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### TRANSMITTAL LETTER

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

SUBJECT: S.A.D. Fo	undation, Inc.  (PROPOSED CORPORA	TE NAME – <u>MUST INCLUI</u>	DE SUFFIX)
Enclosed is an original a	nd one(1) copy of the artic	cles 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:	Legal Filings Inc. Name (P	rinted or typed)	-
	16830 Ventura Blvd, S	Suite 360	-
	Encino, CA 91436 City,	State & Zip	-

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

800-880-2602 ext 373

Daytime Telephone number

## legal filings.com

16830 Ventura Blvd, Suite 360 Encino CA 91436 Phone: 818-380-1940 Fax: 818-3801-950

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find two copies of the Articles of Non profit incorporation for: **S.A.D.** Foundation.

Also, enclosed is a check made out to Florida Dept of State for the amount of \$78.75.

Please send the stamped articles back to this address:

Legal Filings Inc. 16830 Ventura Blvd, Suite #360 Encino, CA 91436

Sincerely,

Nikki Steen Customer Services

#### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

S.A.D. Foundation, Inc.

#### ARTICLE II PRINCIPAL OFFICE

2010 AUG 30 PH 12: 46

PALLAHASSEE. FLORIDA The principal place of business and mailing address of this corporation shall be:

10 Fairway Dr., :540, 143V, Deerfield Beach, FL 33441

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

see attached page.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in corporate by-laws.

#### ARTICLE V INITIAL DIRECTORS/OFFICERS

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

Richard Palermo / Pres / Dir

· 10 Fairway Dr., Ste. 143V

Deerfield Beach, FL 33441

Joseph Giancola / Tres / Dir 10 Fairway Dr., See. 143V

Deerfield Beach, FL 33441

Richard Vurchio/ Sec / Dir 10 Fairway Dr., Ste. 143V Deerfield Beach, FL 33441

#### <u>ARTICLE VI __INITIAL REGISTERED AGENT AND STREET ADD</u>RESS

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

Richard Palermo

10 Fairway Dr. Ste . 143V

Deerfield Beach, FL 33441

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Palermo

10 Fairway Dr., Ste. 143V

Deerfield Beach, FL 33441

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.

Richard Palermo Signature/Registered Richard Palermo Signature/Incorporator

#### S.A.D. Foundation, Inc.

#### ARTICLE III

#### Section 1:

This corporation is organized and operated exclusively for one or more of the following purposes: Charitable, Educational, Scientific and/or Religious. This includes the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific purpose is to raise funds to help support the oil relief disaster in the gulf of Mexico and other charitable organizations.

#### Section 2:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### Section 3:

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, charitable, educational, literary, and scientific purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.