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FLORIDA PROFIT/NON PROFIT CORPORATION FOUNTAINS CHARITABLE FOUNDATION, Inc.

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COVER LETTER

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

Tallahassee, FL 32314				
SUBJECT: FOUNTA	INS CHARITABLE FOUN (PROPOSED CORPORATI	NDATION, Inc. ENAME – MUST INCL	UDE SUFFIX)	
Enclosed is an original a \$70.00 Filing Fee	and one (1) copy of the Artic \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	d a check for: \$87.50 Filing Fee, Certified Copy & Certificate OPY REQUIRED	
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 ext 7625 Daytime Telephone number				
Dayune Telephone number				

bizcorefilings@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

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

FILED 16 JUL 26 PM 2: 31

NAME SECRETARY OF STATE FALLAHASSEE FLORIDA The name of the corporation shall be: FOUNTAINS CHARITABLE FOUNDATION, Inc. PRINCIPAL OFFICE ARTICLE II Principal street address Mailing address, if different is: 5659 Fountains Drive South Lake Worth, Florida 33467 ARTICLE III PURPOSE The purpose for which the corporation is organized is: Please see attached ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. INITIAL OFFICERS AND/OR DIRECTORS Name and Title: Sue Patalano, President, Director Name and Title: Mally Wilson, Secretary, Director 5659 Fountains Drive South 5659 Fountains Drive South Address: Address: Lake Worth, Florida 33467 Lake Worth, Florida 33467 Name and Title: Ron Hoffman, Treasurer, Director Name and Title: Diane Stewart, Director 5659 Fountains Drive South 5659 Fountains Drive South Address: Address: Lake Worth, Florida 33467 Lake Worth, Florida 33467 Name and Title: Sonny Bilkis, Director Name and Title: Susan David, Director 5659 Fountains Drive South 5659 Fountains Drive South Address: Address: Lake Worth, Florida 33467 Lake Worth, Florida 33467 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: United States Corporation Agents, Inc. Address: 13302 Winding Oaks Blvd., Suite A Tampa, FL 33612 ARTICLE VII INCORPORATOR The name and address of the incorporator is: Cheyenne Moseley, Legalzoom.com, Inc. Name: 9900 Spectrum Drive Address: Austin, 1X 78717 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 Required Signature of Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc. I submit this document and affirm that the facts stated herein are true. I am aware that any false information sybmitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature of Incorporator

Cheyenne Moseley LegalZoom.com, Inc., Assist. Secretary

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Attachment to

Articles of Incorporation of

FOUNTAINS CHARITABLE 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: The Foundation will be formed to help raise funds for charities nationally and locally.

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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Attachment to

Articles of Incorporation of

FOUNTAINS CHARITABLE FOUNDATION, Inc.

Additional members of the initial Board of Directors is/are:

Name of Director

<u>Address</u>

Josette Turret

5659 Fountains Drive South, Lake Worth, Florida 33467

Lee Rascovar

5659 Fountains Drive South, Lake Worth, Florida 33467