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PICK-UP WAIT MAIL

(Business Entity Name)

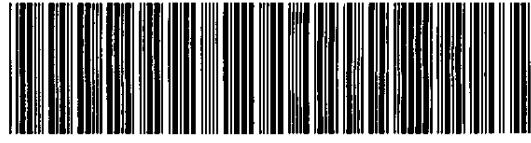
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J 9/8/10

COVER LETTER

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

SUBJECT: Alan W. Neuman Foundation, Inc
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles 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: Barbara Neuman
Name (Printed or typed)

5583 Buring Court
Address

Fort Myers, FL 33919
City, State & Zip

239.481.8020
Daytime Telephone number

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2010

BARBARA NEUMAN
5583 BURING COURT
FORT MYERS, FL 33919

SUBJECT: ALAN W. NEUMAN FOUNDATION, INC.
Ref. Number: W10000034921

We have received your document for ALAN W. NEUMAN FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 710A00020098

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2010

BARBARA NEUMAN
5583 BURING COURT
FORT MYERS, FL 33919

SUBJECT: ALAN W. NEUMAN FOUNDATION, INC.
Ref. Number: W10000034921

We have received your document for ALAN W. NEUMAN FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 810A00018046

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**Articles of Incorporation
Alan W. Neuman Foundation**

2010 AUG 30 PM 3: 27

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the state of Florida, do hereby certify:

Article I

The name of the corporation is Alan W. Neuman Foundation, Inc.

Article II

The period of duration is perpetual.

Article III

The corporation is organized and will be operated exclusively for charitable and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code. (All references to sections in these Articles refer to the Internal Revenue Code as amended or to comparable sections of the subsequent Internal Revenue laws. Specifically, the corporation is organized to promote the betterment and advancement of citizens located in the Southwest Florida region through education pursuits, workforce experience and service to the community of Southwest Florida. In pursuance of these purposes it shall have the powers to carry on any business or other activity which may be lawfully conducted by a corporation organized under the Florida Nonstock Corporation Act, whether or not related to the forgoing purposes, and to do all things necessary, proper and consistent with maintaining tax exempt status under section 501(c)(3).

Article IV

The corporation may have one or more classes of members, the qualifications and rights, including voting rights, of which shall be designated by the bylaws.

Article V

The principle office of the Alan W. Neuman Foundation is located at 5583 Buring Ct; Fort Myers, Florida 33919-2736, which is physically located in the County of Lee.

Article VI

The number of directors constituting the initial Board of Directors is five, and the names and addresses, including street number, of the persons who are to serve as the initial directors until the first annual meeting, or until their successors are elected and qualified are:

Barbara Neuman, President; 5583 Buring Ct.; Fort Myers, Fl. 33919-2736

Valerie A. Hall, Vice President; 15693 Anderson Lane; Fort Myers, Florida 33912

Lori A. Metz, Secretary; 1855 Charity Ct.; Fenton, Mo. 63026

Dr. Lisa Neuman-Grande, Treasurer; 1608 Tania Lane; N. Ft. Myers, Fl. 33917

Carmen Woywood, Director; 5664 Arvine Circle; Ft. Myers, Fl. 33919

The members of the Board of Directors shall be those individuals elected, from time to time, in accordance with the Bylaws. Directors shall elect their successors.

Article VII

The internal affairs of the corporation shall be regulated by its Board of Directors as described in the Bylaws. Upon dissolution of the corporation, it's assets shall be disposed of exclusively for the purposes of the corporation or distributed to such organizations organized and operated exclusively for charitable purposes which shall, at the time, qualify as exempt organizations under section 501(c)(3).

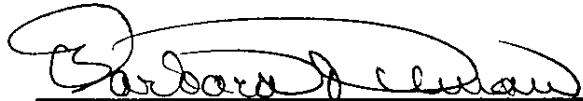
Article VIII

No part of the net earnings of the corporation shall inure to the benefit of or be distributed to any director, employee or other individual partnership, estate, trust or corporation having personal or private interest in the corporation. Compensation for the services actually rendered and reimbursement for expenses actually incurred in attending to the affairs of this corporation shall be limited to reasonable amounts. No substantial amount of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and this corporation shall not intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles or of any Bylaws adopted there under, this corporation shall not take any action not permitted by the laws which then apply to this corporation.

Article IX

The name and address, including street and number, of the incorporator and registered agent is: Barbara Neuman; 5583 Buring Ct.; Fort Myers, Fl. 33919-2736.

I, Barbara Neuman hereby am familiar with and accept the duties as Registered Agent of the Alan W. Neuman Foundation, Inc.



Barbara Neuman- Registered Agent

IN WITNESS THEREOF, I have hereunto set my hand and seal this _____ day of August, 2010



By: Barbara Neuman - Incorporator

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