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To:

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The Corey E. Warren Foundation, Inc.

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10/14/2014

COVER LETTER

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

SUBJECT: The Corey E. Warren Foundation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FROM: Cheyenne Moseley, LegalZoom.com, Inc.

Name (Printed or typed)

100 W. Broadway, Suite 100

Address

Glendale, CA 91210

City, State & Zip

323.962.8600 x 7625

Daytime Telephone number

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

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10/10/2014 06:50

813-794-8790

WESLEY CHAPEL HIGH

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

ARTICLE II PRINCIPAL OFFICE Please see attached ARTICLE III PURPOSE The purpose for which the corporation is organized is: Please see attached ARTICLE IV INTIAL OFFICERS AND/OR DIRECTORS Name and Title: Corey Edward Warran, P. D. I Name and Title: Keren Julia Meter, S. D. Address: 20218 Regal Form Court Address: 20218 Regal Form Court Tamps, Florida 33647 Name and Title: Ent Vepsiria, D Name and Title: Address:				ation, Inc.	IAME oration shall be: The Corey E. Warren Found	
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Austin, TX 78717					9900 Spectrum Drive	Address:
					Austin, TX 78717	
Having been named as registered agant to accept service of process for the above stated corporation at the place designated in	thir	mated in	stated corporation at the place desir	tor the above s	as registered agent to accept service of process	Having been named
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Required Signature of Registered Agent Dafe			Date			
Kafon Julio Melor I submit this dominant and afficus that the Gods state I have been a substituted to the control of the cont						
I submit this document and affirm that the facts stated heroin are true. I am aware that any false information submitted in a docu to the Department of State constitutes a third degree felony as provided for in x.817.155, F.S.	4772	n a 40CM	na any jaise injoi mmen saontinet in IS-FS	c. x um awara 190 I for be a 217 155	on one syjetet was me juiza sauca percus tre 174. State constitutes a third domes follow as months	to the Department of
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Cheyenne Moseley LegalZoom.com, Inc., Assist. Secretary			- 	cretary		Cheyenne Mo

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Attachment to

Articles of Incorporation of

The Corey E. Warren Foundation, Inc.



Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: This Corporation is organized exclusively for charitable and educational purposes. The primary charitable and educational purpose of the corporation is to assist financially underprivileged children to reach their full potential at home, at school and on the playing field.

No part of the net earnings of this organization 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 this document, 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.

Upon the dissolution of this corporation, assets remaining 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. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the organization 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.

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