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(Requestor's Name)

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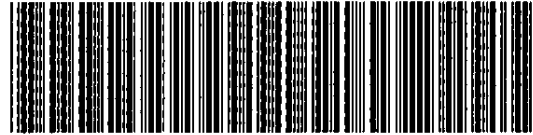
(Business Entity Name)

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2010 JUN 10 P 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-14-10
Doc

Thomas R. Townsend, P.A.
Attorney at Law

984 S. Florida Avenue
Rockledge, FL 32955

☎ (321) 632-4656
(321) 632-2089/FAX

June 8, 2010

Florida Department of State
Division of Corporations
ATTN: New Filings Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Slater Brothers Foundation, Inc.

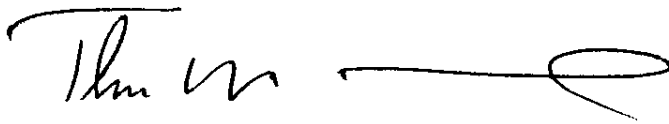
Dear Miss Brim:

Enclosed please find the original and one copy of the Articles of Incorporation for Slater Brothers Foundation, Inc., a Florida Not for Profit Corporation, and my check # 2310 in the amount of \$78.75 to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	35.00

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Sincerely,



Thomas R. Townsend, Jr.
Attorney at Law

TRT/ct

Enclosures

cc: Sean Slater

ARTICLES OF INCORPORATION

OF

SLATER BROTHERS FOUNDATION, INC.

A Florida Not For Profit Corporation

The undersigned, desiring to form a corporation not for profit, pursuant to the laws of the State of Florida, and especially under and by virtue of "CHAPTER 617", Corporations NOT FOR PROFIT," of *Florida Statutes*, hereby certify as follows:

ARTICLE I - NAME

The name of the corporation shall be: **SLATER BROTHERS FOUNDATION, INC.**

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The Principal Place of Business and mailing address of this corporation shall be

**656 S. Atlantic Avenue, Suite 8
Cocoa Beach, FL 32931**

ARTICLE III - PURPOSE

(1) This organization is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(2) Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Members of the Board of Directors shall be elected annually as provided for in the Bylaws of the Corporation.

SECRETARY OF STATE
ALLIANCE FLORIDA

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ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

The directors of the Corporation shall be:

Sean Slater
656 S. Atlantic Avenue
Suite 8
Cocoa Beach, FL 32931

April Peters
656 S. Atlantic Avenue
Suite 8
Cocoa Beach, FL 32931

Julie Stine
2001 Sunderland Road
Maitland, FL 32751

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of the corporation shall be:

Thomas R. Townsend, Jr.
984 Florida Avenue South
Rockledge, FL 32955

The initial registered office of this corporation shall be:


656 S. Atlantic Avenue, Suite 8
Cocoa Beach, FL 32931

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of this Corporation are as follows;

Name	Thomas R. Townsend, Jr.	Address	984 Florida Avenue South Rockledge, FL 32955
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The undersigned incorporator has executed these Articles of Incorporation this 8th
day of June, 2010.

Signature of Incorporator: 
Printed name THOMAS R. TOWNSEND, JR.

ARTICLE VIII - EFFECTIVE DATE

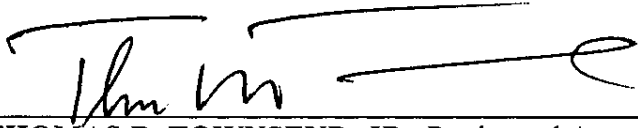
These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 617.0501, *Florida Statutes*, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is **SLATER BROTHERS FOUNDATION, INC.**
2. The name and address of the registered agent and office is:
Thomas R. Townsend, Jr.
984 Florida Avenue South
Rockledge, FL 32955

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



THOMAS R. TOWNSEND, JR., Registered Agent

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2ND JUN 10 P 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA