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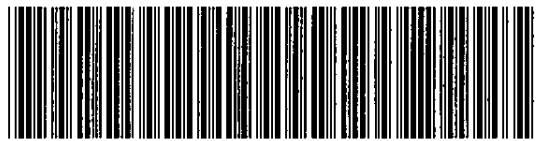


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 MAY - 7 AM 9:34

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Restart  
Thurs  
5-8-09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Nini Foundation, Incorporated  
(Name of Corporation)

**DOCUMENT NUMBER:** N09000003342

The enclosed Articles of ~~Amendment~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeanine M. Mansour

(Name of Contact Person)

Nini Foundation, Incorporated

(Firm/Company)

17811 Eagle Trace Drive

(Address)

Tampa, Florida 33647

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeanine M. Mansour

(Name of Contact Person)

at ( 813 ) 391-7449 (cell) or (813) 991-6477

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status &  
Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 16, 2009

JEANINE M. MANSOUR  
NINI FOUNDATION, INCORPORATED  
17811 EAGLE TRACE DRIVE  
TAMPA, FL 33647

SUBJECT: NINI FOUNDATION, INCORPORATED  
Ref. Number: N09000003342

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please entitle your document Restated Articles of Incorporation.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 409A00012816

**NINI FOUNDATION, INCORPORATED**


# **CERTIFICATE**

## **RESTATED ARTICLES OF INCORPORATION**

**FILED**  
**09 MAY -7 AM 9:34**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**


The restatement was adopted by the board of directors and does not contain any amendments requiring member approval.

In witness whereof, we, the Board of Directors of the Nini Foundation, Incorporated have hereunto subscribed our names this day of **May 1, 2009**.



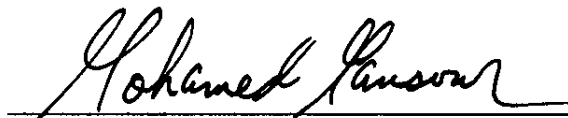
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Jeanine Mansour, Chief Executive Officer



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Kathleen Mansour, Chief Financial Officer



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M. Mahdi Mansour, Chief Operations Officer



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Ashraf Mansour, Chief Technical Officer

# **NINI FOUNDATION, INCORPORATED**

## **RESTATED ARTICLES OF INCORPORATION**

The undersigned incorporators, whom are citizens of the United States of America, for the purpose of forming a Non-Profit Corporation under the Non-Profit Corporation Law of **Florida**, do hereby certify and adopt the following Articles of Incorporation:

**Article I:** The name of the Corporation shall be **NINI FOUNDATION, INCORPORATED**.

**Article II:** The place in this state where the principal office of the **NINI FOUNDATION, INCORPORATED** is to be located is the City of **Tampa, Hillsborough County**. The principal place of business address is 17811 Eagle Trace, Tampa, Florida 33647 U.S.A. The mailing address of the corporation is 17811 Eagle Trace, Tampa, Florida 33647 U.S.A.

**Article III:** The specific purpose for which this corporation is organized is:

The **NINI FOUNDATION, INCORPORATED** is organized exclusively for charitable, 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 sections of any future federal tax code. The organization will limit its purposes to those carried out by organizations described in IRC 501(c)(3).

The **NINI FOUNDATION, INCORPORATED** is an organization formed to operate for educational purposes to serve the health care needs of the community exclusively in furtherance of charitable purposes, by fostering collaborative partnerships to promote, develop, and provide diabetes management and prevention education for children.

The **NINI FOUNDATION, INCORPORATED** seeks to advance needs assessment projects, educational and health programs, and research activities to improve medical education and delivery of health services.

The **NINI FOUNDATION, INCORPORATED** will promote the development and use of the latest curriculum, technology, services, and medical devices pursuant to the goal of alleviating the impact of diabetes in children.

The **NINI FOUNDATION, INCORPORATED** seeks to improve the delivery of diabetes health education to combat societal and community deterioration by promoting global and regional collaborative partnerships with the goal of advancement of diabetes education.

The **NINI FOUNDATION, INCORPORATED** seeks to lessen the financial and social burdens of government by providing relief to those distressed and underprivileged who have limited access to diabetes health education.

**Article IV:** The manner in which directors are elected or appointed is AS PROVIDED FOR IN THE BYLAWS.

**Article V:** The name and Florida street address of the registered agent is Jeanine M. Mansour, 17811 Eagle Trace, Tampa, Florida 33647 U.S.A.

I certify that I am familiar with and accept the responsibilities of registered agent.

  
\_\_\_\_\_  
Jeanine Mansour, Registered Agent Signature

**Article VI:** The name and address of the incorporator is:

  
\_\_\_\_\_  
Jeanine Mansour, Incorporator Signature

**Article VII:** The names and addresses of the persons who are the initial officer(s) and/or director(s) of the corporation, **NINI FOUNDATION, INCORPORATED**, are as follows:

Jeanine Mansour, Chief Executive Officer	Address: 17811 Eagle Trace Drive, Tampa, Florida 33647 U.S.A.
Kathleen Mansour, Chief Financial Officer	Address: 17811 Eagle Trace Drive, Tampa, Florida 33647 U.S.A.
M. Mahdi Mansour, Chief Operations Officer	Address: 17811 Eagle Trace Drive, Tampa, Florida 33647 U.S.A.
Ashraf Mansour, Chief Technical Officer	Address: 17811 Eagle Trace Drive, Tampa, Florida 33647 U.S.A.

**Article VIII:** No part of the net earnings of the organization, **NINI FOUNDATION, INCORPORATED**, shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organizations shall not participate in, or intervene in (including the publishing 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.

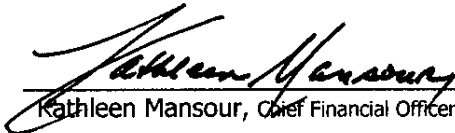
**Article XIX:** In the event of dissolution, the residual assets of the organization, **NINI FOUNDATION, INCORPORATED**, will be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, 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(s), as said Court shall determine, which are organized and operated exclusively for such purposes.

**Article X:** The effective date for this corporation shall be April 3, 2009.

In witness whereof, we have hereunto subscribed our names this day of **May 1, 2009**.



Jeanine Mansour, Chief Executive Officer



Kathleen Mansour, Chief Financial Officer



M. Mahdi Mansour, Chief Operations Officer



Ashraf Mansour, Chief Technical Officer