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### **COVER LETTER**

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

Serge Payer 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 \$78.75 \$87.50 **\$78.75** Filing Fee Filing Fee & Filing Fee Filing Fee, Certificate of & Certified Copy Certified Copy & Certificate Status ADDITIONAL COPY REQUIRED Douglas E. Weber FROM:

P.O. Box 22062

Address

Fort Lauderdale, FL 33335

City, State & Zip

(954) 646-3396

Daytime Telephone number

Daytime Telephone number

serge@sergepayerfoundation.org

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

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

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

## Article I Name

The name of the corporation is:

Serge Payer Foundation, Inc. 12651 NW 32<sup>nd</sup> Place Sunrise, FL 33323

### Article II Principal Office

Principal street address:
Serge Payer Foundation, Inc.
12651 NW 32<sup>nd</sup> Place
Sunrise, FL 33323

Mailing address, if different is:

# Article III Purpose

The purpose for which the corporation is organized is:

- A. To operate exclusively in any manner for such charitable, educational and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- B. To Raise funds for and generate general awareness for those inflicted with Guillain-Barre Syndrome.
- C. To provide Mentoring and Education for kids preparing them for the Real World, focusing on their individual person; and Building leaders while focusing on their Body, their Mind and their attitude.

### Article IV Manner of Election

The manner in which directors are elected or appointed is:

As provided for in the Bylaws.

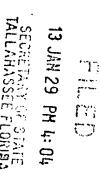
### Article V Membership

This corporation is formed and shall be operated as a non-member corporation.

# Article VI Registered Agent

The name and Florida street address of the registered agent is:

Serge Payer 12651 NW 32<sup>nd</sup> Place Sunrise, FL 33323



I certify that I am familiar with and accept the responsibilities of registered agent and to accept service of process for the above stated corporation at the place designated in this document. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Registered Agent Signature:

### Article VII Incorporator

The name and address of the incorporator is:

Douglas E. Weber P.O. Box 22062

Fort Lauderdale, FL 33335

Incorporator Signature:

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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.

Youglas & Weber

### Article VIII Officers and Directors

The initial officer(s) and/or director(s) of the corporation are:

Title: P/S/T

Serge Payer

Title: VP

**Doris Baumgartner** 

Title: D

Robert Cackett

Title: D Kevin Mead Address:

12651 NW 32<sup>nd</sup> Place Sunrise, FL 33323

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12651 NW 32<sup>nd</sup> Place Sunrise, FL 33323

12651 NW 32<sup>nd</sup> Place Sunrise, FL 33323

### Article IX **Dissolution Clause**

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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. No part of the assets of the organization shall inure to the benefit of, or be distributable to its directors, officers, or other private persons or corporations.