

N96000006533

Adam R. Grasso
7701 NE 8th Avenue
Miami, FL 33138
(305) 461-5433

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
(904) 487-6052

Corporate Filings Office:

I enclose an original and one (1) copies of the proposed Articles of Incorporation of Freedom Tower Foundation, Inc

Please file the Articles of Incorporation and return a Certificate to me at the above address.

A check/money order in the amount of \$~~18.75~~^{122.50}, made payable to Department of State, for total filing and processing fees is enclosed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 24 AM 10:51

Sincerely,

Adam R Grasso

Adam R. Grasso, Incorporator

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****122.50 ****122.50

*Call
Adam Grasso
(305). 461-5433*

DEC 18 1996
*(615) 626
W96-26618*

Lme



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1996

ADAM R. GRASSO
7701 N.E. 8TH AVENUE
MIAMI, FL 33138

SUBJECT: FREEDOM TOWER FOUNDATION, INC.
Ref. Number: W96000026618

FAX
after filed

(305) 461-5461

We have received your document for FREEDOM TOWER FOUNDATION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 896A00056467

ARTICLES OF INCORPORATION
for
Freedom Tower Foundation, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 24 AM 10:51

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida statutes, adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be Freedom Tower Foundation, Inc.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

The principal place of business of the corporation shall be:

7701 NE 8th Avenue, Miami, FL 33138

The mailing address of the corporation shall be:

PO Box 331245, Miami, FL 33233-1245

ARTICLE III
PURPOSE

The specific purpose for which the corporation is organized is exclusively for one or more of the purposes as specified in section 501 (c) (3) of the Internal Revenue Code, 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.

ARTICLE IV
MANNER OF ELECTION OF DIRECTORS

The manner of which the directors are elected or appointed is as follows:

The election or appointment of directors is specified in the corporations bylaws.

ARTICLE V
LIMITATION OF CORPORATE POWERS

There are no limitations to the corporations powers.

**ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Adam R. Grasso
7701 NE 8th Avenue, Miami, FL 33138

**ARTICLE VII
INCORPORATOR**

The name and the street address of the incorporator for these articles of incorporation is:

Adam R. Grasso
7701 NE 8th Avenue, Miami, FL 33138

The undersigned incorporator has executed these Articles of Incorporation this 12th day of December, 1996.


Adam R. Grasso
Adam R. Grasso

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

Freedom Tower Foundation, Inc.

(must include suffix)

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

Adam R. Grasso

(NAME)

7701 NE 8th Avenue

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33138

(CITY/STATE/ZIP)

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.

Adam R. Grasso

(SIGNATURE)

12-20-96

(DATE)

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