

N13000009450

Florida Department of State
Division of Corporations
Corporate Filing Services

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000232354 3)))



H130002323543ABCK

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.
Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION THE WAKE UP FOUNDATION INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

10/21/13

FILED
13 OCT 18 PM 2: 24
STATE OF FLORIDA
DIVISION OF CORPORATIONS
CORPORATE FILING SERVICES

RECEIVED
13 OCT 18 PM 4: 02
STATE OF FLORIDA
DIVISION OF CORPORATIONS
CORPORATE FILING SERVICES

H13000232354

ARTICLES OF INCORPORATION
of
THE WAKE UP FOUNDATION INC.
(A Florida Corporation Not-for-Profit)

FILED
IN THE OFFICE OF THE
CLERK OF THE STATE
OF FLORIDA

13 OCT 18 PM 12:24

FILED

These Articles constitute the Articles of Incorporation of THE WAKE UP FOUNDATION INC. a corporation not-for-profit organized under the laws of the State of Florida.

Article I
Name

The name of the Corporation is THE WAKE UP FOUNDATION INC.

Article II
Purpose

The purpose of the corporation is exclusively for educational 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 and herein stated as follows:

To undertake, promote and disseminate serious study of and analysis into the relative position of western democracies in the world and by such study and analysis to identify understand and articulate the causes of their relative decline and the sources and means of relative recovery. To produce educative material, on these subjects, using innovative combinations of new media and old, including films, social medial interaction and in depth research, on an international, cross-cultural basis.

Generally to have and exercise all rights and powers conferred on nonprofit corporations under the laws of the State of Florida, or which may hereafter be conferred, including the power to contract, rent, buy or sell personal or real property; provided, however, that this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this Corporation.

ARTICLE III
Prohibited Activities

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 II. No substantial part of the activities of the corporation shall be the carrying on of propoganda, 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, this corporation

H13000232354

H13000232354

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

Article V
Duration
Distributions Upon Dissolution

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities of the corporation, the Board of Directors shall distribute all assets 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.

Article V
Duration

The term of existence of the Corporation is perpetual.

Article VI
Membership

Membership in the Corporation shall be as regulated by the Bylaws.

FILED
13 OCT 18 PM 12:24
TALLAHASSEE FLORIDA

Article VII
Registered Office and Principal Office Address

The principal office address, mailing address and address of the registered office of the Corporation is 4060 Loquat Avenue, Miami, Florida 33133, and the name of the registered agent at that address is Alessandra Piras, Esq.

Article VIII
Directors and Officers

The Corporation shall be operated and managed by three directors, initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than three. The names and addresses of the initial directors until the first election are:

H13000232354

H13000232354

<u>Name</u>	<u>Address</u>	<u>Office</u>
Bill Emmott Marsh Hill House, Dulverton; Somerset TA22 9QF. United Kingdom		Director
Annalisa Piras 40 Sharon Gardens, London E9 7RX, United Kingdom		Director
Richard Sambrook 4 Claremont Rd, Claygate, Surrey KT10 0PL, United Kingdom		Director

Article IX
Incorporator

The name and address of the incorporator hereof is:

Alessandra Piras, Esq.
4060 Loquat Avenue
Miami, Florida 33133

FILED
13 OCT 18 PM 12:24
TALLAHASSEE, FLORIDA

Article X
Commencement of Existence

The Corporation shall be deemed to commence its existence on the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 10th day of October, 2013


Alessandra Piras, Incorporator

H13000232354

H13000232354

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of s607.0501, Florida Statutes, the undersigned corporation, organized pursuant under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: THE WAKE UP FOUNDATION INC.
2. The name and address of the registered agent and office is:

Alessandra Piras, Esq.
4060 Loquat Avenue
Miami, Florida 33133

The undersigned, Alessandra Piras, Registered Agent, hereby accepts the designation of themselves as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Date: October 10, 2013



Alessandra Piras, Registered Agent

FILED
13 OCT 18 PM 12:24
TALLAHASSEE, FLORIDA

H13000232354