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June 26, 2009

JASON ALLEN P.O. BOX 125 FT. MYERS, FL 33902

SUBJECT: UPLIFT LIFE FOUNDATION, INC.

Ref. Number: W09000029820

We have received your document for UPLIFT LIFE FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the corrected original and one copy of 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) 245-6995.

Letter Number: 209A00021941

Wanda Cunningham Regulatory Specialist II New Filing Section

COVER LETTER

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

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 \$\sum_{878.75}\$\$ \$\sum_{878.75}\$\$\$ \$\sum_{878.50}\$\$ Filing Fee & Filing Fee, & Certificate of Status & Certified Copy & Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Joson Allen
Name (Printed or typed)

2631 Ford Street
Address

Lt Myerys Fl. 33916

Cly, State & Zip

Daytime Telephone number

Jallen & Churchnetwork. Com E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

FOR

UPLIFT LIFE FOUNDATION, INC.

A FLORIDA NON - PROFIT CORPORATION

The undersigned, acting as incorporator (s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt (s) the following:

ARTICLE I, NAME

The name of the corporation shall be UPLIFT LIFE FOUNDATION, INC

<u>ARTICLE II.</u> PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

Principal place of business shall be 2718-B Lee Blvd. Lehigh Acres, Florida 33971, And the mailing address is Post Office Box 125; Fort Myers Fl 33902

ARTICLE III. PURPOSE (S)

This corporation is organized for charitable and educational purposes within the meaning of Section 501 © (3), of the Internal Revenue Code (or the corresponding portions of any future United States Internal Revenue Law), including, to the extent permitted by said Section 501 © (3), the redevelopment, support, upgrading, and rehabilitation of the national, and economic aspects of Lee County, Florida, and its environs.

No substantial part of the activities of the Corporation shall be the carrying on propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distributing of statement) any political campaign on behalf of any candidate for public office.

This Corporation is and shall remain a corporation not for profit. The Corporation shall be paid, and no part of the net earnings of the Corporation shall inure to the benefit of its members, directors or offices, or to the benefit of any private shareholder or individual.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The President, Vice President and CEO shall appoint the Directors or Advisers.

ARTICLE V. DIRECTORS OF CORPORATION

The names and addresses of the Board Directors

President & CEO: Jason Allen, 2631 Ford Street, Fort Myers, FL 33916 Vice President: John Allen 140 Cherry Valley Dr. #23, Inkster MI. 48141

Secretary: Tommy Watkins, 1143 Windsor Dr. Ft. Myers. Fl 33905

Financial: Kenya Agent, 6330 Aragon Way #12-102, Ft. Myers, Florida, 33966

ARTICLE VI. TERM OF EXISTENCE

"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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law)."

ARTICLE VII. BY - LAWS

<u>Section One</u>: The Board of Directors key purpose of the By-Lows is to ensure the foundation's success by collectively directing the foundation's affairs whilst meeting the appropriate interests of its foundation contributes.

<u>Section Two:</u> The By-Laws may be repealed or amended, and new By - Laws may be adopted, by the Board of Advisors

ARTICLE VIII. DISTRIBUTION OF ASSETS UPON DISSOLUTION

"Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established, its tax exempt status under section 501(c)(3) of the Internal revenue Code.

ARTICLE IX. AMENDMENTS

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607, 0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

- 1. The names of the corporation is Uplift Life Foundation, Inc.
- 2. The name and address of the registered agent and officer of the Corporation is: Jason Allen - 2631 Ford Street, Fort Myers, FL 33916 Mailing address is Post Office Box 125; Fort Myers Fl 33902

HAVING BEEN NAMED REGISTED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESUIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CHAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLET PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

X	Jason Allen REGISTERED AGENT
STATE OF FLORIDA	
COUNTY OF Sile	we the second se
THIS APPOINTMENT HAS BEEN SIGN. BY DAY OF Yuly M. Yolanda Beckworth	AND SEALED IN MY PRES IN SUCLAMOA BECKWORTH Notary Public Listate of Plotte My Commission Exploses April 4, 2011 Commission 6 DO 637882 Bonded Through National
NOTARY PUBLIC NOTARY SIGNATURE	SEAL AND EXPORATION DATE

ARTICLE X. INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of primary registered agent is Jason Allen, P. O. Box 125 Fort Myers, FL 33902

ARTICLE XI. INCORPORATION

The name and address of incorporators is *Uplift Life Foundation*, *Inc.* P. O. Box 125 - Fort Myers, FL 33902

The Undersigned Incorporator has executed these Articles of Incorporation this Day of 12009
Jason allen
Jason Allen