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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SP 11/12/08

## COVER LETTER

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

**SUBJECT:** American Engineering Fund, Inc.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Aaron White

Name (Printed or typed)

1648 SE 7th Court

Address

Deerfield Beach, FL 33441

City, State & Zip

561-414-1371

Daytime Telephone number

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

## **Article I**

The name of the corporation shall be:

American Engineering Fund, Inc.

## **Article II**

The principal street address and mailing address is:

1648 SE 7<sup>th</sup> Ct  
Deerfield Beach, FL 33441

## **Article III**

The specific purpose of this organization is to provide scholarship funds for university students in the fields of engineering, science, and mathematics. The purpose for which the corporation is organized is exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## **Article IV**

The Directors are appointed by the founding members of the corporation.

## **Article V**

The names and address of the Directors:

Aaron White, 1648 Southeast 7<sup>th</sup> Court, Deerfield Beach, FL 33441  
Erica Kitaev, 303 East 17<sup>th</sup> Avenue, Denver, CO 80202  
Ezra Waller, 3517 Grandview Avenue, Cincinnati, OH 45241

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#### **Article VI**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **Article VII**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or 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 shall be 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.

#### **Article VIII**

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

Aaron B. White  
1648 SE 7<sup>th</sup> Ct  
Deerfield Beach, FL 33441

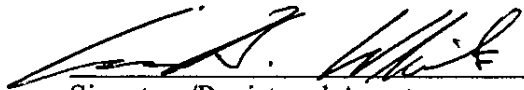
**Article IX**

The name and address of the Incorporator is:


Aaron B. White  
1648 SE 7<sup>th</sup> Ct  
Deerfield Beach, FL 33441

.....

*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

November 10, 2008  
Date

  
\_\_\_\_\_  
Signature/Incorporator

November 10, 2008  
Date

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