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SECRETARY OF STATE

T. Burch JUN 1 2010.

COVER LETTER

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

SUBJECT:	RJ Gordon Foundation, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed is an original	(PROPOSED CORPORATIon one (1) copy of the Artic			
\$70.00 Filing Fee	Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: Judith Charlton, Ray Gordon Name (Printed or typed)				
P.O. Box 30068 Address			-	
Fort Lauderdale, FL 33303 City, State & Zip			-	
954-969-4924 Daytime Telephone number				

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

E-mail address: (to be used for future annual report notification)

rcgjac@gmail.com

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

RJ Gordon Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal address: 6702 SW 18 Court Mailing address: P.O. Box 30068

North Lauderdale, FL 33068

Fort Lauderdale, FL 33303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized and will be operated for charitable and educational purposes within the meaning of 501(C)(3) of the Internal Revenue Code.

The corporation is also organized for the purposes of making contributions to other 501(C)(3) organizations within the Internal Revenue Code, as may be amended and exempt from taxation under 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors of the corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the corporation. In no event shall the number of directors be fewer than three. At each annual meeting the members of the corporation shall elect directors to hold office for an initial term of one year. Each director shall hold office until the expiration of the term for which elected, or until a successor has been elected and shall have qualified, or until resignation or removal. Further details regarding the election, qualification, removal or resignation of directors are included in the By-laws of the corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Judith Charlton, 6702 SW 18 Court, N. Lauderdale, FL 33068 - President Ray Gordon, 6700 SW 18 Court, N. Lauderdale, FL 33068 - Vice President Nicole Dinnall, 4277 Arnold Mills Overpass, Douglasville, GA 30135 - Secretary Suzanne Hackshaw, 4210 NW 44 Court, Lauderdale Lakes, FL 33319 - Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ray Gordon 6700 SW 18 Court North Lauderdale, FL 33068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Judith Charlton 6702 SW 18 Court North Lauderdale, FL 33068

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/Register of Agent

Signature/Incorporator

5/25/20(0

5/25/2010