

OCT. 28. 2010 10:51 AM
Division of Corporations

CAPITAL CONNECTION

NO. 169

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Florida Department of State
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION
THE CG FOUNDATION, INC.

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October 28, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: THE CG FOUNDATION, INC.
REF: W10000050580

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000234632
Letter Number: 710A00025453

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**ARTICLES OF INCORPORATION
OF
THE CG FOUNDATION, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of the undersigned , all of whom are citizens of the United States, desiring to form a non-profit Corporation under the State of Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

Article 1 : NAME -

The name of the corporation shall be : The CG Foundation, Inc.

Article 2 : Principal Office -

The principal place of business and mailing address shall be :

9501 Arlington Expressway, Suite 327, Jacksonville, Fl. 32225

Article 3 : Purpose -

Said 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 the section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of future tax code.

Article 4 : Initial Trustee's

The name and address of the trustee's of the Corporation are as follows :

Charles Roth - 9501 Arlington Expy, # 327, Jacksonville, Fl. 32225

George Rizk - 9501 Arlington Expy , # 327, Jacksonville, Fl. 32225

Article 5 : Net Earnings -

No part of the net earnings of this corporation shall insure to benefit of, or be distributable to it's members, trustee's, officer's, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in article 3 hereof. No substantial part of the activities of corporation shall be the carrying on of propaganda, otherwise attempting to influence legislation, and the corp. shall not participation in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office notwithstanding any other provisions of these articles.

Article 6 : Initial Registered Agent and address :

The name and address of the registered agent is :

Charles Roth - 9501 Arlington Expy, Jacksonville, Fl. 32225

Article 7 : Incorporator :

The name and address of the incorporator of these articles is :

Charles Roth- 9501 Arlington Expy, Jacksonville, Fl. 32225

Article 8 : Officers ;

The initial name and address of each officer is :

Chairman - Charles Roth - 9501 Arlington Expy, Jacksonville , Fl. 32225

Executive Director - George Rizk - 9501 Arlington Expy, Jacksonville, FL. 32225

The undersigned has executed these articles of Incorporation this 25th day of October 2010.



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CAPITAL CONNECTION

CR

Charles Roth - Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTARY STAMP -



Lisa Morales

Certificate of Designation of Registered Agent / Registered Office

Pursuant to the provisions of section 607.0501, Fl. Statute, The mentioned corporation, organized under the laws of the State of Fl. , submits the following statement in designating the registered office / agent , in the State of Fl.

1. The name of the corporation is : The CG Foundation, Inc
- 2- The name and address of the registered agent and office is:

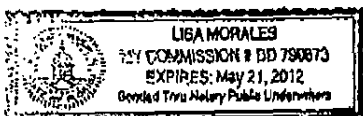
9501 Arlington Expy, Jacksonville, Fl. 32225

Having been named as a registered agent and to accept service of process for the above stated Corp. at the place designated in the certificate. I hereby , accept the appointment as registered agent and agree to comply with all the provisions of the statute relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the registered agent.

CR

Charles Roth

Notary -



Lisa Morales

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The method of election of directors is as stated in the bylaws.