| (Red                                    | luestor's Name)  |      |  |  |  |  |  |
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# **COVER LETTER**

THE ED SECRETARY OF STAIL DIVISION OF CORPORATION

**MAILING ADDRESS** 

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(850) 245-6052

STREET ADDRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
(850) 245-6052

2009 MAY 21 PM 1:59

| INTELLUS FOUNDATION, Inc. |  |                               |  |             |   |         |  |  |  |
|---------------------------|--|-------------------------------|--|-------------|---|---------|--|--|--|
| SUBJEC                    | PROPOSED CORPORATE NAME (Non Profit Organization)            |                               |  |             |   |         |  |  |  |
| Enclosed                  |  |                               | 2) copies of the Ar                        | -           |   |         | nd a check for:                                  |  |  |
|                           | \$70.00<br>Filing Fee  |                               | \$78.75 Filing Fee & Certificate of Status |             | \$78.75<br>Filing Fee<br>& Certified Copy | K       | \$87.50 Filing Fee, Certified Copy & Certificate |  |  |
|                           |  |                               |  |             | ADDITIONAL CO                             | OPY REC | QUIRED   |  |  |
| FROM:                     | Dr. G J Munn   |                               |  |             |   |         |  |  |  |
|                           | Name (printed or typed)                                      |                               |  |             | · <del></del>                             |         |  |  |  |
|                           |  | 6405 NW 36 Street / Suite 213 |  |             |   |         |  |  |  |
|                           | Address  |                               |  |             |   |         |  |  |  |
|                           | Miami, FL 33166- 6973  |                               |  |             |   |         |  |  |  |
|                           | City, State, & Zip (954) 548- 6870  Daytime Telephone Number |                               |  |             |   |         |  |  |  |
|                           |  |                               |  |             |   |         |  |  |  |
|                           |  |                               |  |             |   |         |  |  |  |
|                           |  | INTELL                        | .USF@aol.com                               |             |   |         |  |  |  |
|                           | E-mail address:  | (to be use                    | ed for future annua                        | al report r | notification)                             |         |  |  |  |

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

# ARTICLES OF INCORPORATION NON PROFIT ORGANIZATION

FILED GLÖKETARY OF STAIT HYTSION OF CORPORATION

ARTICLE ! / NAME

The name of the corporation shall be:

INTELLUS FOUNDATION, Inc.

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#### ARTICLE II / PRINCIPAL OFFICE

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

6405 NW 36 Street / Suite 213 - Miami, FL 33166-6973

#### ARTICLE III / DURATION - MEMBERSHIP

The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

### ARTICLE IV / INITIAL DIRECTORS AND/OR OFFICERS

Dr. G J Munn, Director (Chairman) - 6405 NW 36 Street / Suite 213 - Miami, FL 33166 W James Hughes, Director (Vice-Chairman) - 6405 NW 36 Street / Suite 213 - Miami, FL 33166 Jhany E Mejia, Director (Secretary) - 6405 NW 36 Street / Suite 213 - Miami, FL 33166 John W Swiman, Director (Treasurer) - 6405 NW 36 Street / Suite 213 - Miami, FL 33166

# ARTICLE V / MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be regulated by the bylaws

#### ARTICLE VI / PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized exclusively for charitable, scientific, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall selectively fund aspiring inventors or entities, who are developing innovative equipment, alternate power sources, energy saving devices, and improved systems - methodologies in the fields of renewable energy; and to promote and conduct seminars or exhibitions for the pooling of technologies and to inform interested parties as to the availability of sponsorships. All funds, whether income or principal, and whether acquired by private gift, public contribution, government grant, or otherwise, shall be devoted to said purposes.

#### **ARTICLE VII / LIMITATIONS**

Section 1. No part of the net earnings of the organization 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.

Section 2. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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.

Section 3. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, 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.

Section 4. Upon the dissolution of the organization, 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 organization 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 / DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

#### ARTICLE IX / INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the Incorporator is:

Dr. G J Munn - 6405 NW 36 Street / Suite 213 - Miami, FL 33166

## ARTICLE X / INCORPORATOR

The name and address of the Incorporator is:

Dr. G J Munn - 6405 NW 36 Street / Suite 213 - Miami, FL 33166

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 Ament

Signature / Incorporato

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Page 2 of (2)