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# T. S. WROBEL & ASSOCIATES ATTORNEYS AT LAW

The Historic Flood Building 870 Market Street, Suite 645 San Francisco, California 94102 (415) 928-4161 Fax 877-744-4217 info@tswrobel-law.com

September 28, 2010

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

RE: Certificate of Incorporation – 1 LIFE FOUNDATION, INC.

Dear Division of Corporations:

Enclosed are the following items regarding the above mentioned nonprofit corporation for filing:

- 1. Articles of Incorporation
- 2. One copy, to be certified and returned to our office
- 3. A check for \$78.75 for combined filing fees and a certified copy (\$35/filing fee, \$35 for Registered Agent, \$8.75 for certified copy)

Thank you for your assistance. If you have any questions about this matter, please contact us in writing. We look forward to receiving a positive response from you soon.

Yours truly,

Thomas S. Wrobel

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TSW: kh Enclosures

#### ARTICLES OF INCORPORATION

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

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#### ARTICLE I NAME

The name of this not-for-profit corporation is 1 LIFE Foundation, Inc. (the "Corporation")

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 2811 Botany Place, Tallahassee, FL 32301, Leon County.

#### ARTICLE III PURPOSE

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, 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 1L.I.F.E FOUNDATION is organized for the purpose of promoting the well-being of mankind, and to that end to engage in such forms of charitable, benevolent, educational, and scientific research works as from time to time shall seem expedient to the trustees. Main areas of focus include social and human services is to empower, educate, and equip low to moderate income families, at risk teens, foster kids and recently released inmates with computers, current technologies and training to enhance their abilities.

### ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The directors of the Corporation will be elected as provided in the Bylaws of the Corporation. At the annual meeting of directors held in **the last Monday in January** at the principal office of the corporation, directors shall be elected by the Board of Directors in accordance with this section. Cumulative voting by directors for the election of directors shall not be permitted. The candidates receiving the highest number of votes up to the number of directors to be elected shall be elected. Each director shall cast one vote, with voting being by ballot only.

# ARTICLE V INITIAL DIRECTORS AND OFFICERS

The names, addresses and titles of the initial directors and officers of the Corporation are as follows:

Vanterpool Rudder, President and Board Member 2811 Botany Place Tallahassee, FL 32301

Celia Rudder-Gause, Secretary, Treasurer, and Board 3901 N. Challe Barranco Tucson, AZ 85750

Darryl Jones, Board Member 1994 Darryl Drive Tallahassee, FL 32301

# ARTICLE VI INTITAL REGISTERED AGENT

The initial registered agent of the Corporation is Vanterpool Rudder Address is 2811 Botany Place, Tallahassee, FL 32301.

#### ARTICLE VII INCORPORATOR

The incorporator of the Corporation is Vanterpool Rudder Address is 2811 Botany Place, Tallahassee, FL 32301.

### ARTICLE VIII MANNER OF DISTRIBUTION AND 501C3 LIMITATIONS

- A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- B. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.
- C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.
- D. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. On the dissolution or winding up of the corporation, its assets remaining after payment of, 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 charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

Having been named as registered agent to accept service of process for the Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in such capacity.

Vanterpool Rudder, Registered Agent

Vanterpool Rudder, Registered Agent

 $\frac{7/8/20/0}{\text{Date}} = \frac{9/8/20/0}{100}$