

CORPORATE CHARTER APPROVAL SHEET

****EXPEDITED SERVICE****

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE 02N BUSINESS CODE 04

Close _____ Stock _____ Nonstock

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____



ID # D13180237 ACK # 1000361998465128
PAGES: 0003
THE WARFORD FOUNDATION, INC.

08/10/2009 AT 03:12 P WO # 0001758486

New Name _____

FEES REMITTED

Base Fee:	<u>170</u>
Org. & Cap. Fee:	<u>20</u>
Expedite Fee:	<u>50</u>
Penalty:	_____
State Recordation Tax:	_____
State Transfer Tax:	_____
Certified Copies	_____
Copy Fee:	_____
Certificates	_____
Certificate of Status Fee:	_____
Personal Property Filings:	_____
Mail Processing Fee:	_____
Other:	<u>50</u>
TOTAL FEES:	<u>220</u>

_____ Change of Name
 _____ Change of Principal Office
 _____ Change of Resident Agent
 _____ Change of Resident Agent Address
 _____ Resignation of Resident Agent
 _____ Designation of Resident Agent
 and Resident Agent's Address
 _____ Change of Business Code
 _____ Adoption of Assumed Name
 _____ Other Change(s)

Credit Card Check _____ Cash _____
 _____ Documents on _____ Checks

Code _____

Attention: _____

Approved By: MW13

Mail: Name and Address
Parthenia Richardson
12604 Windbrook dr.
Clinton NY 12075

Keyed By: _____

COMMENT(S): _____

CUST ID: 0002315448
 WORK ORDER: 0001758486
 DATE: 08-11-2009 05:11 PM
 AMT. PAID: \$220.00

ARTICLES OF INCORPORATION FOR A TAX-EXEMPT NONSTOCK CORPORATION

FIRST: The undersigned Parthenia Richardson

whose address is 12604 Windbrook Drive, Clinton, Maryland 20735

_____ , being at least eighteen years of age, do(es) hereby form a corporation under the laws of the State of Maryland.

SECOND: The name of the corporation is The Warford Foundation, Inc

THIRD: The purposes for which the corporation is formed are as follows: to provide financial assistance to military widows of Iraq war and single mothers desiring a 2yr degree to become RN.

Said corporation 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 the corresponding section of any future federal tax code.

FOURTH: The street address of the principal office of the corporation in Maryland is 12604 Windbrook Drive
Clinton, Maryland 20735

FIFTH: The name of the resident agent of the corporation in Maryland is Parthenia Richardson

whose address is 12604 Windbrook Drive
Clinton, Maryland 20735

SIXTH: The corporation has no authority to issue capital stock.

SEVENTH: The number of directors of the corporation shall be one (1) which number may be increased or decreased pursuant to the bylaws of the corporation. The name(s) of the director(s) who shall act until the first meeting or until their successors are duly chosen and qualified is/are Parthenia Richardson

EIGHTH: 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 Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propoganda, 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.

Upon the 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 so 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act.

I hereby consent to my designation in this document as resident agent for this corporation.

SIGNATURE(S) OF INCORPORATOR(S):

Matthew Richard

SIGNATURE OF RESIDENT AGENT LISTED IN FIFTH:

Matthew Richard

Filing party's return address:

12604 Windbrook Drive

Clinton, Maryland 20735

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