

N95000000035

TRANSMITTAL LETTER

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

100001368221  
-01/03/95--01140--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: European / American National Foundation Inc.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for \$ 78.75 .

FROM:

Gregory Stein  
Name (Printed or typed)  
2300 Griffin Rd #7  
Address  
Ft Lauderdale, FL 33312  
City, State & Zip  
305-581-5548  
Telephone number

B. REGISTER JAN 04 1995

FILED  
94 JAN -3 AM 8 49  
TALLAHASSEE FL 32314  
SECRETARY OF STATE

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

Articles Of Incorporation  
OF  
European-American National Foundation, Inc.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporators of a corporation under Chapter 617, Florida Statutes, Corporations Not For Profit, adopt the following Articles of Incorporation for such corporation:

- 1) The name of the corporation is: European-American National Foundation Inc.
- 2) The purpose of the corporation is to advise, educate, and promote the ancestral heritage and Western Culture of the United States. The federation shall encourage the broadest participation in the civic affairs of the country including and promoting the English language and American culture as rooted by our European ancestors, the founding fathers of this great country.
- 3) Any interested member of the public may become a member of the corporation and shall be admitted upon paying the annual dues as set by the Board of Directors.
- 4) The period of the corporation's duration is perpetual.
- 5) The corporation will be managed by its President, Vice President, and Secretary Treasurer. Those members will be elected by the Board of Directors. Their election will take place annually or at such a time that a vacancy occurs.
- 6) The address of its initial registered agent is 2300 Griffin Road #7 Ft. Lauderdale, Fl. 33312, and the name of its initial registered agent is Gregory Stein.

7) The principal place of business and the mailing address of this corporation at present will be 2300 Griffin Road #7 Ft. Lauderdale, Fl 33312.

8) The number of directors constituting its initial board is three (3), whose names and addresses are:

Gregory Stein 2300 Griffin Rd #7 Ft. Lauderdale, Fl 33312 President

Robert Walewski 2320 S.W. 129th Ave Miami, Fl 33175 Vice-President

Carol Stein 2300 Griffin Rd #7 Ft. Lauderdale, Fl 33312 Secretary-Treasurer

9) These Articles of Incorporation may be altered, rescinded, or adopted by a majority vote of the Board of Directors. The Board of Directors shall be elected by a majority of the membership. The said election shall take place on the first monday of each year.

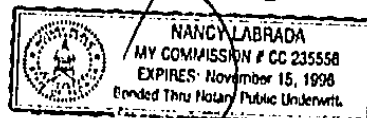
10) No part of the income of the corporation shall inure to the benefit of any member, trustee, officers of the corporation or any private individual ( Except reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes.), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets of the corporation

11) In the event of dissolution or liquidation of the corporation voluntary or involuntary, all of the assets remaining after payments of all costs and expenses of such dissolution shall be distributed for one or more exempt purpose to be determined by the trustees.

The undersigned incorporator(s) has (have) executed these Articles of  
Incorporation this 27th day of December, 1994.

Gregory Stein Gregory Stein  
Robert Walewski Robert Walewski  
Carol Stein Carol Stein.

Nancy Labrada 12.27.94



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is: European-American  
National Foundation Inc.

2. The name and address of the registered agent and office is:

Gregory A Stein  
(Name)  
2300 Griffin Rd #7  
(P.O. Box NOT acceptable)  
FT Ladderdale, FL 33312  
(City/State/Zip)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

SIGNATURE

Gregory A Stein

DATE

12/27/94

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314