

**NR50000074S3**

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

From: Account Name : VCORP SERVICES, LLC  
Account Number : I20080000067  
Phone : (845) 425-0077  
Fax Number : (845) 818-3588

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: State notices @vcorp services. com

15 JUL 30 PM 3:24

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**NASS Educational Foundation Inc.**

Certificate of Status	0
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Page Count	03
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

**The name of the corporation shall be:**

**NASS EDUCATIONAL FOUNDATION INC.**

**ARTICLE II PRINCIPAL OFFICE**

**The principal street address and mailing address, if different is:**

6995 Tico, Suite B  
Titusville, FL 32780

**ARTICLE III PURPOSE**

**The purpose for which the corporation is organized is:**

To provide educational grants to students interested in pursuing the study of engineering, including children of employees of North American Surveillance Systems, students in local high school engineering programs, or other members of the public; to provide educational grants to foundations and high schools offering engineering programs.

The corporation is organized exclusively for charitable purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, 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 section of any future federal tax code. The corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under IRC Section 501(c)(3) or corresponding provisions of any subsequent federal tax code.

**ARTICLE IV MANNER OF ELECTION**

**The manner in which the directors are elected or appointed:**

As provided for in the bylaws.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

**List name(s), address(es) and specific title(s):**

- Aaron B Janoer – Director - 84 Doyle Street, Long Beach, NY 11531
- Richard J. McCourt – Director - 8505 Padova Court, Orlando, FL 32836
- James Hoffman – Director- 106 Lanterndack Island Drive, Satellite Beach, FL 32937
- Victor M Toro – Director - 1673 Linden Street – Ridgewood, NY 11385

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**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:**

Vcorp Services, LLC  
5011 South State Road 7, Suite 106  
Davie, FL 33314

### **ARTICLE VII LIMITATIONS**

Notwithstanding any other provisions of these articles, the corporation is organized exclusively for one or more of the purposes as specified in §501(c)(3) of the Internal Revenue Code of 1986 (the "IRC"), and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under IRC §501(c)(3) or corresponding provisions of any subsequent Federal tax laws.

In the event of dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to another organization exempt under IRC §501(c)(3), or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or state or local government for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of Florida.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporation assets on dissolution of the corporation.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by IRC §501(h)), and the corporation shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

In any taxable year in which the corporation is a private foundation as described in IRC §509(a), the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under IRC §4942, and the corporation shall not (a) engage in any act of self-dealing as defined in IRC §4941(d), retain any excess business holdings as defined in IRC §4943(c), (b) make any investments in such manner as to subject the corporation to tax under IRC §4944, or (c) make any taxable expenditures as defined in IRC §4945(d) or corresponding provisions of any subsequent Federal tax laws.

### **ARTICLE VIII INCORPORATOR**

**The name and address of the Incorporator is:**

Beena Soifer  
25 Robert Pitt Drive Suite 204  
Monsey, NY 10952

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.

Signature of Registered Agent

Date

Beena Sripa  
Signature of Registered Agent

7/30/15

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.

Signature of Incorporator

Date

Beena Sripa  
Signature of Incorporator

7/30/15

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