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COVER LETTER

Department of State Division of Corporations The Centre of Tallahassee 2415 N. Monroe St., Suite810 Tallahassee, FL 32303

SUBJECT: MARKUS PAUL FOUNDATION, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00 Filing Fee □ \$78.75

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ADDITIONAL COPY REQUIRED

FROM: John Glavin

Name (Printed or typed)

1045 Primera Blvd. Suite 1009

Address

Lake Mary, FL 32746

City, State & Zip

(407) 509-7882

Daytime Telephone number

jglavin@eyeforsecurity.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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

ARTICLE I NAME

The name of the corporation shall be: Markus Paul Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street and mailing address: 1045 Primera Blvd., Suite 1009 Lake Mary, FL 32746

ARTICLE III PURPOSE

The Corporation is formed for charitable, religious, educational, and scientific purposes, under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Said corporation is organized to provide support to students who excel in academies, athletics, and in their community. The corporation is a productive resource that will assist the lives of hardworking young adults. The corporation will provide financial assistance through scholarships to Osceola High School students, donations to the local Boys & Girls Club and donate resources to Syracuse University.

ARTICLE IV MANNER OF ELECTION

The initial officers and/or directors shall be elected by the incorporator at the organizational meeting and subsequently in accordance with the By-Laws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Heidi Paul, Director

Address: 1045 Primera Blvd., Suite 1009 Lake Mary, FL 32746

Name and Title: John Glavin, Director

Address: 1045 Primera Blvd., Suite 1009 Lake Mary, FL 32746

Name and Title: David Holmes, Director

Address: 1045 Primera Blvd., Suite 1009 Lake Mary, FL 32746

ARTICLE VI REGISTRED AGENT

The name and Florida street address of the registered agent is:

Name: John Glavin

Address: 1045 Primera Blvd., Suite 1009 Lake Mary, FL 32746

ARTICLE VII EARNINGS AND ACTIVITIES

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 the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propagandal or otherwise attempting to influence legislation, 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.

ARTICLE VIII DISTRIBUTION OF ASSETS

Upon the dissolution of this organization, assets 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.

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is: Heidi Paul, 1045 Primera Blvd., Suite 1009 Lake Mary, FL 32746

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

3.18.2021 Date

I submit this document and affirm that the facts 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.

Required Signature of Incorporator

3 18 2021