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COVER LETTER

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

SUBJECT: Step Up America Foundation Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original	and one (1) copy of the Art	icles of Incorporation and	d a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL COPY REQUIRED	

FROM: Henry Fischer
Name (Printed or typed)

1069 Main St Suite 101
Address

Sebastian, FL 32958
City, State & Zip

772-388-2491

Daytime Telephone number

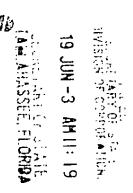
info@stepupamericaprogram.org

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 Of

Step Up America Foundation Inc (In Compliance with Chapter 617, F.S., Not for Profit)



Article 1.

The name of the corporation is Step Up America Foundation Inc.

Article 2.

The initial registered office of the Corporation shall be at: 1069 Main St Suite 101, Schastian, FL 32958. The initial registered agent of the Corporation at such address shall be: Henry A. Fischer.

Article 3.

The name and address of the incorporator is:

Henry A. Fischer 1069 Main St Suite 101 Sebastian, FL 32958

Article 4.

The initial principal office address of the Corporation shall be at: 1069 Main St Suite 101, Sebastian, FL 32958.

Article 5.

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 section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Specific purpose is to provide educational materials to the youth in order to help them become responsible and engaged US citizens.

Article 6.

The Corporation shall have perpetual duration.

Article 7.

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Initial Board Members are:

Henry A. Fischer – President and Director 520 Blue Island St Sebastian, FL 32958

Donald B. Smith – Secretary and Director 141 Dykeman Rd Carmel, NY 10512

Betsy Fischer – Treasurer and Director 520 Blue Island St Sebastian, FL 32958

19 JUN -3 AH II: 19

Article 8.

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article 9.

No part of the net earnings of the corporation 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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, and the 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 these articles, 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.

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.

Name of Incorporator

Henry A. Fischer

Signature of Incorporator

Date

appointment as registered agent and agree to act in this capacity.

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

Name of Registered Agent

Henry A. Fischer

Signature of Registered Agent

Date

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