

COVER LETTER

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

SUBJECT: RICHARD ENTRIKEN FOUNDATION, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William R. Black, Esquire
Name (Printed or typed)

1700 NE 26th Street, Suite 4
Address

Wilton Manors, FL 33305-1430
City, State & Zip

954-561-2233
Daytime Telephone number

blackesq@bellsouth.net
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
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
2009 DEC 21 P 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Richard Entriken Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
1700 NE 26th Street, Suite 4
Wilton Manors, FI 33305-1430

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
This Corporation is organized exclusively for charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals, within the meaning of IRC 501(c)(3), or the corresponding provision of any future section of the IRC. Despite any other provision in these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that do not further the purposes of this corporation, and the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation, exempt from federal income taxes under IRC 501(c)(3), or the corresponding provision of any future section of the IRC, or (b) a corporation, contributions to which are deductible under IRC 170(c)(2), the corresponding provision of any future section of the IRC.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
The manner in which directors are to be elected shall be set forth in the by-laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
Constance Bessette, 3980 Oaks Clubhouse Drive #204, Pompano Beach, FL 33069, Director, Pres.
Mark Skipper, 15 SW 10th Street, Fort Lauderdale, FL 33315, Director, Treasurer
Sandra Entriken, 4491 NW 94th Terrace, Sunrise, FL 33351, Secretary
Maureen Donadio, 6263 NE 19th Avenue, #1027, Fort Lauderdale, FL 33308, Director
Wayne H. Spath, 916 South Andrews Avenue, Fort Lauderdale, FL 33316, Director
William R. Black, 1700 NE 26th Street, Suite 4, Wilton Manors, FL 33305-1430, Director
Robert Bessette, 3980 Oaks Clubhouse Drive #204, Pompano Beach, FL 33069, Director

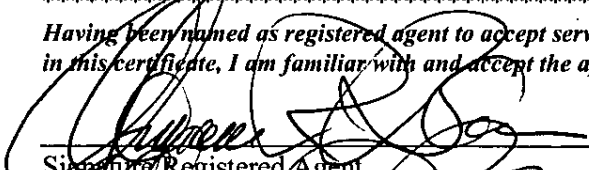
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

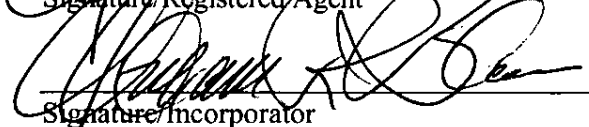
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
William R. Black & Associates, PL, 1700 NE 26th Street, Suite 4, Wilton Manors, FL 33305-1430

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
William R. Black, 1700 NE 26th Street, Suite 4, Wilton Manors, FL 33305-1430

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 Agent


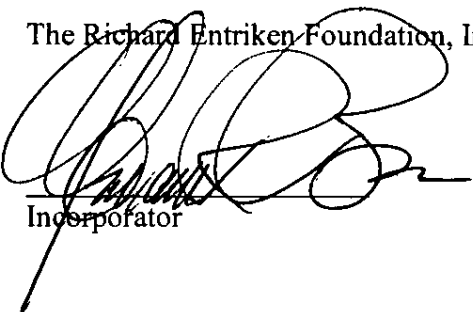
Signature/Incorporator

12-18-09
Date
12-18-09
Date

Richard Entriken Foundation, Inc.
(Continuation Page)

Article VII: Effective Date

The Richard Entriken Foundation, Inc shall be effective on January 1, 2010.



Incorporator

12-18-09
Date