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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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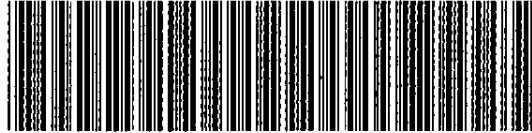
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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LAW OFFICES

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Eizen
Fineburg &
McCarthy

A PROFESSIONAL CORPORATION

Philadelphia Office
Telephone: (215) 751-9666
Facsimile: (215) 751-9310
website: www.efm.net
e-mail:

TWO COMMERCE SQUARE
2001 MARKET STREET, 34TH FLOOR
PHILADELPHIA, PENNSYLVANIA 19103

New Jersey Office
1040 King Highway, Suite 500
Cherry Hill, New Jersey 08034
Telephone: (856) 773-0945
Facsimile: (856) 773-0309

9000.03-011

December 21, 2009

Via Federal Express Airbill #7982 4476 7355

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: FOUNDATION TO ACHIEVE MATHEMATICS EXCELLENCE

Dear Sir/Madam:

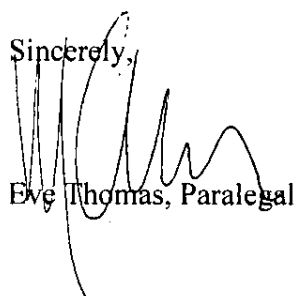
Please find enclosed an original and one copy of Not for Profit Certificate of Domestication and Articles of Incorporation for the above-captioned Pennsylvania nonprofit now wishing to domesticate in the State of Florida.

Also enclosed is our firm's check in the amount of \$128.75 to cover the filing fees and certified copy.

Please file the original and return the filed and certified copy to the attention of the undersigned.

Should you have any questions, please feel free to contact me.

Sincerely,


Eve Thomas, Paralegal

ET/jh
Enclosures

COVER LETTER

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

SUBJECT: Foundation to Achieve Mathematics Excellence

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Eve Thomas, Paralegal
Name (printed or typed)

c/o Eizen Fineburg & McCarthy, P.C., 2001 Market St., Suite 3410
Address

Philadelphia PA 19103
City, State & Zip

215-751-9666
Daytime Telephone Number

beizen@efm.net
E-mail address: (to be used for future annual report notification)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2009

EVE THOMAS
2001 MARKET ST., SUITE 3410
PHILADELPHIA, PA 19103

SUBJECT: FOUNDATION TO ACHIEVE MATHEMATICS EXCELLENCE
Ref. Number: W09000055868

We have received your document for FOUNDATION TO ACHIEVE MATHEMATICS EXCELLENCE and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 609A00039287

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AND
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09 DEC 24 AM 7:56

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

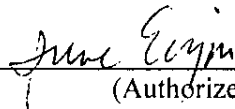
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Irene Eizen, President
(Name) (Title)
of Foundation to Achieve Mathematics Excellence a foreign Corporation
(Corporation Name)
in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 11, 1995.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Pennsylvania.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Foundation to Achieve Mathematics Excellence.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is Foundation to Achieve Mathematics Excellence, Inc..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Pennsylvania.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am President, of Foundation to Achieve Mathematics Excellence

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 21st day of December, 2009.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit) 00 DEC 24 AM 7:54

ARTICLE I NAME

The name of the corporation shall be:

Foundation to Achieve Mathematics Excellence, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address shall be:

713 Eastlawn Drive
Celebration, FL 34747

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

Educational and general charitable purposes under Section 501(c)(3)
of the Internal Revenue Code of 1986- see attached exhibit "A" for
more specific description.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors will be elected pursuant to the Corporation by-laws.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Irene Eizen, President, Treasurer and Director, 713 Eastlawn Drive, Celebration, FL 34747
Bernard Eizen, Vice President, Secretary and Director, 713 Eastlawn Drive, Celebration, FL 34747

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Bernard Eizen
713 Eastlawn Drive
Celebration, FL 34747

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Bernard Eizen
2001 Market Street, 34th Fl.
Philadelphia, PA 19103

*Having been named as registered agent and 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.*

Bernard Eizen
Signature/Registered Agent

12/21/09
Date

Bernard Eizen
Signature/Incorporator

12/21/09
Date

Exhibit A
to

FOUNDATION TO ACHIEVE MATHEMATICS EXCELLENCE, Inc.

Notwithstanding any other provisions of these Articles, the organization is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under IRC 501(c)(3) or corresponding provisions of any subsequent tax laws.

No part of the net earnings of the organization shall inure to the benefit of any member, trustee, director, officer of the organization, or any private individual (except that reasonable compensation may be paid for services rendered to or for the organization), and no member, trustee officer of the organization or any private individual shall be entitled to share in the distribution of any of the organization's assets on dissolution of the organization.

No substantial part of the activities of the organization shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by IRC 501(h) or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of or in opposition to any candidates for public office.

In the event of dissolution, all of the remaining assets and property of the organization shall after payment of necessary expenses thereof be distributed to such organizations as shall qualify under section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws, or to the Federal government or State or local government for a public purpose, subject to the approval of a Judge of the Superior Court of the Commonwealth of Pennsylvania.

In any taxable year in which the organization is a private foundation as described in IRC 509(a), the organization shall distribute its income for said period at such time and manner as not to subject it to tax under IRC 4942, and the organization shall not (a) engage in any act of self-dealing as defined in IRC 4941(d), (b) retain any excess business holdings as defined in IRC 4943(c), (c) make any investments in such a manner as to subject the organization to tax under IRC 4944, or (d) make any taxable expenditures as defined in IRC 4945(d) or corresponding provisions of any subsequent Federal tax laws.