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# Bivins & Hemenway, P.A. . Attorneys At Law

1060 Bloomingdale Avenue, Valrico, Florida 33596 • Office: 813-643-4900 • Fax: 813-643-4904 July~11,~2012

#### VIA FEDEX

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Incorporation of Save The Noodles, Inc.

Dear Sir or Madame:

Enclosed are the Articles of Incorporation of Save The Noodles, Inc., which were executed on July 10, 2012, together with check no. 6007 drawn from our firm trust account in the amount of \$70.00 for payment of the associated filing fee.

Please file the enclosed Articles of Incorporation and return the "filed" copy to my attention in the enclosed self-addressed, postage prepaid envelope. In the meantime, please let me know if you have any questions regarding this filing.

Very truly yours,

John M. Hemenway

**Enclosures** 

SaveTheNoodles\FLDOS.articles.07-10-12

#### ARTICLES OF INCORPORATION

**OF** 

FILED

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SECRETABLE OF STATE
TAIL MIASSEL, FLORING

# SAVE THE NOODLES, INC.

The undersigned, acting as the incorporator of Save The Noodles, Inc., under the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation is:

SAVE THE NOODLES, INC.

# ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office of the corporation is:

11309 Brownstone Ct. Riverview, FL 33569

The mailing address of the corporation is:

P. O. Box 726 Bradenton, FL 34206

#### ARTICLE III. CORPORATE PURPOSE

The corporation is organized exclusively for charitable 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, including, for such purposes, (i) the receipt of contributions, and (ii) the payment of such contributions over to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The specific purposes for which this corporation is organized are to raise awareness of rare neurological conditions and raise and distribute funds in furtherance of the research and treatment of such conditions.

# ARTICLE IV. INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The names and street addresses of the initial directors are:

Name	Address
Deborah Armstrong	11309 Brownstone Ct. Riverview, FL 33569
Joseph Campoli	4910 14 <sup>th</sup> St. W. Ste. 102 Bradenton, FL 34207
Angela Landry	2310 University Lake Dr. Tampa, FL 33612

Except as otherwise required by law, all future directors shall be elected or appointed in the manner provided in the bylaws of the corporation.

# **ARTICLE V. LIMITATIONS ON ACTIVITIES**

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 public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (i) 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, or (ii) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### ARTICLE VI. NO PECUNIARY EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to (i) pay reasonable compensation for services rendered and (ii) to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

# ARTICLE VII. DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, its assets remaining after payment of, or the provision of payment of, all debts and liabilities of the corporation, shall be distributed (i) 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 (ii) 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 VIII. INITIAL REGISTERED OFFICE AND AGENT

The name of the corporation's initial registered agent and the street address of the initial registered office of the corporation are:

Name

**Address** 

John M. Hemenway

1060 Bloomingdale Ave. Valrico, FL 33596

#### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator is:

Deborah Armstrong 11309 Brownstone Ct. Riverview, FL 33569

EXECUTION DATE: July / 6, 2012

DEBORAH ARMS
as Incorporator

# SAVE THE NOODLES, INC.

#### ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 617.0501, Florida Statutes, the following is submitted:

That Save The Noodles, Inc., desiring to organize as a not for profit corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 1060 Bloomingdale Avenue, Valrico, Florida 33596, has named John M. Hemenway, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Save The Noodles, Inc., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Not For Profit Corporation Act relative to keeping open the registered office. The undersigned is familiar with and accepts the obligations of, Section 617.0501, Florida Statutes.

EXECUTION DATE: July 10, 2012

JOHN M. HEMENWAY as Registered Agent

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