

75 5/27/11

COVER LETTER

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

SUBJECT: The Simard Family Foundation, 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: Harvey R. Schneider, P.A.

Name (Printed or typed)

1300 North Federal Hwy, Ste 106

Address

Boca Raton, FL 33432

City, State & Zip

561-391-9199

Daytime Telephone number

magicsilk@aol.com

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

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

**ARTICLES OF INCORPORATION OF
THE SIMARD FAMILY FOUNDATION, INC.
[A Florida Not For Profit Corporation]**

Article I – Name

The name of the corporation shall be "The Simard Family Foundation, Inc.".

Article II – Address

The street address of the initial principal office and mailing address of the corporation is 13331 Doubletree Circle, Wellington, FL 33414.

Article III – Purposes

This corporation is formed exclusively for such purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or corresponding provisions of any subsequent federal tax laws.

Within the scope of the foregoing, the corporation is specifically organized to encourage and allow the individual potential talents and capabilities to develop to the fullest extent so as to enrich our culture, community and Nation.

This is to be accomplished by the support and endowment of the following:

- (a) scientific research and endeavors which improve the knowledge and health of individuals;
- (b) testing for public safety;
- (c) health and welfare (i.e., hospital facilities, parks, recreational centers and environmental programs);
- (d) literary and/or educational activities which enrich and expand our culture (i.e., the arts and learning techniques and programs so that our youth will be able to compete with the rest of the world);
- (e) advancement of religion; and
- (f) the poor, distressed, underprivileged and disabled who need immediate attention to survive and are not covered or sufficiently covered by the government safety net (i.e., no health insurance and no agency available to help).

Support for (a)-(e) will be made available through institutions and organizations which fall within the purview of Sections 501(c)(3) and regulations thereunder.

Any amounts to be given for the benefit of any individual will be subject to objective standards without exception. These standards are developed and set forth as follows:

- (1) The Board members will review newspaper articles, local news reports, or other communications in the community such as notices from schools or religious institutions with regard to needy individuals who need medical treatment to overcome a crisis in health.

(2) Where necessary, the Board may call upon experts in the field for consulting or recommendations to help in selection of those individuals which require such aid. The Board may do so with other charitable organizations or alone.

(3) The Board must satisfy itself in any and all cases of individual assistance that funds are not available from any other source to provide full assistance.

(4) Without exception, no individual, regardless of need, will be selected if directly or indirectly such individual is related by blood and/or business activity to any member of the Board and/or to any disqualified person.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members and/or disqualified persons.

Furthermore, the corporation:

(i) will distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws;

(ii) will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws;

(iii) will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws;

(iv) will not make any investments in a manner that would subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws;

(v) will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws;

(vi) will not carry on propaganda, or otherwise attempt to influence legislation and will not participate in, or intervene in any political campaign; and

(vii) will not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding Section of any future federal tax code.

Article IV – Appointment or Election of Directors

The manner in which the Directors are elected or appointed shall be as set forth in the bylaws of the corporation.

Article V – Initial Directors

The names and addresses of the initial directors of the corporation are Kenneth Simard, Carol Simard and Jana Simard all having an address of 13331 Doubletree Circle, Wellington, FL 33414.

Article VI – Dissolution Provision

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal

government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VII – Initial Registered Agent

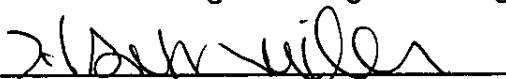
The name and Florida street address of the initial registered agent of the corporation is Harvey Schneider, Esq., 1300 North Federal Highway, Suite 106, Boca Raton, FL 33432.

Article VIII – Incorporator

The name and address of the incorporator of this corporation is Harvey Schneider, Esq., 1300 North Federal Highway, Suite 106, Boca Raton, FL 33432.

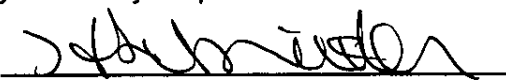
Acceptance by Registered Agent

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.

By:  dated this 25th day of May, 2011
Harvey Schneider, Esq.

Signature of Incorporator

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.

By:  dated this 25th day of May, 2011
Harvey Schneider, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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