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

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



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 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, this corporation

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 <u>Duration</u> 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.

## Article VII

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.

Registered Office and Principal Office Address

## Article VIII <u>Directors and Officers</u>

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:

<u>Name</u>

Address

Office

Bill Emmott

Hill

Director

Marsh House, Dulverton, Somerset TA22 9QF. United Kingdom

Annalisa Piras

40 Sharon Gardens, London E9 7RX, United Kingdom

Director

Richard Sambrook

4 Ciaremont Rd, Claygate, Surrey KT10 OPL, United Kingdom

Director

#### Article IX Incorporator

The name and address of the incorporator hereof is:

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

#### Article X Commencement of Existence

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

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

Alessandra Piras, Incorp

## 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 / 2013

Alessandra Piras, Registered Agent

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