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12 JAN 30 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
1/31/12

PAUL R. ALFIERI, P.L.
ATTORNEY AND COUNSELOR AT LAW

2401 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FLORIDA 33309

PAUL R. ALFIERI, ESQ.
Email: paul@alfierilaw.com

TELEPHONE: (954) 315-4315
FACSIMILE: (954) 301-2622

January 17th, 2012

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

Reference: **McGovern Foundation, Inc.**
Not for Profit - Filing of Articles of Incorporation

Dear Sir or Madam:

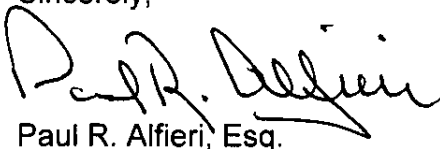
Enclosed are a fully executed original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above captioned corporation.

Also enclosed is a check in the amount of \$78.75 representing the applicable filing fee for the Articles of Incorporation and Certificate Designating Registered Agent.

Please return a copy of the Articles of Incorporation marked "Filed" to my office at your earliest convenience.

Thank you for your help in this matter.

Sincerely,



Paul R. Alfieri, Esq.

PRA/lma
Encl.



RECEIVED

12 JAN 30 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2012

PAUL R. ALFIERI, P.L.
ATTN: PAUL R. ALFIERI, ESQ.
2401 W. CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33309

SUBJECT: MCGOVERN FOUNDATION, INC.
Ref. Number: W12000003719

We have received your document for MCGOVERN FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles must be listed in numeric order.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 412A00001419

ARTICLES OF INCORPORATION

OF

**MCGOVERN FOUNDATION, INC.,
a Florida not for profit corporation**

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12 JAN 30 PM 4:42

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned pursuant to applicable provisions of the Florida Not For Profit Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of this corporation shall be the **McGovern Foundation, Inc.**

ARTICLE TWO

ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the corporation shall be **3741 NW 114 Lane, Coral Springs, FL 33065.**

ARTICLE THREE

PURPOSES AND POWERS

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, hereinafter the "Code" including, but not limited to, the making of distributions to or on behalf of organizations which qualify as exempt organizations under section 501(c)(3) of the Code.

The corporation shall have all the rights and powers customary and proper for tax exempt not-for-profit corporations, including the powers specifically enumerated in Section 617.0302 of the Florida Statutes as amended. The corporation shall have the power to hold or administer property for the purposes stated in this Article Three, including the power to act as trustee.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Code or, (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE FOUR

OFFICERS AND DIRECTORS

The board of directors and officers shall be elected as provided for in the bylaws of the corporation. The initial board of directors and officers of the corporation are as follows:

Cassie L. McGovern, President
P.O. Box 8321
Coral Springs, Fl. 33075

Shannon K. McGovern, Vice President
P.O. Box 8321
Coral Springs, Fl. 33075

Carrie A. Hazen, Secretary
9005 NW 51st Place
Coral Springs, Fl. 33067

ARTICLE FIVE

NO MEMBERS

The corporation shall have no members.

ARTICLE SIX

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE SEVEN

BYLAWS

The bylaws of the corporation shall be made by the board of directors and may be amended, altered or rescinded by a majority vote of the board of directors present at any regular or special meeting called for that purpose.

ARTICLE EIGHT

REGISTERED AGENT

The registered agent upon whom service of process against this corporation may be made is **Paul R. Alfieri, P.L.** The registered agent and the corporation's registered office are located at **5143 NW 42 Terrace, Coconut Creek, Florida 33073.**

ARTICLE NINE

INCORPORATOR

The name and mailing address of the incorporator is **Cassie L. McGovern** who address is **3741 NW 114 Lane, Coral Springs, Florida 33065**.

ARTICLE TEN

EARNINGS AND ACTIVITIES

The income and assets of the corporation shall be irrevocably dedicated to its exclusive purposes. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, 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 purposes set forth in Article Three hereof.

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 or in opposition to any candidate for political office.

The corporation shall not, except in an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes described above.

ARTICLE ELEVEN

DISSOLUTION

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all the liabilities of the corporation, shall dispose of all the assets of the corporation exclusively to an organization or organizations organized and operated exclusively for charitable, religious, educational or scientific purposes as shall qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the board of directors shall determine or shall be distributed to the federal government, or to a state or local government. Any such assets not disposed shall be disposed of by a court of competent Jurisdiction of the county in which the principal office of the corporation is 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 TWELVE

AMENDMENTS

Amendments to the articles of incorporation shall be adopted by a majority vote of the board of directors currently in office at any regular or special meeting called for that purpose.

IN WITNESS WHEREOF we hereunto set our hands and seals, acknowledged and filed the foregoing restated articles of incorporation under the laws of the state of Florida, this 17th day of January, 2012.



Cassie L. McGovern, Incorporator

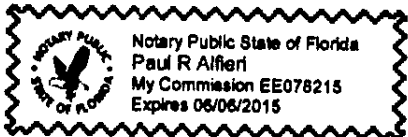
STATE OF FLORIDA

COUNTY OF BROWARD

I **HEREBY CERTIFY** that on the 17th day of January, 2012, before me, the undersigned authority, personally appeared Cassie L. McGovern as president of the McGovern Foundation, Inc., well known to me and known to be the person described in and who executed the foregoing instrument, or presenting _____ as identification, and she acknowledges the execution of said instrument for the uses and purposes therein expressed, and that she is a natural person competent to contract.



Paul R. Alfieri, Notary Public



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12 JAN 30 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CERTIFICATE

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said statutes:

That the **McGovern Foundation, Inc.**, having been organized under the laws of the State of Florida Not-For-Profit Corporation Act, with its principal office, as indicated in the restated articles of incorporation at **3741 NW 114 Lane, Coral Springs, FL 33065** has named **Paul R. Alfieri, P.L.**, its registered agent; and **5143 NW 42 Terrace, Coconut Creek, Florida 33073** as the place where service of process may be served within this state. That this designation has been duly approved by a resolution of the corporation's board of directors as applicable under Florida Statute.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby acknowledge that I am familiar with and accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

**PAUL R. ALFIERI, P.L.,
REGISTERED AGENT**

By: 

PAUL R. ALFIERI, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA