIONS

The board of Directors shall be elected by the membership at each annual meeting of the members.

### ARTICLE VIX - OFFICERS

The legal affairs of the corporation shall be managed by the officers, who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified.

### ARTICLE X – REVENUE

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, Directors, 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 in Article III hereof. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise.

Notwithstanding any other provisions of the 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 of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

### ARTICLE XI - DISSOLUTION

Upon the dissolution of the corporation, The Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such

organization or organization organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an 501 (c) (3) of the Internal Revenue Code of 1986 (or the Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of the Circuit Court of the County in which the principal office of the corporations 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 purpose.

IN WITNESS WHEREOF, THE UNDERSIGNED Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: July 9th 2008

Glenn R. Gronlund, Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 617.0501, Florida Statutes, the following is submitted:

First that National Recovery Foundation, Corp., is desiring to organize or qualify under the laws of the State of Florida, has named Glenn R. Gronlund located at: 1990 NE 163<sup>rd</sup> Street Suite # 104 North Miami Beach, FL 33162, as its agent to accept services of process within Florida.

Dated: July 9th 2008

Glenn R. Gronlund, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: July 9th 2008

Glenn R. Gronlund, Incorporator

DO JUL IN AMULE

### STATE OF FLORIDA

SS:

### COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Glenn R. Gronlund known to me and known by me to be the person who, as INCORPORATOR, executed the foregoing Articles of Incorporation for National Recovery Foundation, Corp. and he acknowledged before me that he executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this  $9^{th}$  day of July 2008.

NOTARY PUBLIC, STATE OF FLORIDA,

AT LARGE

My Commission Expires:

