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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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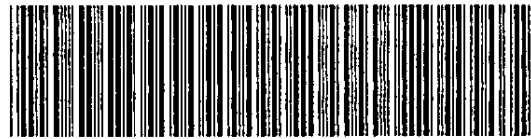
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATE  
2011 FEB -3 PM 3:10

JS 2/4/11

## COVER LETTER

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

SUBJECT: Foundation for Innovation, 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: William G. Martin

Name (Printed or typed)

21 Smethwick Ln

Address

Elk Grove Village, IL 60007

City, State & Zip

3210 S Dayton Ave Telephone number

w.geoff.martin@gmail.com

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

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DIVISION OF CORPORATIONS  
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**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

### ARTICLE I NAME

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

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### ARTICLE II PRINCIPAL OFFICE

Principal street address  
3210 S Dale Mabry ave  
Tampa, FL 33629

Mailing address, if different is:

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To fund innovative solutions in treating abused, neglected and special need kids and their families.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:  
Directors shall be initially appointed by the Incorporator. Subsequently, Directors shall be nominated by members of the Board of Directors and approved for appointment by a majority vote of the Board of Directors

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Richard Manners, Chairman and President	Name and Title: Lucy Zelman, Director
Address: 3210 S Dale Mabry ave Tampa, FL 33629	Address: 3210 S Dale Mabry ave Tampa, FL 33629
Name and Title: David Eischeid, Director	Name and Title: Elizabeth Everett, Director
Address: 3210 S Dale Mabry ave Tampa, FL 33629	Address: 3210 S. Dale Mabry Ave Tampa, FL 33629
Name and Title: <del>William G. Martin, Director</del>	Name and Title:
Address: <del>3210 S Dale Mabry ave</del> <del>Tampa, FL 33629</del>	Address:

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Richard Manners  
Address: 3210 S Dale Mabry ave  
Tampa, FL 33629

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: William G. Martin  
Address: 21 Smethwick Ln  
Elk Grove Village, IL 60007

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

Required Signature of Registered Agent

12/21/10

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature of Incorporator

12/21/10

Date

Articles of Incorporation of Foundation for Innovation, Inc., a Florida Not-  
for Profit Corporation.  
(in compliance with Chapter 617 F.S.,(Not for Profit) continued)

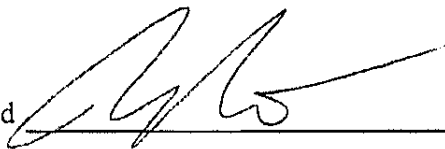
**ARTICLE VII. MEETINGS**

1. After incorporation, the members of the Corporation (as designated in the by-laws of the Corporation) shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended
2. The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communications provided all board members agree.

**ARTICLE VIII. DISSOLUTION**

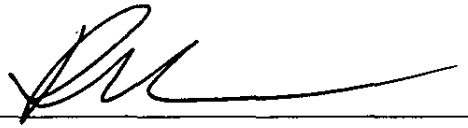
Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of the Corporation shall be distributed for one or more exempt purposes related to its purpose stated herein, within the meaning of § 501(c)(3) of the Internal Revenue Code, as amended, or shall be distributed to a State or the Federal government for a public purpose.

Date 12/21/10

Signed 

Date \_\_\_\_\_

Signed \_\_\_\_\_



Richard Manners, Chairman and President

12/22/10

Date



David Eischeid, Director

12/28/10

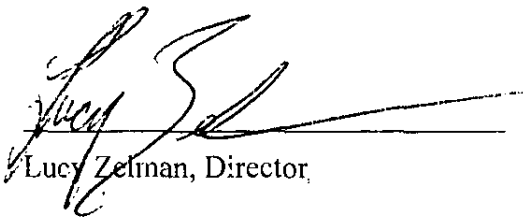
Date



Elizabeth Everett, Director

12/22/10

Date



Lucy Zelman, Director

12/23/10

Date