Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000062602 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Address:

### FLORIDA PROFIT/NON PROFIT CORPORATION MURAR FOUNDATION, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 05      |
| Estimated Charge      | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

3/9/2011 2:47:54 PM PAGE 2/005 Fax Server

FILED

11 MAR -9 AHII: 53

ARTICLES OF INCORPORATION SECRETARY OF STATE TALL AHASSEE FLORIDA

OF

## MURAR FOUNDATION, INC. (A Corporation Not for Profit)

THE UNDERSIGNED, acting as incorporator of a corporation, being a natural person of the age of 21 years or more and a citizen of the United States, pursuant to Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of the corporation shall be:

#### MURAR FOUNDATION, INC.

#### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and the mailing address of this corporation shall be:

3300 University Drive, Suite 604 Coral Springs, Florida 33065

#### ARTICLE III - PURPOSE

- 1. The corporation is organized on a non-stock basis exclusively for charitable, scientific, literary, religious, and educational purposes set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended and hereafter amended (the "Code"), and the corporation shall have such powers as are necessary or proper to accomplish such purposes.
- 2. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Code Section 501(c)(3), (b) by a corporation, contributions to which are deductible under Code Section 170(c)(2), or (c) by a not for profit corporation organized under the laws of the State of Florida pursuant to Chapter 617, Florida Statutes.
- 3. No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to, the corporation's members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and contributions in furtherance of the purposes set forth in this article.

- 4. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- 5. The corporation, during any period when it is a "private foundation" under Code Section 509(a), shall not (1) engage in any act of self-dealing as defined in Code Section 4941(d) which would give rise to any liability for the tax imposed by Code Section 4941(a), (2) retain any excess business holdings as defined in Code Section 4943(c) which would give rise to any liability for the tax imposed by Code Section 4943(a), (3) make any investment which would jeopardize the carrying out of any of its exempt purposes, within the meaning of Code Section 4944 so as to give rise to any liability for the tax imposed by Code Section 4944, (4) make any taxable expenditures as defined in Code Section 4945(d) which would give rise to any liability for the tax imposed by Code Section 4945(a), or (5) fail to distribute, for the purposes specified in these articles, for each taxable year amounts at least sufficient to avoid liability for the tax imposed by Code Section 4942(a).

#### **ARTICLE IV - MEMBERS**

The provision for qualification of members, classes of members, and the manner of their admission shall be provided in the bylaws.

#### ARTICLE V - BOARD OF DIRECTORS

- 1. The corporation shall be managed by the Board of Directors. This corporation shall have (3) directors who will be designated as a board of directors. The number of directors may be varied from time to time, by the bylaws.
  - 2. The directors do not have to be members of the corporation
  - 3. The directors shall be elected and hold office in accordance with the bylaws.
- 4. The name and address of the persons who are to serve as the initial directors of the corporation are as follows:

| Name<br>Nancy Schaffel | Address 3300 University Drive, Suite 604 Coral Springs, Florida 33065 |  |
|------------------------|---|--|
| Neil Schaffel          | 3300 University Drive, Suite 604<br>Coral Springs, Florida 33065      |  |
| Jennifer S. Junker     | 13625 Madrone Mountain Way<br>Austin, Texas 78737                     |  |

4/005

Fax Server

FILED

11 MAR -9 AH II: 53

Erica McCaslin

1401 Kingsmill Court Coppell, Texas 75019 SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLE VI - REGISTERED AGENT

The name and street address of the initial registered agent shall be:

Name

Address

Nancy Schaffel

3300 University Drive, Suite 604 Coral Springs, Florida 33065

#### **ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation shall be:

Nancy Schaffel

Commission # DD645716 Expires: MAR. 01, 2011 BONDED THRU ATLANTIC BONDING CO., INC.

3300 University Drive, Suite 604 Coral Springs, Florida 33065

#### ARTICLE VIII - DISTRIBUTION OF ASSETS UPON DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one. or more organizations which themselves are exempt organizations described in Code Sections 501(c)(3) and 170(c)(2) or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusively public purposes.

| ): SS  | IN WITNESS WHEREOF                           | , the undersigne  | d incorporator ha        | is executed these Article | s of       |
|--|--|-------------------|--------------------------|---------------------------|------------|
| Incorporator  STATE OF FLORIDA  ): SS  COUNTY OF MIAMI-DADE  The foregoing instrument was acknowledged before me this 28 day of February,  2011, by NANCY SCHAFFEL, who is personally known to me, or has produced (1) as identification.  (SEAL.)  Notary Public, State of Florida  | Incorporation this <u>28*</u> day            | of <i>FEBRUAR</i> | <i>y</i> ,               | 2011.                     |            |
| Incorporator  STATE OF FLORIDA  ): SS  COUNTY OF MIAMI-DADE  The foregoing instrument was acknowledged before me this 28 day of February,  2011, by NANCY SCHAFFEL, who is personally known to me, or has produced (1) as identification.  (SEAL.)  Notary Public, State of Florida  |  |                   | Wanay                    | Pelatel                   |            |
| STATE OF FLORIDA  ): SS  COUNTY OF MIAMI-DADE  The foregoing instrument was acknowledged before me this 21 day of Livrey,  2011, by NANCY SCHAFFEL, who is personally known to me, or has produced type of the personally known to me, or has produced type of the personally known to me, or has produced type of the personally known to me, or has produced type of the personally known to me, or has produced type of the personal known to me, or has personal known to me, or has produced type of the personal known to me, or has produced type of the pe |  |                   | NANCY SCHA               | FFEL,                     |            |
| ): SS  COUNTY OF MIAMI-DADE  The foregoing instrument was acknowledged before me this 29 day of February, 2011, by NANCY SCHAFFEL, who is personally known to me, or has produced hype of (st.)  personally Known as identification.  (SEAL.)  Notary Public, State of Florida   |  |                   | Incorpor                 | ator                      |            |
| The foregoing instrument was acknowledged before me this 29 day of February.  2011, by NANCY SCHAFFEL, who is personally known to me, or has produced type of the personally known to me, or has produced type of the personally known to me, or has produced type of the personally known to me, or has produced type of the personally known to me, or has produced type of the personal known to me, or has personal known to me, or has produced type of the personal known to me, or has personal known to me, or has personal known to me, or has personal k | STATE OF FLORIDA                             | )<br>): SS        |                          |                           |            |
| 2011, by NANCY SCHAFFEL, who is personally known to me, or has produced the personally Known as identification.  (SEAL.)  Notary Public, State of Florida  | COUNTY OF MIAMI-DADE                         | )                 |                          |                           |            |
| NOTARY PUBLIC - STATE OF FLORIDA  WILLIAM STATE OF FLORIDA  3  | 2011, by NANCY SCHAFFEL,<br>personally Known | who is persona    | illy known to mo<br>ion. | e, or has produced was    | वा (ग्रे.) |
|  | NOTARY PUBLIC STATE OF FLORIDA               | 3                 |                          |                           |            |

3/9/2011 2:47:54 PM PAGE 5/005 , Fax Server

11 MAR -9 AM II: 53

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE TAIL AHASSEE FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: MURAR FOUNDATION, INC.
- 2. The name and address of the registered agent and office is:

| Nancy Schaffel   |  |
|--|--|
| P.O. BOX NOT ACCEPTABLE  |  |
| 3300 University Drive, Suite 604   |  |
| Coral Springs, Florida 33065   |  |
| (CITY/STATE/ZIP) SIGNATURE Waray Schaff (corporate officer) (Incorporator) |  |
| TITLE Incorporator   |  |
| DATE 2/28/11   |  |
|  |  |

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

| SIGNATURE_ | Wary Sheffe |
|------------|-------------|
| DATE       | .9/11       |

REGISTERED AGENT FILING FEE: \$35.00