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FLORIDA PROFIT/NON PROFIT CORPORATION

The Human Spirit Foundation, Inc.

Certificate of Status	0
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EP 2/20/09

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

ARTICLE I NAME

The name of the corporation shall be:

The Human Spirit Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

4920 Bay Shore Road
Sarasota, FL 34234

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Cultivating empathy, tolerance, and understanding toward oppressed people of the world by contributing directly to them or recognized charities furthering these purposes. In the event of dissolution all assets would go to charities recognized by Sec : C (3) of the Internal Revenue Code, See Draft A, attached.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Elected by the Incorporator

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Peter Johannes Kruljff President/Director 4920 Bay Shore Road, Sarasota, FL 34234
Jordan Kruljff Vice President/Director 4920 Bay Shore Road, Sarasota, FL 34234
Marcia L. Kruljff Secretary/Treasurer/Director 4920 Bay Shore Road, Sarasota, FL 34234
Leonard L. Eiger Asst. Treasurer 1800 Ben Franklin Drive, Suite 1008, Sarasota, FL 34236
Andrea Kruljff Vice President /Director 4920 Bay Shore Road, Sarasota, FL 34234

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Leonard L. Eiger 1800 Ben Franklin Drive, Suite 1008, Sarasota, FL 34236

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Leonard L. Eiger
1800 Ben Franklin Drive, Suite 1008, Sarasota, FL 34236

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.

C T Corporation System

By: Leonard L. Eiger
Signature of Registered Agent

Date

2/18/09

Leonard L. Eiger
Signature of Incorporator

Date

2/18/09

Private Foundations – Required Provisions for Organizing Documents – IRS

Draft A – Articles of Incorporation – Article III

1. The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
2. The corporation will not engage in any act of the self-dealing as defined in section 4947 (d) of the Internal Revenue Code, or the corresponding section of any future tax code.
3. The corporation will not make any excess business holdings as defined in section 4943 (c) of the Internal Revenue Code, or the corresponding section of any future tax code.
4. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future tax code.
5. The corporation will not make any taxable expenditures as defined in section 4849 of the Internal Revenue Code, or the corresponding section of any future taxcode.

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