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COVER LETTER

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

SUBJECT: UPLIFT Excellence Foundation, Inc.				
Enclosed is an original a	(PROPOSED CORPORATE			
\$70.00 Filing Fee	▼ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PPY REQUIRED	
FROM:	Tim Watson Name (Prin	ited or typed)	_	
	26942 Palmetto Bend Dr. Address			
Wesley Chapel, FL 33544 City, State & Zip				
	813-317-3730 Daytime Tele	phone number	-	

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

ARTICLES OF INCORPORATION

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

ARTICLE I	NAME
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The name of the corporation shall be:

UPLIFT Excellence Foundation, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Principal Place of Business- 1936 Bruce B. Downs Blvd, #105; Wesley Chapel, FL 33544 Mailing- 26942 Palmetto Bend Dr., Wesley Chapel, FL 33544

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Tim Watson, 26942 Palmetto Bend Dr., Wesley Chapel, FL 33544 Arlo Henderson, 12007 San Chaliford Ct., Tampa, FL 33626 Stephanie Rios, 5243 Tummei Ct., Wesley Chapel, FL 33544

<u>ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

Tim Watson 26942 Palmetto Bend Dr. Wesley Chapel, FL 33544

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Tim Watson 26942 Palmetto Bend Dr.

Wesley Chapel, FL 33544

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

Signature/Incorporator

11/10/08 Date

11/10/08

UPLIFT Excellence Foundation, Inc. Certificate of Incorporation Attachment

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ARTICLE III- PURPOSE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

- UPLIFT Excellence Foundation, Inc. provides families and children with practical
 and motivational support through philanthropic and civic-minded community
 based activities. In their voluntary pursuits, members of the UPLIFT Excellence
 Foundation, Inc. are guided philosophically by the fundamental ideals expressed
 in their motto: "Lifting as we climb."
- No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- 3. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII- DISSOLUTION

- 1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
- 2. The manner of distribution of assets in this Corporation's winding up is as follows:

Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.