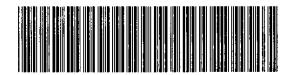
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COVER LETTER

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

SUBJECT: Raymond W. Farkas Foundation Incorporated (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original	and one (1) copy of the Artic	les of Incorporation and	d 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 C	OPY REQUIRED ✓		
FROM:		nted or typed)	<u> </u>		
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		ephone number		AM 10: 07	
	danburke99@ya	ahoo.com	هد <u>ت</u> ي	7	

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

E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATION OF

The Raymond W. Farkas Foundation Inc.

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

Article I

The name of the corporation is: The Raymond W. Farkas Foundation Incorporated hereinafter sometimes called "the Corporation."

Article II

The principal place of business is:

1206 Hampstead Lane Ormond Beach, Florida 32174

Article III

The Corporation is formed to provide scholarships to students and grants to Colleges and Universities in memory of Raymond W. Farkas. The selection of scholarship recipients and the amount of each award will be determined by the Board of Directors. The Directors will award scholarships in amounts that will provide for the maximum number of awards over the longest period of time. Awards will be made directly to the Colleges on behalf of the recipient. Institutions that receive grants will be expected to provide adequate publicity and appropriate forum for the presentation of the scholarships. The Board of Directors may also make grants to colleges for special projects that may serve as a more lasting memorial to Raymond W. Farkas.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation) and no member, trustee, officer of the Corporation or any private individual shall be entitled to share in the distribution of any corporate assets on dissolution of the Corporation.

The Corporation is organized exclusively for charitable, educational or scientific purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and shall not conduct any activities not permitted by a Corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended.

In the event of dissolution, all remaining assets of the Corporation shall be distributed to organizations that qualify under Section 501(c)(3) of the Internal Revenue Code.

Article IV

There shall be no less than three Directors of the Corporation. Daniel T. Burke shall serve as President of the Board. He will nominate two other Directors to serve. Additional Directors may be nominated and approved by a majority vote of the Board of Directors. All business will be conducted at the annual meeting and other meetings as called by the President of the Board. Roberts Rules of Order shall govern the conduct of meetings of the Board.

Article V

Directors of the Corporation will be determined in accordance with the bylaws. Amendments to the bylaws may take place at the annual meeting.

Article VI

The Registered Agent is:

Daniel T. Burke 1206 Hampstead Lane Ormond Beach FL 32174 386-673-8518 danburke99@yahoo.com

Article VII

The Incorporator for the Corporation is:

Daniel T. Burke 1206 Hampstead Lane Ormond Beach FL 32174

Article VIII

The term of existence of the Corporation is perpetual.

Having been named as Registered Agent to accept service of process corporation at the place designated in this certificate, I am familiar we appointment as registered agent and agree to act in this capacity.	
appointment as registered agent and agree to act in this capacity.	1/27/2011
Required Signature of Registered Agent	Date '
I submit this document and affirm that the facts stated herein are true any false information submitted in a document to the Department of third, degree felony as provided for in s.817.155, F.S.	

Required Signature of Incorporator

Date

Date

27

Date