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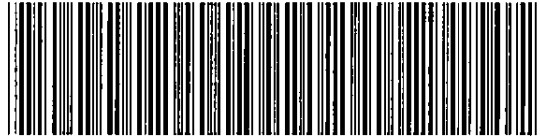
(Business Entity Name)

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## COVER LETTER

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

SUBJECT: H2E Foundation  
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00      ☐ \$43.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$52.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Francelet Joseph  
Name (Printed or typed)

3501 Leprechaun Way  
Address

Orlando, FL 32808  
City, State & Zip

407-285-0310  
Daytime Telephone number

francester27@gmail.com  
E-mail address: (to be used for future annual report notification)

**NOTE:** Please provide the original and one copy of the document.

**AMENDED AND RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**H2E FOUNDATION, INC**

The undersigned hereby adopts the following articles of incorporation in Compliance with Chapter 617, Florida Statutes (Not for Profit):

**Article 1 – Name**

The name of the corporation shall be H2E Foundation

**Article 2- Principal Office**

The address, including street and number, of its initial principal office is:

3501 Leprechaun Way  
Orlando Florida 32808

**Article 3 – Purpose**

The Specific purpose of the Corporation is to promote the education and Health of children.  
The corporation is organized and operated exclusively for Non profit purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

**Article 4 – Manner of appointing Directors**

Directors shall be appointed in the manner set forth in the bylaws. Directors may be removed and the vacancies shall be filled in the manner provided by the bylaws.

## **Article 5 – Directors**

The directors named in these articles shall serve as directors for the ensuing year or until a meeting of the corporation and any vacancies before then shall be filled in the matter set forth in the bylaws.

### **President**

Francelet Joseph  
3501 Leprechaun Way  
Orlando Florida 32808

### **Secretary**

Mathieu Cimea  
3501 Leprechaun Way  
Orlando Florida 32808

### **Treasurer**

Esther Joseph  
3501 Leprechaun Way  
Orlando Florida 32808

## **Article 6 – Registered Agent**

The name and street address of the registered agent of the corporation is as follows:

Francelet Joseph  
3501 Leprechaun Way  
Orlando Florida, 32808

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## **Article 7 – Members**

This corporation shall have members. The eligibility, rights and obligations of the members will be determined by the organization's bylaws.

## **Article 8 – Dissolution**

In the event of Dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, distribute all the assets of the corporation to one or more organizations then qualified under Code Section 501(c)(3) selected by the Board of Directors of the Corporation. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the city or county in which the principal office of the Corporation is then located to such organization or organizations as said court shall determine and as are then qualified as exempt under Code Section 501(c)(3)

## **Article 9 – Non Profit Organization**

No part of the net earnings of the corporation shall ever inure to the benefit of or be distributable to its members, directors, 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 purpose set forth in the article 3. No Substantial

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 exempts from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Service Law; (b) By a corporation , contributions to which are deductible under Section 170 (c ) of the Internal Revenue Service Code of 1986 or the corresponding provisions of any future Unites States Internal Revenue laws.