

N080000/1420

WILLIAM A. FRIEDER

(Requestor's Name)

3714 WICKLOW CIRCLE

(Address)

(Address)

TALLAHASSEE FL 32309

(City/State/Zip/Phone #)

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☒ WAIT

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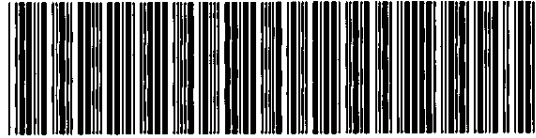
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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OF

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PRESERVE OUR HERITAGE FOUNDATION, INC. TALLAHASSEE, FLORIDA

PREAMBLE

This Corporation is formed in compliance with Chapter 617, the Florida Not for Profit Corporations Act and Section 501 (c)(3) of the Internal Revenue Code.

ARTICLE I - NAME

The name of this Corporation shall be:

THE PRESERVE OUR HERITAGE FOUNDATION *INC* ,

ARTICLE II - PRINCIPAL OFFICE

The principal street address and mailing address of this corporation shall be:

3714 Wicklow Circle  
Tallahassee, FL 32309-3216

ARTICLE III - PURPOSE

The purpose of this corporation shall be:

This corporation is organized exclusively for charitable and educational purposes pursuant to Chapter 617 Florida Statutes, the Florida Not For Profit Corporations Act and for such purposes as are defined and permitted by Section 501(c)(3) of the Internal Revenue Code. Specifically, this corporation is organized to enable the preservation and to preserve images, events, and ideas which constitute, contribute to, or define the American Heritage so that it may be preserved and protected for the public at large and for future generations of Americans.

The corporation is specifically not permitted to engage in any activities not permitted to be carried out a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or b) by an organization contributions to which are deductible under section 170(c)(2) of the code.

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 the statement of Purpose hereof.

The property of this corporation is irrevocably dedicated to the purposes set out herein 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 individual.

This corporation is not empowered to engage in prohibited political and legislative activity under sec. 501(c)(3); No substantial part of the activities of the corporation shall be the carrying on of propaganda, or any other activity prohibited by state or federal law.

#### ARTICLE IV - ELECTION OF DIRECTORS

The directors of this corporation shall be elected according to the By-laws of the Corporation.

#### ARTICLE V - INITIAL DIRECTORS AND OFFICERS

The initial directors and their addresses are:

William A. Frieder, Esq.      Director and President  
3714 Wicklow Circle; Tallahassee, FL 32309  
Marc S. Frieder – Director  
19200 West Country Club Drive; Aventura, FL 33180  
Michael A. Frieder – Director  
4761 S.W. 57 Avenue - Tallahassee, FL32303

#### ARTICLE VI - INITIAL REGISTERED AGENT

The name and Florida Street Address of the registered agent is:

William A., Frieder, Esq.,  
3714 Wicklow Circle  
Tallahassee, FL 32309

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

William A, Frieder, Esq.  
3714 Wicklow Circle; Tallahassee, FL 32309


#### ARTICLE VIII - EXISTANCE

This corporation shall have perpetual existence unless sooner dissolved according to law. The assets of this corporation, upon cessation of existence, shall be distributed only to an organization eligible to receive them pursuant to the internal revenue code and particularly sec. 501(c) or any then extant similar law.

Having been named as registered agent to accept service of process for the above 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 – Resident Agent

12/22/08  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature – Incorporator

12/22/08  
\_\_\_\_\_  
Date

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SEC. TAFT OF COM.  
TALLAHASSEE, FLORIDA