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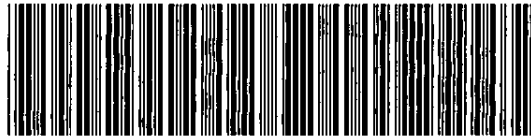
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2009 DEC 28 PM 4: 34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch DEC 29 2009

## COVER LETTER

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

**SUBJECT:** EDWARD S. AND LIZBETH A. SNYDER 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:** Seyburn Kahn, et. al (attn: Scott Wallace)  
Name (Printed or typed)

2000 Town Center, Suite 1500  
Address

Southfield, MI 48075  
City, State & Zip

(248) 353-7620  
Daytime Telephone number

swallace@seyburn.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  
of  
EDWARD S. AND LIZBETH A. SNYDER FOUNDATION, INC.  
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I: NAME

The name of the corporation shall be EDWARD S. AND LIZBETH A. SNYDER FOUNDATION, INC.

ARTICLE II: PRINCIPAL OFFICE

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

4945 Lee Shore Lane  
Fernandina Beach, FL 32034-4505

ARTICLE III: PURPOSE

The purpose or purposes for which the corporation is organized are:

To receive, administer and disburse funds for charitable, scientific and educational purposes, and for no other purposes whatsoever.

To that end to take and hold, by bequest, devise, gift, purchase or lease, either absolutely or in trust for such objects and purposes or any of them, any property, real, personal or mixed, without limit as to amount or value, except such limitations, if any, as may be imposed by law, and to sell, convey, lease and dispose of any such property and to invest and reinvest the principal and income thereof, and to deal with and expend the principal or income therefrom for any of the before-mentioned purposes, subject to the limitation and direction contained in Article VI hereof and those limitations to the extent not violative of the provisions of Article VI hereof, if any, as may be contained in the instrument under which such property is received.

To receive any property, real, personal, or mixed in trust, under the terms of any Will, deed, deed of trust, or any other trust instrument for the foregoing purposes or any of them (but for no other purpose), and in administering the same to carry out the directions and exercise the powers contained in the trust instrument, to the extent such directions are not violative of the limitations and directions set forth in Article VI hereof, under which the property is received, including the expenditure of principal, as well as the income, for one or more of such purposes as authorized and directed in the trust instrument under which it is received.

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TALLAHASSEE, FLORIDA

To receive, take title to, hold and use the proceeds and income of stocks, bonds, obligations, or other securities of any corporation or corporations, domestic or foreign, and all other forms of property, whether real, personal or mixed, and to buy and sell the same, but only for the foregoing purposes, or some of them.

In general, to exercise any, all and every power for which a nonprofit corporation known as a Foundation, organized under the provisions of the Florida Corporation Not For Profit Act (Chapter 617) for scientific, education and charitable purposes, all for the public welfare, can be authorized or exercised but not for any other power.

Notwithstanding anything heretofore to the contrary, any property of whatever kind which is owned by the Foundation by way of gift, bequest, devise, purchase, exchange, or lease, which would violate the terms and conditions of Article VI hereof shall not be accepted by the Foundation.

#### ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be in accordance with the provisions of the Bylaws.

#### ARTICLE V: INITIAL DIRECTORS AND/OR OFFICERS

The name(s), address(es) and specific title(s) of the directors and officers are:

Seth S. Snyder, 4945 Lee Shore Lane, Fernandina Beach, FL 32034-4505  
(Director/President/Treasurer);

Kara Dirks, 4945 Lee Shore Lane, Fernandina Beach, FL 32034-4505 (Director/ Vice President)

April Snyder, 4945 Lee Shore Lane, Fernandina Beach, FL 32034-4505  
(Director/ Secretary)

#### ARTICLE VI: INVESTMENTS AND DISTRIBUTIONS

The Foundation will distribute its income each taxable year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any later federal tax laws.

The Foundation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any later federal tax laws, which would give rise to any liability for the tax imposed by Section 4941(a).

The Foundation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any later federal tax laws, which would give rise to any liability for the tax imposed by Section 4943(a).

The Foundation will not make any investments in a manner that would jeopardize the carrying out of any of its exempt purposes, within the meaning of Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any later federal tax law, so as to give rise to any tax liability for the tax imposed under Section 4944(a).

The Foundation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any federal tax laws, so as to give rise to any liability for the tax imposed by Section 4945(a).

#### ARTICLE VII: ACTIVITY RESTRICTIONS

No part of the net earnings of the Foundation shall inure to the benefit of, or be distributable to, its Directors, officers, or other private persons, except that the Foundation 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 Article III hereof.

No substantial part of the activities of the Foundation shall be the carrying on of propaganda, or otherwise attempt to influence legislation, and the Foundation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Foundation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now or hereafter amended or (ii) by a corporation contributions to which are deductible under Section 170(b)(2) of the Internal Revenue Code of 1986, as now or hereafter amended.

#### ARTICLE VIII: DISSOLUTION

Upon the dissolution of the Foundation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Foundation, transfer the assets of the Foundation to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now or hereafter amended, as the board of Directors shall determine. In the event that the Board of Directors fails or is unable to act and the matter is referred to a court or agency of appropriate jurisdiction, it is the Board of Directors express intent that the assets be disposed of exclusively for charitable purposes.

ARTICLE IX: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

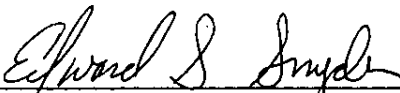
Edward S. Snyder, 4945 Lee Shore Lane, Fernandina Beach, Florida 32034-4505

ARTICLE X: INCORPORATOR

The name and address of the Incorporator is:

Edward S. Snyder, 4945 Lee Shore Lane, Fernandina Beach, Florida 32034-4505

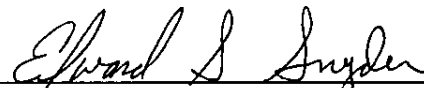
Dated: 12/21, 2009

  
Edward S. Snyder, Incorporator

Acceptance of Registered Agent

*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.*

Dated: 12/21, 2009

  
Edward S. Snyder, Registered Agent

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of  
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To that end to take and hold, by bequest, devise, gift, purchase or lease, either absolutely or in trust for such objects and purposes or any of them, any property, real, personal or mixed, without limit as to amount or value, except such limitations, if any, as may be imposed by law, and to sell, convey, lease and dispose of any such property and to invest and reinvest the principal and income thereof, and to deal with and expend the principal or income therefrom for any of the before-mentioned purposes, subject to the limitation and direction contained in Article VI hereof and those limitations to the extent not violative of the provisions of Article VI hereof, if any, as may be contained in the instrument under which such property is received.

To receive any property, real, personal, or mixed in trust, under the terms of any Will, deed, deed of trust, or any other trust instrument for the foregoing purposes or any of them (but for no other purpose), and in administering the same to carry out the directions and exercise the powers contained in the trust instrument, to the extent such directions are not violative of the limitations and directions set forth in Article VI hereof, under which the property is received, including the expenditure of principal, as well as the income, for one or more of such purposes as authorized and directed in the trust instrument under which it is received.

To receive, take title to, hold and use the proceeds and income of stocks, bonds, obligations, or other securities of any corporation or corporations, domestic or foreign, and all other forms of property, whether real, personal or mixed, and to buy and sell the same, but only for the foregoing purposes, or some of them.

In general, to exercise any, all and every power for which a nonprofit corporation known as a Foundation, organized under the provisions of the Florida Corporation Not For Profit Act (Chapter 617) for scientific, education and charitable purposes, all for the public welfare, can be authorized or exercised but not for any other power.

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Edward S. Snyder, 4945 Lee Shore Lane, Fernandina Beach, Florida 32034-4505

ARTICLE X: INCORPORATOR

The name and address of the Incorporator is:

Edward S. Snyder, 4945 Lee Shore Lane, Fernandina Beach, Florida 32034-4505

Dated: 12/21, 2009

  
Edward S. Snyder, Incorporator

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Dated: 12/21, 2009

  
Edward S. Snyder, Registered Agent

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