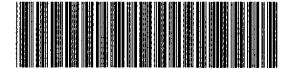
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## **COVER LETTER**

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

SUBJECT: Allen West Foundation Education Fund, 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

□ \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Karen Blackistone Oaks

Name (Printed or typed)

1155 F Street NW Suite 1050

Address

Washington, DC 20004

City, State & Zip

202-417-3525

Daytime Telephone number

kblackistone@goberhilgers.com

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)

ARTICLE I:

The name of the Corporation shall be Allen West Foundation Education

Fund, Inc.

ARTICLE II:

The principal street address of the Corporation is:

6400 Congress Avenue, Suite 2050

Boca Raton, FL 33487

ARTICLE III:

The Corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. The Corporation will educate the public, with a focus on aspiring conservative minority and veteran leaders and public servants, and encourage civic engagement, conservative ideas, and the importance of Constitutional principles.

No part of the net income of the Corporation shall inure to the benefit of or be distributed to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of the purpose and objects set forth in this Second Article. No substantial part of the activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the organization shall not participate or intervene in any political campaign, including the publishing or distribution of statements, on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles, this Corporation shall not carry on any activity not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provision of any future United States Internal Revenue law; or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986, or corresponding provision of any future United States Revenue law.

ARTICLE IV:

The directors of the Corporation shall be elected or appointed as follows:

The Board of Directors shall have the authority to elect members of the Board of Directors, who shall be elected annually to serve one year terms. If a vacancy shall occur on the Board of Directors, the vacancy may be filled by a majority of the Directors in attendance at a meeting of the Board called for such purpose.

ARTICLE V:

The name of the Corporation's initial registered agent is:

Lynn A. Fedoriw



5550 Glades Rd., Ste. 500 Boca Raton, FL 33431

### **ARTICLE VI:**

The name and address of the Incorporator is:

Dr. Joseph A. Finley, Jr. 6400 Congress Avenue, Suite 2050

Boca Raton, FL 33487

### ARTICLE VII:

The Corporation may be dissolved at any time by a majority vote of the Board of Directors of the Corporation who are in attendance at a meeting of the Board called for such purpose. Following such vote, the Board of Directors shall supervise the orderly dissolution of the organization, including the distribution of the remaining funds of the organization consistent with the purposes stated herein.

Upon the dissolution of the corporation or the winding up of its affairs, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, distribute the remaining assets of the Corporation to another organization organized and operated exclusively 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 tax code, or shall be distributed to the federal government or to a state or local government, for a public purpose.

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.

Lynn Fedoriw/ Signature of Registered Agent

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.817.156, H.S.

Or. Joseph A. Finley, Jr/ Signature of Incorporato

Date

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