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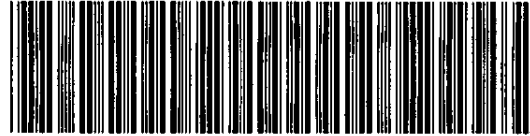
(Business Entity Name)

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COVER LETTER

Department of State
Division of Corporation
P.O. Box 6237
Tallahassee, FL 32314 -6237

Subject: United States Coast Guard Auxiliary Foundation Inc.

Effective Date:

The effective Date of this corporation shall be **January 1st, 2015**

Enclosed are an original and one (1) copy of the Article of Incorporation and a Business Check for \$70.00 (seventy Dollars).

Mailed from:

Incorporator:

Frank White, authorized agent for

First USA Trust Corp.
3191 Coral Way
Miami, FL 33145-3213

Phone: 305-444-8700

e-Mail: Mail@FirstUSATrust.com

F. White

Article of Incorporation

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

Article I - Name

The name of the corporation shall be

United States Coast Guard Auxiliary Foundation Inc.

Article II - Preamble

This non-profit foundation, with acronym USCGAF or U.S.C.G.A.F, created on December 31th, 2014, is initially funded by the First USA Trust Corp., shall become effective on January 1st, 2015.

Article III - Principal Office

3191 Coral Way - Miami, FL 33145-3213

Article IV - Purpose

The purpose of this non-profit foundation is exclusively for charitable and educational purposes to save life and to prevent loss of lives by managing and supporting related activities of the United States Coast Guard, their Auxiliary Branches, Districts, Divisions, Flotillas, volunteering Auxiliarists, local, state, federal Governmental Agencies, Departments and Commissions through educational services, charitable grants, humanitarian assistance and beneficial online services, 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 corresponding sections of any future federal tax code.

Article V - Mission

The mission of this non-profit foundation is to operate as a self-sustained, non-profit foundation, which relies on experienced operational management, support of foundation members, fund-raising, tax-deductable donations, cooperation with the United States Coast Guard Auxiliary, their Districts, Divisions, Flotillas, volunteering Auxiliarists, related educational resources of the United States Coast Guard, local, state, federal Government Agencies, Departments, Commissions and private entities.

Article VI - Vision

The vision of this non-profit foundation is to create local foundation branches, dedicated to save life and to prevent loss of lives throughout the United States of America.

Article VII - Manner of Election

The manner in which the directors are elected and appointed rests with the President, or if he is incapacitated, with the Vice President.

Article VIII - Initial Officers and/or Directors

<i>Name, Title, Address:</i>	<i>Name, Title, Address:</i>	<i>Name, Title, Address:</i>
White, Frank - President 3191 Coral Way Miami, FL 33145-3213	Veit, Marc - Vice President 3191 Coral Way Miami, FL 33145-3213	Acuna, Susana - Treasurer 3191 Coral Way Miami, FL 33145-3213

Article IX - Operation

No part of the net earnings of this non-profit foundation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that this non-profit foundation 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 IV hereof. No substantial part of the activities of this non-profit foundation 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 provisions of this articles, this non-profit foundation shall not carry on any 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 sections 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 sections of any future federal tax code.

Article X - Dissolution

Upon the dissolution this non-profit foundation assets shall be distributed for one or more United States Coast Guard Auxiliary Flotillas, or for one or more other exempt purposes to within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding sections 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 this non-profit foundation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determined, which are organized and operated exclusively for such purpose.

Article XI - Registered Agent

White, Frank
3191 Coral Way
Miami, FL 33145-3213

Article XII - Incorporator

Frank White, authorized agent of
First USA Trust Corp.
3191 Coral Way
Miami, FL 33145-3213

Having being 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

F. White

Signature of Registered Agent

December 31st, 2014

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.817.155, F.S.

F. White

Signature of the First USA Trust Corp. authorized Incorporator

December 31st, 2014

Date