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SECRETARY OF STATE



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TRANSMITTAL LETTER

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

SUBJECT: Goal Power Foundation, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
Enclosed is an origina	al and one (1) copy of the arti	cles of incorporation a	nd a check for:	
S70.00 Filing Fec	\$78.75 Filing Fec & Certificate of Status	\$78.75 Filing Fce & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
Phose Petern the bocs to the				
FROM:	Alex Pomerantsev		4ddless	
	Name (Printed or typed) Below			
Name (Printed or typed) 888 7th Avenue Suite 500. Address Address				
	New York, NY 10106 City, State & Zip			
212-847-2300 Daytime Telephone number				

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

APPHOYEL AND FILED

Articles Of Incorporation

Of

Goal Power Foundation, Inc.

A NONPROFIT CORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

Article I The name of the corporation is **Goal Power Foundation**, Inc.

Article II The principal place of business and mailing address of this corporation is: Principal Place of Business:

19113 NW 23rd Ct

Pembroke Pines, FL 33029

Mailing Address:

888 7th Ave., Suite 500

New York, NY 10106

Article III The purposes for which the corporation is organized are:

- a. <u>Goal Power Foundation, Inc.</u> is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will provide education and benevolent assistance to youths in impoverished communities.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on

Article IV The board of directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws.

Article V The names, addresses and titles of Directors / Officers are:

Adewale Ogunleye, President, 19113 NW 23rd Ct, Pembroke Pines, FL 33029

Vernon Brown, Secretary, 888 7th Ave., Suite 500, New York, NY 10106

Ramnik Aulakh, Director, 1401 Chain Bridge Rd., Suite 202, McLean, VA 22101

Article VI The address of the initial registered office of the corporation is 19113 NW 23rd Ct.

Pembroke Pines, FL 33029

and the name of the corporation's original registered agent at such address is

Adewale Ogunleye

Article VII The name and address of the incorporator is as follows:

Adewale Ogunleye 19113 NW 23rd Ct.

Pembroke Pines, FL 33029

Article VIII This corporation will not have members.

Article IX No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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

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Adewale Ografleye

Signature/Incorporator Adewale Ogunleye

02/26/2010 Date