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## FLORIDA PROFIT/NON PROFIT CORPORATION

eXcess Foundation Inc.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

AUG 2 1 2015

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#### **COVER LETTER**

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

SUBJECT: eXcess Foundation Inc.

|  | (PROFUSED CORFURA  | ATE NAME – <u>MUST INCL</u> I       | DESCRIX)   |
|--|--|-------------------------------------|--|
| Enclosed is an original \$70.00 Filing Fee | and one (1) copy of the Ar  \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate |

FROM: Cheyenne Moseley, LegalZoom.com, Inc. Name (Printed or typed) 100 W. Broadway, Suite 100 Glendale, CA 91210 City, State & Zip 323.962.8600 x 7625 Daytime Telephone number

> onlinefilings@legalzoom.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

H15000200952 3

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

| ARTICLE I                         | NAME  |                      |  |
|-----------------------------------|---|----------------------|--|
| The name of the co                | rporation shall be: eXcess Foundation Inc.  |                      |  |
| ARTICLE II                        | PRINCIPAL OFFICE  |                      |  |
|                                   | Principal street address  |                      | Mailing address, if different is:  |
|                                   | 3300 West Rolling Hills Circle #302   |                      | , and a second s |
|                                   | Davis, Florida 33328  |                      |  |
|                                   |   |                      | to the same  |
| ARTICLE III                       | PURPOSE   |                      | ## · <b>5</b>  |
| The purpose for w                 | hich the corporation is organized is:   |                      | AUG T  |
| Please see at                     | tached  |                      | 20   |
| ARTICLE IV                        | MANNER OF ELECTION The manner   | in which the direct  | ors are elected and appointed:   |
|                                   | y which the directors of the corporation are  | elected or appo      | winted will be stated in the hylaws  |
| ARTICLE V                         | INITIAL OFFICERS AND/OR DIRECT  |                      | o Dorothy Goldetein, S. D.   |
| Name and Ti                       | itle: David Waldman, P, D   | Name and Tit         | ile: Dorothy Goldstein, S. D   |
| Address:                          | 3300 West Rolling Hills Circle #302   | Address:             | 3300 West Rolling Hills Circle #302  |
|                                   | Davis, Florida 33328  |                      | Davis, Florida 33328   |
|                                   | Royber Melder T. D.   | <del></del>          |  |
| Name and Ti<br>Address:           | 3300 West Rolling Hills Circle #302   | Name and Tit         | lle:   |
| Audress;                          | Davis, Florida 33328  | Address:             |  |
|                                   | Davis, 7 lorida 00020   | <del>_</del>         | ·  |
| Name and Ti                       | tle:  | Name and Tit         | le:  |
| Address:                          |   | Address:             |  |
|                                   |   |                      |  |
|                                   |   |                      |  |
|                                   | REGISTERED AGENT  |                      |  |
| The <u>name and Floi</u><br>Name: | rida street address (P.O. Box NOT acceptable)   | of the registered ag | gent is:   |
| Address:                          | United States Corporation Agents, Inc.<br>13302 Winding Oaks Blvd., Suite A                           |                      |  |
| Audicas.                          | Tampa, FL 33612   | <del></del>          |  |
|                                   |   | <del></del>          |  |
| ARTICLE VII                       | INCORPORATOR  |                      |  |
|                                   | ress of the Incorporator is:  |                      |  |
| Name:                             | Cheyenne Moseley, Legalzoom.com, In   | IC.                  |  |
| Address:                          | 9900 Spectrum Drive   | _                    |  |
|                                   | Austin, TX 78717  | <del></del>          |  |
|                                   |   | <del>_</del>         |  |
|                                   |   |                      | stated corporation at the place designated in this   |
| ertsjicate, I am fan              | niliar with and accept the appointment as registe<br>A  | ered agent and agr   | ee to act in this capacity   |
| · / X                             | $\wedge$  |                      | 08/19/2015   |
| - U                               | Required Signature of Registered Agent  |                      | Date   |
|                                   | ne Moseley, United States Corporation Agents, Inc.  |                      | all the control of th |
|                                   | nent and affirm that the facts stated herein are<br>A Statoconstitutes a third degree felony as provi |                      | thut any false information submitted in a document   |
| Department                        | I I I I I I I I I I I I I I I I I I I   | aca jw m 5.01 /.12   | Fu <sub>g</sub> K <sup>*</sup> itzi  |
| 1/                                | 'U \  |                      | 08/19/2015   |
| <del>\</del>                      | Required Signature of Incorporator  | •                    | Date   |
| Chevenne M                        | loseley LegalZoom.com, Inc., Assist.  |                      |  |

# H150002009523

#### Attachment to

# Articles of Incorporation of

### eXcess 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: To help individuals who are in need of food, shelter and medical care and organizations who help the chronically disadvantage and physically challenged.

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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