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ECRETARY OF STATE

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COVER LETTER

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

SUBJECT: Tru-Pros Foundation, Inc.				
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u>	JDE 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 CO	OPY REQUIRED	
FROM: Saad & Kraus, PL. Name (Printed or typed)				
851 5th Avenue North, Suite 306 Address				
Naples, FL 34102 City, State & Zip				

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

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

Daytime Telephone number

(239) 935-8737

sam@saadlegal.com



ARTICLES OF INCORPORATION OF THE TRU-PROS FOUNDATION, INC.

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Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name of the Corporation shall be the TRU-PROS FOUNDATION, INC.

Second: The place in this state where the principal office of the Corporation is to be located is 5818 New Paris Way, Ellenton, FL 34222.

Third: Said corporation is organized exclusively for chartable, religious, educational and/or scientific purposes under Internal Revenue Code section 501(c)(3) or corresponding sections of any future federal tax code.

More specifically, the TRU-PROS FOUNDATION, INC., will strive to support in such manner as the Board of Directors determines charitable, educational, activities, programs for teaching youth athletes life skills, including financial management, time management, healthy lifestyle choices and maintaining life's daily routine.

In carrying out such purposes this Corporation shall have all of the powers and authorities granted by statute and law, including the power and authority to accept gifts, devises and other contributions for charitable purposes either directly or indirectly with other agencies with common goals.

Fourth: The Incorporator shall appoint the initial Board of Directors. Thereafter, the Board shall choose its own members by majority vote.

Fifth: The names and addresses of the persons who are the initial Board of Directors of the corporation are as follows:

Tyrone Williams, President and Chairman of Board 5818 New Paris Way Ellenton, FL 34222

Tommy Frazer, Director 5818 New Paris Way Ellenton, FL 34222

Sixth: 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 Third 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 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.

Seventh: 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.

Eighth: The Registered Agent of the foundation shall be Saad & Kraus, PL., 851 5th Avenue North, Suite 306, Naples, FL 34102.

Ninth: I, Tyrone Williams, the Incorporator, declare that I have examined the foregoing Articles of Incorporation, and that the statements contained herein are, to the best of my knowledge and belief, true, correct and complete. In witness whereof, I have hereunto subscribed my name this 7th day of November 2012.

Tyrone Williams 5818 New Paris Way

Ellenton, FL 34222

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles, I am familiar with and accept the appointment as registered agent, and agree to act in this capacity.

REGISTERED AGENT:

Saad & Kraus, PL.

By: San/J. Saad III, PA, Managing Member