

N12000009654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

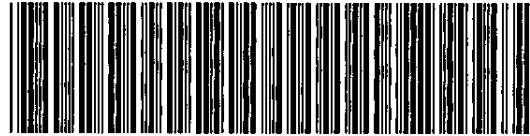
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers OCT 10 2012

# enitia corporation

EMPOWERING AMERICA'S ENTREPRENEURS

enitia corporation

p.o. box 495

dexter, mi 48130

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

October 5, 2012

**Re: US Relief Foundation Inc.**

Dear Sir or Madam:

Enitia Corporation has been authorized by Henry M. Zifferblatt to file the enclosed Articles for US Relief Foundation Inc..

If you need any additional information, you can reach us at

1-877-281-6496 (toll free)  
documents@directincorporation.com

We have enclosed an additional \$8.75 for one "Certificate of Status". For your convenience, I have enclosed a self-addressed envelope.

Thank you,

Ed Stahlin  
Enitia Corporation

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TALLAHASSEE FLORIDA

## COVER LETTER

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

SUBJECT: US Relief 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: Edward Stahlin

Name (Printed or typed)

123 N Ashley Street STE 123

Address

Ann Arbor, MI 48104

City, State & Zip

877-281-6496

Daytime Telephone number

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

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION

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

## **ARTICLE I NAME**

The name of the corporation shall be: **US Relief Foundation Inc.**

## **ARTICLE II PRINCIPAL OFFICE**

Principal street address  
604 Glenn Rd.  
Orlando, FL 32833

Mailing address, if different is:

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions 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 purpose of the corporation is: to provide life essentials, food, clothing, and housing assistance to local homeless and those in need.

## **ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed:

The manner in which directors are elected or appointed is set out in the bylaws.

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: **Lysaundra I. Lugo, Director**  
Address: 604 Glenn Rd.  
Orlando, FL 32833

Name and Title: **Henry M. Zifferblatt, President**  
Address: 604 Glenn Rd.  
Orlando, FL 32833

Name and Title: **Matthew D. Zifferblatt, Director**  
Address: 604 Glenn Rd.  
Orlando, FL 32833

Name and Title: **Christine M. McKnight, Secretary**  
Address: 604 Glenn Rd.  
Orlando, FL 32833

Name and Title:  
Address:

Name and Title:  
Address:

## **ARTICLE VI REGISTERED AGENT**

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

Name: **Henry M. Zifferblatt**  
Address: 604 Glenn Rd.  
Orlando, FL 32833

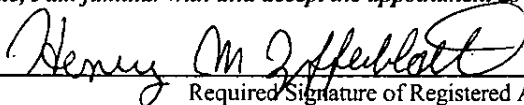
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## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

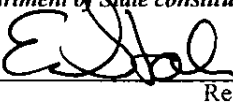
Name: **Edward Stahlin**  
Address: 123 N Ashley St STE 123  
Ann Arbor, MI 48104

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

**10-4-12**  
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

**10-5-12**  
Date

**ATTACHMENT 1 TO ARTICLES OF INCORPORATION  
FOR US RELIEF FOUNDATION INC.**

**OPTIONAL PROVISION I:**

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 above. 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 (a) 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 (b) 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.

**OPTIONAL PROVISION II:**

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.

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